

# ROTARY CLUB OF BELPER AND DUFFIELD

Club Council Meeting Wednesday 17 October 2018

The Strutt Centre Room 104 at 7pm

## Agenda

- 18/129 Apologies for Absence
- 18/130 Minutes of the Meeting on the 19 September 2018 – acceptance
- 18/131 Matters arising
- 18/132 President's Topics
- 18/133 Correspondence
- 18/134 Treasurer's Comments
- 18/135 Secretaries Comments
- 18/136 PR Officer's comments
- 18/137 Charitable Matters
- 18/138 Committee reports – if any received
- 18/139 Community events
- 18/140 Other forthcoming activities
- 18/141 Any other business
- 18/127 **Dates of next meeting (book room)**
- 18/128 Secretarial responsibilities for November club council meeting.

John Horwood  
Hon Secretary  
10/10/2018

### Attachments:

Draft minutes of the club council meeting September 2018.

# Minutes of Council Meeting held on 19 September 2018

**Present:** Club council members plus ...

Minute	Topic/Action	Action by
18/113	Apologies for Absence: Eileen Murphy, David Harris, Paul Taylor, John Horwood	
18/114	Minutes of the Meeting held on 25 <sup>th</sup> July 2018 Taken as read.	
18/115	Matters Arising from the Minutes (not covered in the Agenda) 18.110 Ascertain from Sheilagh who is leading the event in Milford and is Belper & Duffield organising, if not it cannot be called a Rotary event. 18.115 It has been agreed that the Methodist Chapel can be floodlit in purple for International Polio day. John Scotney expressed the need to plant crocus bulbs appropriately in strategic places in the Belper & Duffield area.	
18/116	President's topics Get update from Hilary in respect of the Charter Require a list of people wishing to attend the Charter  Christmas collections and Santa sleigh Alan to advise club of dates of collections on his return. Need to discuss the potential collection at Derby Morrison's with Ian Halliday	CB JH  AW
18/117	Correspondence Tony Reed Email received from Rtn Tony Reed wishing to terminate his membership with Belper & Duffield. Dan read his email to those present which had been responded to by Coral and the matter now considered closed. Ron Giffin Following slight concerns expressed by Ron. The club are very keen for him to continue attending club meetings and were not aware of any problems, therefore in order to prevent any further escalation it was agreed that David & Gail Ashley would pay an informal visit to Ron in the hope of encouraging his return and how best to accomplish this.	DA & GA
18/118	Treasurer's comments Statement attached Stuart to be given a Debit card and internet credit card. It will also be necessary to appoint Stuart as a Trustee to the Bank. Suggested donations be made to Early Years and the Blue Box. Financial statement to be requested from David Harris in respect of Happy Homes.	DH

	<p>David Henson produced a list of transactions for verification and approval.</p> <p>It was agreed that payments should continue to be made to Foundation and it was further agreed that a speaker should attend the club in order to emphasise its importance as the very foundation of Rotary. David Ashley agreed to talk to club members on a Club Night (post meeting, David Soul talked o members about foundation, however, it is still necessary for the financial implications to be addressed.</p>	
<b>18/119</b>	<p>Secretary's comments</p> <p>JH proposed that the standing order in respect of attendance be changed as there is now no requirement on attendance and it is not possible to maintain a record. Discussed and agreed. JH to follow up</p>	JH
<b>18/120</b>	<p>PR Officer's comments</p> <p>One item has been published in Belper News</p>	
<b>18/121</b>	<p>Charitable matters</p> <p>David Pipe</p> <p>Daughter of Ben Elston has been selected for world Scout Jamboree and has requested help from Rotary, this was discussed but not considered a local charitable matter and that perhaps De Bradelli may like to be involved.</p> <p>David Henson</p> <p>Trade aid was discussed.</p> <p>Correspondence received from Jean Foster of St Mark's Church Centre in Openwoodgate concerning their need for financial help in order to improve their facilities and ensure their statutory compliance.</p> <p>This was discussed but not agreed. David Pipe agreed to write to them to ascertain if they have a more specific project which the club could help with.</p> <p>David Ashley</p> <p>David expressed his concerns that Rotarians should not be present when requesting funds for projects they were personally involved in.</p> <p>It was suggested that such requests should be made in writing and the person concerned declare an interest.</p> <p>David Ashley will prepare a Policy Statement to cover such eventualities.</p>	<p>DP</p> <p>DA</p>
<b>18/122</b>	<p>Committee Reports</p> <p>None received.</p>	
<b>18/123</b>	<p>Community Events</p> <p>Pride of Belper</p> <p>This is in hand and at present 35 Rotarians are attending.</p> <p>Interact – Children from Ecclebourne School are coming to visit the club on 8<sup>th</sup> October with Gail Ashley to tell us about their progress so far.</p> <p>Tony Waldron</p> <p>Organising a collection for Raffle tickets at De Bradelli Mill.</p> <p>John Scotney</p>	<p>GA</p> <p>TW</p>

	<p>The club will no longer be providing stewards at the annual Dalesman's festive concert held at St Peter's Church. Shoe boxes will be supported this year.</p> <p>David Henson</p> <p>Alan no longer has a tow attachment for towing the Santa's Sleigh and David suggested we could possibly approach Peter Shepherd.</p> <p>David Ashley expressed his concern regarding the current state of the sleigh and its need for redecoration and painting.</p>	
<b>18/124</b>	<p>Charter</p> <p>Await Hilary's return</p>	
<b>18/125</b>	<p>Any Other Business</p> <p>Poppy appeal in hand</p>	
<b>18/126</b>	<p>Date &amp; Time of next meeting</p> <p>Wednesday 17<sup>th</sup> October 2018 (James Kerry to be minute secretary)</p>	

<p>..... <b>Date</b> .....</p> <p><b>President</b></p>	<p>.....<b>Date</b>.....</p> <p><b>Secretary</b></p>
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