

Minutes of Council Meeting held on 21st November 2018

Present: Club council members plus David Ashley

Minute	Topic/Action	Action by
18/143	<u>Apologies for Absence:</u> Hilary Surga, John Horwood, Daniel Booth, John Scotney, Alan Widdowson, David Harris	
18/144	<u>Minutes of the Meeting</u> held on 17 th October 2018 (taken as read)	
18/145	<u>Matters Arising from the Minutes (not covered in the Agenda)</u> CB to contact SH regarding the event being held in Milford. Club Council membership to be confirmed by JH	CB CB & JH
18/146	<u>President's Topics</u> SGM 3 rd December President – Dan Booth President Elect – James Kerry President Nominee – Tony Waldron Secretary – Coral Breach Treasurer – Stuart Limb Asst Secretary – suggestions made plus ask at meeting Asst Treasurer – ask at meeting Dan Booth has expressed an interest in taking on the job of Treasurer following completion of his year as President in 2020. Agenda for SGM 3 rd December to include Appointment of Trustees PHF discussed. DA to enquire where PHF ribbons may be purchased. Belper Arts Festival 2019 letter of request for funds. Agreed not to assist on this occasion. CB and JH to meet to arrange the handover of secretarial duties	JH & CB DA CB CB & JH
18/147	<u>Correspondence</u> Belper Arts Festival (Actioned above)	
18/148	<u>Treasurer's Comments</u> SL SL to arrange for a Rotary Debit card A profit of £260 was made from the Charter EM to ascertain the cost of the entertainment at the Charter from HS JS to approach a member to ascertain if he wishes to continue his membership. DA proposed that, following his talk on Foundation to members on 19 th November, a document be generated in support of members' annual donations to Foundation.	DL EM & HS JS & CB SL

	<p>DH Following last year's Christmas Collections £2,913 is available for donation. 104 people attended the Music concert at St Alkmund's Church on 16th November made a profit of around £450, final figure yet to be established. The Summer Raffle raised the sum of £710. DP proposed that £290 be taken from last year's Christmas Collections to create a round £1,000 to be split between the two chosen charities – Treetops and Mencap £500 has been reserved for Sand Dams and £500 set aside for expenses for the Defibrillator. Following World Polio Day expenses in the sum of £43 were incurred in relation to the illumination of the Church on World Polio Day. DH expressed concerns regarding Bank Mandates held at the current Rotary Bank Account. Following considerable discussion DH made the following proposals:</p> <ol style="list-style-type: none"> 1. Write to the bank after Christmas stating the full facts concerning their requirement that the Club account and the Charitable account should be two separate entities to accommodate appropriate signatories. DH read out his proposed letter. 2. Propose to reinstate HSBC, if necessary, as our main bank in order to create necessary separate accounts. 3. Club Trustees currently are DH, JS, DS, MD & PT. Following a communication from the District Treasurer regarding a Charity Commission Consultation; action required for the Trustees to meet in order to review Governance. <p>DH Proposed that a donation of £800 should be made to Foundation.</p>	
18/149	<p><u>Secretary's comments</u> The increase in price of weekly meals to £13.50 was discussed. We will be unable to suggest a price for the Christmas Party until HS returns</p>	HS & CB
18/150	<p><u>PR Officer's Comments</u> Press releases appeared in Belper News, Duffield Scene and DCA News but nothing to date in the Telegraph.</p>	
18/151	<p><u>Charitable Matters</u> The Strutt is looking for donations for their Defibrillator - to be actioned by DP.</p>	DP
18/152	<p><u>Committee Reports if any</u> JK enquired who was on committee for Membership. Two children will be attending RYLA this year. Local girl Lamorna Peake has won a national Young Writers award. Ecclesbourne School are hosting an EGT event (Ecclesbourne's got Talent)</p>	CB

18/153	<p><u>Community Events</u> Christmas lists have been circulated Some Rotarians attending Shottle Hall event on 25th November. Risk assessment for the Santa Collections to be updated</p>	EM & CB
18/154	<p><u>Other Forthcoming Activities</u> Switching on off the lights in Belper Friday 30th November at 5.30. Belper Food Festival 9th December.</p>	DA & GA (in hand)
18/155	<p><u>Any Other Business</u> Memory Cafe Thursday 22nd November Letter from JS repeated the difficulties in hearing people speak at meetings and requested they should stand up. The need for the use of the microphone was reiterated. DS – meal costs. DS proposed there should be a review of the meals at the Lion particularly following the increase in charge to £13.50, therefore it was suggested that this be reviewed after 25th February. DP requested that TW should be formally invited to attend Club Council meetings following his appointment as President Nominee.</p>	EM TW & CB DS, DB, CB CB
18/156	<p><u>Date of next meeting(s)</u> Wednesday 16th January 2019 Room 104 (booked) Wednesday 20th February 2019 Room 104 (booked) Wednesday 20th March 2019 Room 104 (booked) Agree minute secretary for 20th March</p>	
18/157	<p><u>Date & Time of next meeting</u> Wednesday 16th January 2019</p>	CB

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