

# ROTARY CLUB OF BELPER AND DUFFIELD

## Minutes of Club Council Meeting held on 17<sup>th</sup> April 2019

### Club Council Members and members

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) John Scotney (JS)

Minute	Topic/Action	Action by
19/037	<b>Apologies for absence</b> Dan Booth, Eileen Murphy, David Ashley , Gail Ashley, Tony Waldron and Stuart Limb	
19/038	<b>Minutes of the Club Council Meeting held on 20<sup>th</sup> March 2019</b> The minutes were accepted as a true record	
19/039	<b>Matters arising from the minutes not covered in the Agenda</b> There were no matters arising	
19/040	<b>Correspondence</b> Letter from Pauline Latham with a summary of her views and voting position on Brexit which was circulated to all members at the meeting on 8th April.	
19/041	<b>Handover</b> It was unanimously proposed and accepted by all members present as a matter of protocol, that the President & President elect will decide date, venue and time of the handover lunch this year and in future years. This year the handover lunch will take place on Sunday 30th June at the home of Coral Breach, this also avoids clashing with the District handover. A small group will meet to discuss organisation, PT to provide a copy of refreshments provided last year; buffet items this year will be discussed by a small group of Club Council members. <b>Fun Race Night</b> A fun race night has been arranged in support of the Derbyshire Holiday Homes and will be held at Kilburn Village Hall on Friday 24h May. Leaflets have already been printed and will be circulated to all members. <b>Event in king Street on 19th July</b> President Elect DB had expressed the wish to arrange and hold an event in King Street Belper on 19th July however it was agreed that there was not sufficient time to arrange such a large event in such a limited time and it was therefore agreed this event will now take place in June 2020 when a small committee would be formed.	CB (agenda)  PT  DHa
S19/042	At the District Assembly it was agreed that the District Assistant Secretary Stella Herbert will send information to all individual members of Rotary in District 1220 for a trial period only rather than just sending to Club Secretaries for on forwarding. <b>(post meeting note – This decision has since been reversed as unworkable)</b>	

<p><b>19/043</b></p>	<p><b>Financial Statement attached</b>  Page 1 Expenditure – The presentation evening costs will be shown as a separate item rather than being lumped in with hospitality costs.  Page 2 - Balance Sheet – There is a surplus of income over expenditure of £380 at this point but this will be reduced by the year end.  It was resolved that the Club would apply to re-register for Internet Banking and that David Henson be registered as the primary user who would have access to the accounts on line and be able to make payments solely.</p> <p><b>Charity Account</b>  Since the last club council meeting, the sum of £500 has been presented to AquaBox plus £80 to the May Day event being held in Milford for their additional insurance.  £600 has been sent to Foundation  The Christmas collections raised £3,750 which should increase to around £4,800 with gift aid.</p>	
<p><b>19/044</b></p>	<p><b>Visioning update</b>  All surveys have been collected and will be discussed at the Visioning Meeting on Tuesday 7th May.</p>	<p>DB</p>
<p><b>19/045</b></p>	<p><b>PR Officer's Comments</b>  JS observed there had been quite a lot of press coverage and activity on the web site.</p>	
<p><b>19/046</b></p>	<p><b>Community Update</b>  The Bunny Hop on 19th/20th April has been well supported by the club  The Belper Arts Festival will be held on the weekend of 5th/6th May in the Memorial gardens.</p>	
<p><b>19/047</b></p>	<p><b>Charitable matters</b>  Letter from Gill Hopkins of Derbyshire Health Care requesting funding for Amber Valley Midland Games. The games are held every 2 years with five teams taking part. Funding is required for medals, first aid, badges, trophies in excess of £400. It was proposed by all present that a donation of £100 be given.  Letter from District Governor Cheryl Berry requesting sponsorship of £15.00 per month in support of a child and hope for a community and village in Kerala in South India.  It was proposed this will be circulated to all members at the next club meeting for discussion.</p> <p><b>Treetops Hospice</b>  Hilary and Alan Widdowson went to a presentation at Treetops where all Presidents were invited to hear their plans to build a 12 bed unit. They are requesting donations of £1,000 per annum; the suggestion was made that possibly Belper &amp; Duffield could hold a joint event with another club. To be discussed at the next Club Night or maybe find a fundraiser.</p>	<p>DHe</p> <p>CB</p>
<p><b>19/048</b></p>	<p><b>International Matters</b></p>	

19/049	<p><b>District Grant</b>  <b>Bore Hole Happy Homes</b>  The bore hole is a risk, research has been made into the use of fluoride however too much could be detrimental to the body.  Statistics showed some levels of fluoride which were above safety levels.  In the foothills of Nandeeep, the levels are relatively low but we cannot be certain until it is set up. The water can be used for irrigation but only if the soil is able to cope with the levels of fluoride.  At present, until this is looked into further and until soil samples have been taken, we will not go ahead with the project. This has been endorsed by Happy Homes. The intention was to bore for 60 meters. We are currently looking into treating the water after it has been pumped to remove the fluoride but the project may not be cost effective.  The possible alternative is to look at Sand Dams.  The whole project is currently on hold.</p>	DHa
19/050	<p><b>Vocational</b>  <b>Duffield Carnival</b>  We will need help with lifting items whilst Alan recovers from surgery.</p>	
19/051	<p><b>May Day event</b>  Nothing to report</p>	
19/052	<p><b>Hearing Loop System (TW)</b>  Nothing further to report in the absence of TW.</p>	
19/053	<p><b>Any Other Business</b>  <b>Standing Orders</b>  It was agreed at the AGM that the composition of the Club Council for 2019/2020 would be discussed at this Council Meeting however, in the absence of knowledge of the relevant Club Standing Orders, the subject was deferred to the next Council Meeting.  <b>Walk for Life</b>  David Pipe is taking part in the Walk for Life on 5<sup>th</sup>, 6<sup>th</sup> &amp; 7<sup>th</sup> July from Belper to Belper finally walking through the Little Eaton Carnival on the 7<sup>th</sup> July. The purpose being to raise funds for a home Kidney Dialysis machine. Events planned are a BBQ on Friday 5th, a disco on Saturday at the Belper Meadows Cricket ground and finishing with a concert on Sunday 7th at St Peter's Church Belper.  Sponsorship and posters will be needed plus collecting tins.  DP is also asking the Rotary club of Matlock for their support on Sunday night.  This item will be discussed further in the May Council Meeting  <b>Membership</b>  PT expressed his concerns at the drop in membership numbers at the club.</p>	<p>CB (Agenda)</p> <p>CB (Agenda)</p>
19/054	<p><b>Date of next meeting</b>  <b>Wednesday 15<sup>th</sup> May 2019 in the Strutt Centre returning to Room 104</b></p>	

<p>.....Date .....</p> <p><b>President</b></p>	<p>.....Date .....</p> <p><b>Secretary</b></p>
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**CHARITABLE TRUST TRUSTEES REPORT to Council Meeting April 2019**  
**Charitable Trust**

Current & Deposit Account balances at 16 April £8,802

In summary, the balance of £8,802 is approximately broken down as follows:

Christmas collections balance remaining	£3,790	(+ awaiting tax recovery ≤ £1000)
Emergency Fund		£0
Pride of Belper	£2,413	
Carnival		£688
Memory Cafe	£761	
Christmas Greetings	-£33	(+ awaiting tax recovery £33)
General	£170	
Foundation	£347	(+ awaiting tax recovery £265)
Polio & Air Ambulance	£167	
Reserved for Defibrillators		£500
Reserved for Sand Dams		£500

Available for general donation at 16/4/19, £3,960.

Recent donations

Aquabox	£500
Milford event	£80

David Henson

