

MINUTES

Minutes of Council Meeting held on 20th February 2019

Club Council Members and members present

Hilary Surga (HS); David Pipe (DP); Dan Booth (DB); James Kerry (JK); John Horwood (JH); Stuart Limb (SL); David Ashley (DA); Gail Ashley (GA); David Harris (DHa); David Henson (DHe); Eileen Murphy (EM); Paul Taylor (PT); Alan Widdowson (AW); Coral Breach (CB); Tony Waldron (TW)

Minute	Topic/Action	Action by
19/01	Apologies for Absence James Kerry, John Horwood, Eileen Murphy & Paul Taylor	
	<u>Present: Club Council Members</u> Hilary Surga, David Pipe, Dan Booth, Stuart Limb, David Ashley, Gail Ashley, David Harris, David Henson, Alan Widdowson, Coral Breach, Tony Waldron In attendance Sheilagh Harnan & Ann Wint	
19/02	Minutes of the Club Council Meeting held on the 16 January 2019 – accepted after the removal of Sand Dams £500.00 from item 18/186 as this is ongoing.	
19/03	Matters arising: 18/145 – Update on May Day event to be held in Milford. Following the Milford May Day meeting SH reported, the May Day committee proposed to follow proposition 1: <i>‘The working committee will organise the Mayday event but Rotary will agree to fund the Public Liability cover only for the recreation ground activities which was expected to be in the region of about £80.00.’</i> The President’s outings and trips are all in hand. 18/162 The missing ‘bar’ on the Presidential ribbon in the name of DP is in hand. 18/168 DP attended a screening for People with Dementia which he found very encouraging and well organised with about 25 people present. 18/148 Foundation Donations – DA to provide a synopsis of his Foundation talk and a Bank Mandate to be drawn up for regular Foundation Donations by members. Possible amounts suggested were £5.00 per month or £64.00 p.a. 18/164 District Foundation Grant Bore Hole at Happy Homes Kenya There was a lengthy discussion on this topic when the following was proposed: DHa is attending a meeting with the Trustees of the Happy Homes in Kenya on Thursday 21 st February following which DHa will put forward an Official case for a District Foundation Grant to be presented and considered at the next Club Council Meeting on Wednesday 20 th March. Considerable work has already been carried out by DS and	HS HS DA DHa CB Agenda item

	DHa and If accepted by Club Council and subsequently by District, possible fund raising events could be considered.	
19/04	<p>President's Topics</p> <p>Casino Night</p> <p>The booking at Lumb Farm has been made for the above event on 14th June and HS would like to arrange a small committee on her return from holiday to help with the running of the event.</p>	HS
19/05	<p>Correspondence</p> <p>Peace Fellowship Appeal</p> <p>It was unanimously agreed that we would not respond to this appeal.</p>	
19/06	<p>Treasurer's Comments</p> <p>Meals for sixteen guests were paid for by the club at the Presentation Night and the Lion agreed to reimburse the amount of £15.00 due to a discrepancy by the Lion.</p> <p>£4,010 available for general donation as at 14.2.19. Christmas collections raised £4,144 and a further £1,036 will be recovered from tax.</p> <p>£500 reserved for Sand Dams</p> <p>£500 reserved for defibrillators</p> <p>Reports attached</p>	
19/07	<p>Secretaries Comments</p> <p>Notes from Club meeting on 28th January 2019</p> <p>Observed by the committee</p>	
19/08	<p>PR Officer's comments</p> <p>A publication for Interact has recently appeared in the Belper News.</p> <p>Publications will now be inserted in the Ripley & Alfreton Chronicle.</p>	
19/09	<p>Charitable Matters</p> <p>War Memorial Sculpture</p> <p>Club Council are keen to support the War Memorial Sculpture to honour the 14 servicemen who lost their lives during WW1 once the cost of the project has been established.</p> <p>However, the Council was not prepared to give a donation to the fund raising event.</p>	DB to contact organisers
19/010	<p>Committee reports – if any received</p> <p>GA – Belper School do not intend taking part in Young Photographer but are interested in Pride of Belper</p>	
19/011	<p>Community events</p> <p>Carnivals:</p> <p>Duffield 29th June</p> <p>Little Eaton 6th July</p> <p>Holbrook 13th July</p>	

	<p>Summer Food Festival 7th July</p> <p>Christmas Dates: Morrison's Collections December : 7th, 11th, 14th, 20th, keeping 23rd free Would like to do attend Shottle Hall again if requested.</p> <p>Sleigh Collections: December : 3rd, 5th, 9th, 12th, 17th, 19th. Street Collection in King Street – 21st December</p> <p>Litter Picks Second Tuesday in May through to October The Council have requested the assistance of Rotary with the Great British Spring Clean on Saturday 30th April.</p> <p>Larks in the Park Will now be held in the Memorial Gardens due to the ongoing work on the Cottage in the River Gardens</p>	
<p>19/012</p>	<p>Other forthcoming activities Summer Raffle – to be discussed at the Club Meeting on 4th March</p>	
<p>19/013</p>	<p>Any other business TW Representing 'Foundation Appreciation' on 21st March in the Derbyshire Hotel.</p> <p>Donation to speaker without prior permission HS to respond It was agreed that new Rotarians finding speakers must be made aware of the club's policy as part of their mentoring.</p> <p>Handover Lunch Proposed date 30th June, to be discussed at the next meeting</p> <p>Twinning Rotary has been asked to host this event with Pawtucket, Rhode Island</p> <p>Belper Arts Festival 5th & 6th May Help requested in the Memorial Gardens with Sign posting etc. and the erection of a marquee. To be discussed at the next meeting.</p> <p>Bunny Hop 19th & 20th April List of helpers required for this event.</p> <p>Summer event 19th & 20th July Meeting to be arranged – to be discussed</p> <p>Pride Event 3rd August SH - There is currently a scheme suggesting we should eat all British produce and wondered if we would also like to take this up</p>	<p>TW</p> <p>HS</p> <p>CB Agenda Item</p> <p>CB Agenda item</p> <p>AW</p> <p>DB CB Agenda item</p>

	<p>for a day.</p> <p>Hearing Loop System TW - has investigated the possibility of a Hearing Loop system at a cost of £660 which also requires 2 receivers. People affected would require a 'T' loop. The whole cost of this would potentially be £1,700 He proposed putting audio/visual</p> <p>TW offered to donate his lap top to Rotary which would require further updates at a cost of £169 and require additional items such as stands and speakers</p> <p>Shoe boxes – JS to report back</p> <p>Coffee Morning at De Bradelei Mill 10.30 – 12.00 on Tuesday 26th February.</p> <p>Visioning DB keen to resume Visioning after the summer break</p>	
19/014	Dates of next meeting: 20 March 2019	
19/015	Secretarial responsibility for March club council meeting (James Kerry)	
	Room Bookings made to June 2019	

<p>.....Date</p> <p>President</p>	<p>.....Date</p> <p>Secretary</p>
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Treasurers Report of Club A/c to Council Meeting February 20th 2019

Nat. West current account balance at 15th February £3268.66 (including Hospitality Fund of £433.25.)
No Subs outstanding.

Stuart Limb

CHARITABLE TRUST TRUSTEES REPORT to Council Meeting February 2019

Charitable Trust

Current & Deposit Account balances at 14 February £8,335

In summary, the balance of £8,335 is approximately broken down as follows:

Christmas collections balance remaining	£3,870
Emergency Fund	£480
Pride of Belper	£1,812
Carnival	£688
Memory Cafe	£761
Christmas Greetings	-£33 (Awaiting tax recovery £33)
General	£190
Polio & Air Ambulance	£67
Reserved for Defibrillators	£500
Reserved for Sand Dams	£500

Available for general donation at 14/2/19, £4,060.

Recent donations

Rotary Foundation	£800
Hope for Belper	£200
Blue Box	£500
Treetops Hospice	£500 (£355 from Summer Raffle + £145 top up)
Penguin Club	£350
Derbyshire Children's Holiday Centre	£500
Strutt Centre	£100
Mencap	£500 (£355 from Summer Raffle + £145 top up)
Special Friends	£500
Derbyshire Young Carers	£250
Dementia	£800 (From Music Concert + Ch. Greetings + top up)

Summer Raffle raised £710 net.

Music Concert raised £457.

Christmas Greetings raised £303 including tax recovery.

A donation of £303 was received from U3A Arts & Crafts group for Memory Cafe funding.

Christmas collections raised £4,144 of which £410 was transferred to the Emergency Fund. A further £1,036 will be recovered from tax.

David Henson

Trustee

BELPER & DUFFIELD ROTARY CLUB NIGHT

Monday 28th January 2019

	<u>NOTES</u>	<u>ACTION</u>
Paul Taylor	18/45 Makeney May Day Do not agree with Option 2 regarding forming a joint venture with Makeney May Day as, in the event of a claim B&D could be in jeopardy as both ventures must have equal Pubic Liability. Sheilagh responded that Makeney had already come to the same conclusion	B&P will fund the Public Liability cover for the Recreation ground activities only
Sheilagh Harnan	Use of initials rather than names in Club Council minutes rather confusing	Nick Blurton Quote all members' names at the top of the minutes followed by their initials in brackets after their name.
Hilary Surga	Dan Booth will be chairing the March meeting and not the February meeting	
David Henson	The current Secretary's name is still quoted at various locations with his previous telephone number	Needs to be amended to read Coral Breach and number
David Soul	<u>18/167CROCUSES</u> David Soul will be delighted to deliver crocuses to Moira Hutchison in Little Eaton	David to contact Moira Hutchison
Coral Breach	<u>MEALS</u> Short discussion on meals wanted and not wanted as menus now due to be selected <u>No</u> – 4 cheese pasta, Butternut squash risotto, curry, stew beef and not minced beef with pastry lid <u>Yes</u> – salad option, curry, beef lasagnes, proper pies,	Meet with the Lion chefs
James Kerry	<u>DISTRIBUTION OF DOCUMENTATION</u> Agreed (by John Horwood) Coral to be contacted if Club Council or individual Rotarians/friends wish to circulate all members with documentation which will be of value to all members. John Horwood will continue to distribute all District emails to all Rotarians and Friends.	
Sheilagh Harnan	<u>DIARY</u> Sheilagh asked if people happy with the diary and she agreed to provide further information such as 'what is a scatter night' People to make their own changes for Fraternal, cash, reporter and host but to inform her if they cannot be Organiser on their appointed night. Equipment requirements – Tony Waldron Tony suggested Equipment required by speakers	

	should be added to the 'Speakers letter' so Tony would know in advance what equipment was required by that particular speaker.	
Tony Waldron	<u>SUMMER RAFFLE</u>	First Carnival – Charter day
Peter James	<u>QUIZ NIGHT</u> Wednesday 6 th March at 7.30 Two teams of 4 each given Final 2 nd April in Chesterfield	
Nick Blurton	<u>OUTINGS</u> <u>(In addition to those circulated by John Lowe)</u> Tramway Museum Suggested beginning of May Concord 50 th Anniversary of the first flight of Concord A year of celebration in 2019 in Bristol Majority in favour	Nick to investigate and price up
Eileen Murphy	<u>MOCK INTERVIEWS</u> Ecclesbourne looking for volunteer interviewers for pupils wanting to interview for Apprenticeships	
Nick Blurton	<u>DISTRICT</u> Nick was concerned New Rotarians would not know what was the role of District.	Nick will use a club diary slot to advise Rotarians on how District works
David Ashley	<u>FOOD FEST</u> Do we want to continue to Steward at the Food Festival and do want to have a stall? Summer 7 th July Winter 8 th December	Yes we do and perhaps have a stall also