

## Minutes of Council Meeting held on 16<sup>th</sup> January 2019

**Present:** Club council members plus SH & TW

Minute	Topic/Action	Action by
18/158	Apologies for absence – DHe, PT, GA, DA & JK	
18/159	<b>Minutes of the meeting on 21 November 2018</b> These were accepted after slight amendments and reprinting	<b>CB</b>
18/160	<p><b>Matters arising from the minutes</b></p> <p><b>18/148</b> referring to unpaid fees; the member concerned expressed his wish to continue as a full member of the Club and the matter now resolved</p> <p><b>18/148</b> SL &amp; DA will meet to produce a document to facilitate the payment of Foundation Donations to the Club in accordance with recent Club talk by DA on Foundation.</p> <p><b>18/148</b> Cost of Charter Entertainment now settled</p> <p><b>18/146</b> PHF Ribbons – discuss with DA</p> <p><b>18/145</b> SH attended the Club Council Meeting in order to add further clarity to the Milford/Makeney May Day event After considerable discussion it was agreed that SH will return to her working committee to discuss the following two options:</p> <ol style="list-style-type: none"> <li>1. The working committee will organise the Mayday event but Rotary would agree to fund the Public Liability cover only for the recreation ground activities.</li> <li>2. The event becomes a joint venture with Rotary and the Milford &amp; Makeney Mayday Committee in which case public liability will be provided by Rotary Public Liability in the same way as the Belper Carnival.</li> </ol>	
18/161	<p><b>President's Topic's</b></p> <p><b>Casino night</b> A Casino night will be held at Lumb Farm on 14<sup>th</sup> June 2019 to raise funds for the President's Charities namely Titan Trust and Dementia. The necessary equipment to stage this event was requested. It was also agreed that prizes would be purchased.</p> <p><b>Club trip/outing</b> HS said she would like to organise a trip/outing to a place of interest if anyone has any ideas.</p>	
18/162	<p>Correspondence</p> <p>CB received a very nice letter from MP Pauline Latham expressing her sincere thanks to the members of the Rotary Club following the very sad and sudden death of her son.</p> <p>An email has been received enclosing a paid invoice from A. W. Matthews Limited of Kent in respect of magnetic badges which did not require any action apart from advising them that CB would be the new contact.</p>	<b>CB</b>

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	<p>JH presented official 'named bars' of previous presidents CB &amp; HS for the President to add to the official President's Ribbon of honour. HS agreed to check there were no names missing.</p>	HS																					
18/163	<p><b>Treasurer's Comments</b> There are no subscriptions outstanding and RIBI have just been paid £1,023.</p> <p>The Christmas collections came to a total of £4,158.95, this sum does not include gift aid and therefore will amount to considerably more.</p> <p>Statement attached</p>																						
18/164	<p><b>Secretary's Comments</b> CB mentioned Foundation District Grants for 2019 as we were just too late last year to do anything about it.</p>	CB to investigate with DS																					
18/165	<p><b>PR Officer's comments</b> In DA's absence EM reported that a press release regarding the Christmas collections was due to go into Belper News within the next day or so.</p> <p>The Foundation policy document concerning Request for Assistance for Charities had already been actioned at the October meeting.</p>																						
18/166	<p><b>Charitable Matters</b> DP had received requests from the following: 'When you wish upon a Star' – no action to be taken. 'Count me in' Street Child Sponsor a school in Sierra Leone – No action to be taken 'Special Friends' – HS (see below) 2014 Lucy Sarna – re a child with additional needs and support for families, siblings and children. 70 families have already met at the Park Estate. A request had been received for a donation to be made towards the making of a sculpture however, a majority decision was made to defer until more information was available.</p> <p><b><u>The following were put forward for the B&amp;D presentation evening on 18<sup>th</sup> February</u></b></p> <table data-bbox="199 1803 1077 2060"> <tbody> <tr> <td>The Strutt</td> <td>£100.00</td> <td></td> </tr> <tr> <td>Special Friends (Lucy Sarna)</td> <td>£500.00</td> <td></td> </tr> <tr> <td>Derbyshire Children's Holiday Centre</td> <td>£500.00</td> <td>Review annually</td> </tr> <tr> <td>Penguins</td> <td>£350.00</td> <td></td> </tr> <tr> <td>Treetops</td> <td>£500.00</td> <td></td> </tr> <tr> <td>Mencap</td> <td>£500.00</td> <td></td> </tr> <tr> <td>SandDams</td> <td>£500.00</td> <td></td> </tr> </tbody> </table>	The Strutt	£100.00		Special Friends (Lucy Sarna)	£500.00		Derbyshire Children's Holiday Centre	£500.00	Review annually	Penguins	£350.00		Treetops	£500.00		Mencap	£500.00		SandDams	£500.00		JS
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	Dementia UK £800.00 Tim Benson Titan Trust (for further discussion) Derbyshire Young Carers £250.00 Blue Box £500.00 Hope for Belper £200.00 <p style="text-align: right;"><b>TOTAL £4,700.00</b></p>	
<b>18/167</b>	<b>Committee Reports</b> <b>Youth</b> – Gail Ashley – read out in Gail's absence and attached  <b>Foundation</b> Moira Hutchison from Little Eaton and Chairman of the Gardening Club has expressed a keen interest in promoting the purple crocuses in the village and is also keen to promote the relevance of the crocus for Rotary in the UK. HS to contact Moira suggesting we make contact later in the year.	<b>HS</b>
<b>18/168</b>	<b>Community</b> Checking the swing boards Dementia Clinic on 18 <sup>th</sup> February Film screening at the Naylor's	<b>AW</b>
<b>18/169</b>	<b>Other forthcoming activities</b> DP said he would like to see a repeat of the Summer Raffle	<b>DP</b>
<b>18/170</b>	<b>Any other Business</b> <ol style="list-style-type: none"> <li>1. Keeping documentation (following an enquiry by CB to District who advised 5 or 6 years. SL advised that Treasurer's documents should be kept for 7 years in case of litigation, therefore it was agreed we would keep all documentation for 7 years.</li> <li>2. TW suggested we should consider investigating in the purchase of a more effective PA system and stand that Rotarians would find easier to manage. Storage also to be considered.</li> <li>3. AW thanked everyone for all their help with the Christmas Collections.</li> <li>4. DP proposed making a particular member an Associate Member. To be discussed.</li> </ol>	<b>CB</b>  <b>TW</b>
<b>18/171</b>	<b>Date of Next Meeting 20<sup>th</sup> February DB to Chair</b>  <b>CB away in March, therefore need secretarial support for the March 20<sup>th</sup> Meeting</b>	

.....Date ..... President	.....Date ..... Secretary
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## Treasurers Report to Council Meeting January 2019

### Club Account

Current Account balance at 15<sup>th</sup> January £3230.82 (including Hospitality Fund of £819).

No Subs outstanding.

RIBI Sub. 2<sup>nd</sup> installment paid (£1023)

### Charitable Trust

David Henson, as Trustee, is responsible for the Charitable Trust Spread Sheet so no update beyond that given at the November council meeting except for showing the results of the

Christmas Collections :-

Belper 1	£239.40
Duff. 1	£422.00
Belper 2	£372.74
Morr.15/12	£681.70
Morr.19/12	£744.07
Belper 3	£195.79
Morr.21/12	£633.75
Duff. 2	£309.44
Kings St.	£498.56
Shottle	£61.49
Grand Total	£4,158.94

### Note

Gift Aid tax recovery will add a further 25 in due course.

Rotary Club of Belper and Duffield  
Minutes of meeting of the Youth Committee on 22.11.2018

Present	Gail	Peter Hurst
	Ashley	James Kerry
	Dan Booth	Dave Ashley
	Anne Wint	

**Interact Clubs** Gail mentioned that we have the Interact Club operating at Ecclesbourne School at Duffield with which she stays in close contact. There will need to be continued involvement over forthcoming months to ensure that it continues to flourish. It is not intended to try to get a similar club operating at Belper School for the time being.

**Young Writer** We have previously had success with this comp

etition. The theme for this year is "*My Inspiration*". We will advertise the competition at the two secondary schools and see what interest there is. Entries for the District competition have to be in by **S** April 2019.

**Young Photographer** Again we have had success in the past with this competition and we will aim to run a similar competition again this year. The theme for this year is "*The Beauty of Nature*". There are various age groups. Club competitions must be completed by 28th February. Entries for District competition to be in by 14th March. Peter has offered a prize of time in his studio as a "Masterclass" for the winner in each age group. Entries for the Club competition should be forwarded as a J Peg in RGB, 8" x 12" @300 dpi and sent to [peter.@belperstudio.com](mailto:peter.@belperstudio.com) Peter will then produce hard copies of the winning entries to go forward to the District Competition as required under the rules.

**Young Chef Masterclass and Young Musician Bursary** The committee was unanimous in its view that the format of this offer, being restricted to students on free school meals, or subject to a pupil premium or identified by the teacher as being from a family where there is significant financial hardship, is divisive and improper. The team also questioned whether it would contravene the GDPR. As such, as a club we will not support these two ventures.

**Slam Jam** (District Priority) The team noted that as this was shown on the District website as a District Priority, it seemed odd that it was not now taking place during this Rotary year. The team viewed the YouTube video and were most impressed. It was agreed that we would seek further information in order to see if it would be possible to run a Club competition. We will make contact with District 1070 to find out more details.

**Rotakids** (District Priority) This was recognized as a useful tool, but it was thought that in many ways it replicated many things already being done in schools. We will not be taking it any further for the time being. It was also noted that it would be useful if there were Interact Clubs running in all areas for youngsters to move up to from Rota Kids.

**Rotary Youth Exchange Programmes** There was a long and detailed discussion about Youth Exchanges and their value was noted. However, once again it seems that this may well replicate facilities already being offered at schools and as such it was agreed not to pursue it.  
Rotary Youth Leadership Awards Scheme Two centres operate RYLA within the District. The Outdoor Pursuits Centre at White Hall, Buxton offers courses for 14 -16 year olds and the cost is £175. The next course is from 17th to 19th May 2019. The Rotary Centre at Castleton runs a course for 15+ to 17 year olds and is from 16th to 19th February. The cost is £150. It was agreed that we would send two students on the Buxton Course.

**Youth Clubs etc** It was agreed that should it come to our notice that an already existing youth group was in need of funds for any specific purpose we should consider it on its merits to decide whether to assist or not.

**Pride of Belper and Duffield** It was agreed that we will continue with the Pride event and that Shottle hall provided an excellent venue. Event should be at about the same time of year again. Will need to seek new sponsors.

Gail Ashley 22.11.18

# **ROTARY CLUB OF BELPER & DUFFIELD**