

# ROTARY CLUB OF BELPER & DUFFIELD

## Minutes of Council Meeting held on 17 October 2018 at 7pm

**Present:** Club council members plus nil

Minute	Topic/Action	Action by
18/129	Apologies for Absence: James Kerry, Coral Breach.	
18/130	Minutes of the Meeting held on 25 <sup>th</sup> July 2018 JS pointed out that there had been a discussion about club council membership which was not reported. It had been agreed that a full list of club council membership would be issued. JH agreed to add this as an agenda item at the next meeting to ensure a formal record is in place. With this addition the minutes were accepted as a true record.	Action JH and CB
18/131	Matters arising from the Minutes (not covered in the Agenda)  18.110 Ascertain from SH who is leading the event in Milford and is Belper & Duffield organising, if not it cannot be called a Rotary event. This was again discussed. It was not known if this action had been passed onto SH. Agreed to action CB to ensure that SH was aware and to clarify the situation about personal liability insurance. The view was that it would probably not be covered.  JH reported that he was keeping a record of those attending the charter and producing a seating plan.  AW reported that he had identified the dates for collections to members. The collection be Amber valley Rotary to replace one of our collections was reluctantly agreed.  GA reported that she and DA had met with one Rotarian who had been having difficulties attending meetings and had made suitable arrangements for his attendance at Charter and at subsequent meetings should he feel able to attend them.  JH reported that he would be issuing a revised club document with the recording of attendance requirement removed.  DP reported that he had written to St Mark's about their request and they acknowledged the response.  DA would present a policy document later in the meeting. This was done, and the club formally accepted it as club policy. A copy is attached to these minutes.  Actions 18.123 were complete.	Action CB and SH
18/132	President's topics President Hilary gave an update on the charter. Bookings were coming in by email. It was agreed that meals would be funded for the DG, the mayor but others would pay. Wine provided for the top table and flowers for DG provided. Raffle would be drawn at 'half-time'.	

	<p>Concert on November 16<sup>th</sup> – posters requested. Funds raised for dementia charities A tombola would take place rather than a raffle. Fish and chip supper (no peas). Bar run by GA and EM. DB had arranged the licence. JS to order drinks and glasses.</p> <p>Christmas Party: December 17<sup>th</sup> at the Lion Hotel. Entertainment booked. Menu to be arranged – HS and JH to visit Lion (JH to arrange).</p> <p>Belper Pumpkin Trail. 26-27 October. Requested volunteers to hand out leaflets. Completed.</p> <p>Training course for speakers. Discussion about Rotary involvement – no specific involvement but support if required.</p>	<p>Action GA, EM, JS</p> <p>Action JH</p>
<b>18/133</b>	<p>Correspondence</p> <p>President Hilary had received an email from the DG with congratulations on Pride of Belper &amp; Duffield event.</p>	
<b>18/134</b>	<p>Treasurer's report</p> <p>Treasurer not available for meeting.</p> <p>DH reported on charity account. Pride event had used £500 of reserves which leaves a balance of £2045 for next year. Currently the emergency fund had been used and any further requirements would need funding from a different 'pot'.</p> <p>Discussion about carnival funding and restrictive funds. This triggered a discussion on raising funds for 'Rotary Charities' to provide more flexible funding. No changes to current systems were considered necessary.</p> <p>A donation of £800 to Foundation was agreed. It was agreed that DA would give a talk about Foundation as newer members knew little about it.</p> <p>£3000 was still available from Christmas collections.</p>	<p>DH</p> <p>Action DA</p>
<b>18/135</b>	<p>Secretary's comments</p> <p>JH pointed out that in a previous set of minutes there had been a report about a specific member which suggested that there had been a fault on his part. This was not correct, and the filed copy of the minutes have had that section removed. He was concerned that the matter had not been discussed with him. JH had written him a letter explain that the record had been removed and that reference to individual members should not be made in minutes but should be discussed with the member. The event discussed was due to circumstances that arose and not to an action triggered by the member. This would now be confirmed with an apology.</p>	<p>Action JH</p>
<b>18/136</b>	<p>PR Officer's comments</p> <p>JS discussed contributions to the district magazine.</p> <p>DA reviewed status of reports in local publications.</p>	
<b>18/137</b>	<p>Charitable matters</p> <p>DHa updated members on the situation at Happy Homes. A charity called Well-Boring had proposed drilling a bore new hole but were still £3000 short of the funding to start drilling. He had discussed the possibility of support from Rotary grants with DS. DS reported the historic situation with bore holes at Happy Homes and explained that Foundation were</p>	<p>Action DS</p>

	<p>unhappy about funding a new bore-hole when the proven method of sand dams had not been investigated. DH explained that the geographical location of Happy Homes precluded the use of sand dams. It was agreed that DS would try to get more information from Foundation.</p> <p>Requests for funding by members: At the previous meeting it was suggested that such requests should be made in writing and the person concerned declare an interest. DA had agreed to prepare a policy statement to cover such eventualities. This was presented at the meeting and accepted.</p>	
<b>18/138</b>	<p><b>Committee Reports</b>  <b>Community:</b> Santa collections were now organised. It was proposed to move one collection night from the Tuesday to the Monday to coincide with a club night. Agreed to move from 11<sup>th</sup> to 10<sup>th</sup>.  DB reported that there had been little enthusiasm for the proposed carnival from club members. He called for another meeting of interested parties asap probably before a club night. 22<sup>nd</sup> October was agreed (at 5.45pm). There was some concern about legal issues within the trust may prevent them making a grant.</p>	Action SH
<b>18/139</b>	<p><b>Community Events</b>  GA reported the success of the Pride of Belper and Duffield awards night.  Pumpkin Trail on October 26-27<sup>th</sup>.  Food festival 9<sup>th</sup> December  Remembrance day support: HS has the wreathes. PJ would lay the wreath at Duffield. HS would lay the wreath at Belper.  DP would put out a list for selling poppies in Belper. He reported that six members had agreed to sell poppies in Duffield.</p>	GA
<b>18/140</b>	<p><b>Other forthcoming activities.</b>  Concern had been raised about poor support at club nights when no activities were proposed. JH suggested that the poor support at the meeting in September was due to Rotarians being on holiday rather than a lack of interest. It was suggested that at such club nights longer term members could do a re-run of their 'my job' talks as newer members no very little about the jobs carried out by members who had joined Rotary before them.  It was agreed that December 3<sup>rd</sup> meeting would include members talks from JS and DP. SH would be asked to update the programme.</p>	Action SH
<b>18/125</b>	<p><b>Any Other Business</b>  All items discussed under this heading have been incorporated in the relevant sections above.</p>	
<b>18/126</b>	<p><b>Date &amp; Time of next meeting</b>  Wednesday 21<sup>st</sup> November (CB to be minute secretary)  Meeting closed at 8.50pm</p>	

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

**Attachment**

**Requests for assistance for charities etc.**

**Policy statement.**

The Rotary Club of Belper and Duffield has no objections in principle to a Rotarian or Friend of the Rotary Club seeking financial assistance or other support from the club for any charity or charitable organisation. However in circumstances where that individual has personal connections with the charity or other organisation, eg as a Trustee, committee member, employee, regular fund raiser or similar position, then any such request for assistance must be made in writing to the Club Secretary.

The Rotarian or friend making the application must declare his or her interest in the charity etc within the written application. The matter will then be brought forward by the Secretary to the most appropriate meeting of the Club or the Club Council for consideration in due course. During any subsequent discussion of that request for assistance the Rotarian or Friend of Rotary making the request must absent him or herself from the meeting.

The Secretary will inform the person making the request of the result of the Club's deliberations as soon as possible after the meeting.