ROTARY CLUB OF BELPER AND DUFFIELD

Club Council Meeting Wednesday 19 September 2018 The Strutt Centre Room 104 at 7pm

Agenda

18/113	Apologies for Absence
18/114	Minutes of the Meeting on the 25 July 2018 – acceptance
18/115	Matters arising
18/116	President's Topics
18/117	Correspondence
18/118	Treasurer's Comments
18/119	Secretaries Comments (Review of Standing Orders- see attachment)
18/120	PR Officer's comments
18/121	Charitable Matters
	Donations and support for charities by interested parties
18/122	Committee reports – if any received
18/124	Community events
18/125	Other forthcoming activities
18/126	Any other business
	Email from deBradelei
18/127	Dates of next meeting 17 October room 104 booked
18/128	Secretarial responsibilities for October club council meeting.
hn Horwoo on Secretary	

Joh Но 10/9/2018

Attachments: Proposal about recording attendance.

Email from deBradeliei.

Minutes of the club council meeting 25 July 2018.

Attachment 1:

The current standing orders including the regular recording of attendance of members at meetings.

However, there are no real rules on attendance and the expectations reflect modern life styles. Also, the only record kept is of meals ordered and not everyone now has a meal. This activity is very time consuming and serves little purpose.

Proposal: To remove the requirement for recording attendance at meetings.

Attachment 2:

Email from DeBradelei:

From: debs@brand-power.co.uk <debs@brand-power.co.uk>

Sent: 16 August 2018 11:24 To: Contact@belper-rotary.co.uk

Subject: Invitation

Good Morning,

My name is Debs and I am the site manager for De Bradelei Shopping Village in Belper.

I have been looking into local charities to see were we as a small company can make a difference.

Over the summer we have offered space in our beautiful courtyard for charities to raise awareness and funds.

We would like to invite you to the historical mill to raise funds for your great causes.

We are currently organising events for the Christmas period, and I was informed that you have held a Santa's grotto here in the mill in previous years. We would love for you to join us this upcoming festive season. We would like to offer you space to have a grotto and other collections throughout Christmas and in the future.

I look forward to hearing from you.

Kind Regards

Debs

De Bradelei Shopping Village Belper

Proposal: To discuss this at Club Council and reply. (bearing in mind the limited success of our previous experience and whether we can resource it.

Minutes of Council Meeting held on Wednesday 25th July 2018

Present: Club council members plus Sheilagh Harnan

Minute	Topic/Action	Action by
18/097	Apologies for Absence: Daniel Booth, David Harris, Gail Ashley, David Ashley, Paul Taylor, John Horwood	
18/098	Minutes of the Meeting held on 20 th June 2018 (taken as read)	
18/099	Matters Arising from the Minutes (not covered in the Agenda) Sue Carter would like to become a Friend of Rotary and is available on 3 rd September for this purpose as is Sheilagh Harnan. Coral to contact Barbara Dennison regarding the same. Following decision to contact past members of Rotary Club of Heanor, no longer functioning, Eileen advised there had not been any responses.	JH, CB
	'Host' person to be reinstated in the Weekly Calendar.	SH
18/100	 Concert on November 16th 'Travelling People' at St. Alkmund's Church £10.00 which includes a fish & chip supper. Charter, 4th November at Morley Hayes. David Henson to liaise with Hilary with regard to the pricing of the ticket. £25.00 was suggested. Two Course meal. Casino Night June 14th next year at Lumb Farm. 'Dress to Impress' including auction for about 5 lots. Duties. Hilary has compiled a list of duties which will involve all Rotarians becoming involved in all committees. 'Love Belper' as previously discussed. This will be in the form of a Treasure Hunt involving all the local high street shops in Belper. Hilary will have details of Rotary's involvement at the October Council meeting. 2019 Fun Day. With regard to the Fun Day at the Parks, after some discussion it was agreed that a committee should be formed in Early October and tasks delegated. It is hoped that Dan Booth will agree to take the lead on the organisation of the event supported by Committee members taking responsibility for organising different aspects of the day. It was agreed that the Blue Box and Soft Play should be more heavily involved in the planning and organisation. 	DH

18/101	Correspondence No Correspondence	
18/102	 Treasurer's Comments A further £500 will be ring fenced in case it was needed. We have £2,300 surplus from last years event plus any sponsor money raised this year. At present 35 members of the club are eligible for contributing their Quota to RIBI & District. It was proposed that members would pay a pro-rata amount from when they were inducted. Meals paid for by the Club should only include those of the individual speaker and not include the spouse or guest of the Speaker. This will be brought to the next weekly meeting during the business section. 	
18/103	 Secretary's comments Peter Shepherd was proposed for the position of Almoner. Yet to be confirmed. Ann Wint is the speaker on 30th July giving 'her talk' Dan Booth to chair the meeting in the absence of Hilary. A Pizza night has been arranged for Monday 6th August. This will be a social occasion with guests. Final details to be confirmed. Need to check final details with James Kerry for the Buffet at the Bluebell on Tuesday 14th August. The 20th August was discussed but nothing confirmed. 	DP, JH
18/104	PR Officer's Comments John Scotney's responsibilities in Communications will be Chatterbox, Weekly Bulletin, editing. David Ashley will be responsible for Radio, Media and press.	
18/105	Charitable Matters David Pipe reported that Christine Brown was continuing to promote her funding for Mercy Ships and Eradiation of Disease & Poverty however the Council agreed the funds were not available for this project.	
18/106	Committee Reports – if any received None received	
18/107	 Belper Food festival (Feedback) The day, as usual, went very well however issues were: No consideration for disabled drivers Radio mikes were available but were not distributed. Need two people on Campbell Street. On Green Lane there was 1 person and no radio. David Ashley needs to be advised so he can inform Liz. Funds need to be kept back for the Fun Day 	DA

18/108	Community Events			
. 3, 133	Carnivals were busy with the sum of £251 raised. It was proposed and agreed by Hilary and David Pipe that this amount would be donated to Happy Homes via David Harris.			
	Memory Cafe The next Memory Cafe is being held on Thursday 26 th July Electrical equipment used at the Memory Cafe needs to be PAT tested to comply with the letting agreement. The August meeting will be on Thursday 23 rd . Interact Members at Ecclesbourne School are interested in attending the November meeting.	ЕМ		
18/109	Forthcoming actitivies Covered			
18/110	Any other business Sheilah Harnan A fun day is being held in Milford Village on 11 th May 2019 to raise funds for Aquabox. In order for Insurance Criteria to be met it was proposed that Rotary would sponsor this event at no cost to enable them make full use of all public areas in Makeney. Makeney falls in the area of Amber Valley Council. David Pipe proposed that the event should be stewarded by 4 Rotarians. This was seconded by John Scotney. Peter and Sheilagh will be attending the meetings.	JH, SH		
	Alan Widdowson Need to discuss the collection days for the Christmas period.	AW		
	David Henson It was proposed and agreed unanimously that David Henson, no longer Treasurer, would become a Voting member of the Council.			
	John Scotney Doreen Scotney has arranged for the Belper Methodist Church to be Floodlit in purple on International Polio Day. David Henson David advised there was to be a talk about Duffield Castle which could be held during the month of August. David to check.	DH		
18/111	August Club Meetings Already covered			
	Dates of next Council Meetings			
	No meeting in August • 19 th September • 17 th October (Coral Absent)			
	 21st November All meetings booked in room 104. 			
18/112	Secretarial responsibility for August club meetings Coral and James			

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President	Date	D	ate
President		Secretary	