

# ROTARY CLUB OF BELPER AND DUFFIELD

## Minutes of Club Council Meeting held on 15<sup>th</sup> May 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
19/055	<p><b>Apologies for absence</b> David Ashley, John Horwood, James Kerry, Eileen Murphy, John Scotney, Paul Taylor, Tony Waldron, Alan Widdowson</p>	
19/056	<p><b>Minutes of the Club Council Meeting held on Wednesday 17<sup>th</sup> April Room 19 at the Strutt Centre</b> President Hilary Surga was in the Chair The minutes were accepted as a true record</p>	
19/057	<p><b>Matters arising from the minutes not covered in the Agenda</b> There were no matters arising</p>	
19/058	<p><b>Correspondence</b> Email from Tony Gregson, General Manager of the Lion Hotel concerning a complaint he had received from one of our Rotarians in respect of the roast pork served on 29<sup>th</sup> April, other concerns were also raised by some members present. CB to ask for the pork to be thinly carved in future and for the fat content to be minimised. The meal choices from July are due to be made and HS will accompany CB. Rotarians will be asked to give their preferences and it was also suggested that the meals are often too large and that perhaps we could consider a single course meal plus tea/coffee. DB to email all Rotarians for their comment.</p>	<p><b>CB &amp; HS</b></p> <p><b>DB</b></p>
19/059	<p><b>President's Topics</b> <b>Handover</b> The unveiling of the WW1 Sacrifice Statue designed by Andy Mayers will take place in the Belper Memorial Gardens on Sunday 30<sup>th</sup> June which is the same day as the Club Handover. As the club has had some input in the form of donation into this project it was agreed that the Handover Lunch would be held at 2.30 which would then permit members to attend the unveiling before hand. The handover lunch will be held at the home of Asst Secretary Coral Breach. The food, as in previous years, will be purchased from Costco at 12.00 on Friday 28<sup>th</sup> June and volunteers requested to help set up the Handover from 10.00 on 30<sup>th</sup> June. It was suggested that CB enquire if the tables and chairs in the village hall Little Eaton could be made available for hire on 30<sup>th</sup> June.</p> <p><b>Derbyshire Children's Holiday Centre Fun Race Night</b> DHa appealed for more people to attend the Derbyshire Children's Holiday Centre Race Night being held in Kilburn Village Hall, this prompted a flurry of help from those present.</p> <p><b>Bunny Hop &amp; Arts Festival</b></p>	<p><b>CB</b></p> <p><b>CB</b></p>

	HS thanked those who helped at the Bunny Hop and the Arts Festival recently.	
<b>19/060</b>	<b>Secretary's comments</b> <b>Meals</b> Already discussed above	
<b>19/061</b>	<b>Treasurer's Comments</b> Balance sheet attached There is currently £9,196.00 in the Charity account and £3,900 of this is available for general donations. Donation of £100 has been made to Midland Games Donation of £1,000 made to the WW1 Sculpture. DHe requested that an acknowledgment be requested. A donation of £800 has been allocated to Foundation and DHe requested that gift aid monies received be increased to £800 in order that a total donation of £1,600 may be made to Foundation. This was unanimously agreed. DHe requested authority to make the Club's regular bank HSBC which would also include internet banking and a debit card. This was unanimously agreed. DHe was concerned about Club Bylaws and in particular Article 12 (Finances) which he proposes to amend as necessary and bring this to the next meeting.	<b>DHe</b>  <b>DHe</b>  <b>DHe</b>
<b>19/062</b>	<b>Club Standing Orders</b> (Club Governance) was discussed and DB's plan attached herewith.	
<b>19/063</b>	<b>Walk for Life</b> DP reported that plans were well in hand for the Walk for Life on 5 <sup>th</sup> , 6 <sup>th</sup> & 7 <sup>th</sup> July and any help from additional walkers would be greatly appreciated. Events include a BBQ on Friday night, Disco on Saturday night at the Belper Meadows Cricket ground and the Dalesmen Choir are performing on Sunday night at St Peter's Church. The purpose of the walk to draw attention and also funding for a home Dialysis machine. DP stressed that Donors must inform their relatives of their wishes.	
<b>19/064</b>	<b>Visioning Update</b> DB to provide a report detailing the results of the Visioning Survey	<b>DB</b>
<b>19/065</b>	<b>PR Officer's Comments</b> Nothing to report	
<b>19/066</b>	<b>Community Update</b> Larks in the Park is well supported At the litter pick on Tuesday 14 <sup>th</sup> May, the areas chosen appeared to be in a reasonable state. There is a young child in Belper who regularly conducts his own litter pick in the area and the suggestion was made by GA that, after further enquiries, he could be considered for an award for 'Pride of Belper.'	<b>GA</b>

<p><b>19/067</b></p>	<p><b>Charitable Matters</b>  TW had received an email from a Dr Charles Spring Shihan passed to DP which was read out concerning helping patients living with mental health issues. The writer's daughter Charlie Tustin Spring plus one other has been selected to take part in the Martial Arts World Championships, this year taking place in Niagara, North America for which considerable sponsorship is required in the sum of £1,500 per individual which includes flights, entry fees and medals. Dr. Charles Spring Shihan stated that the Karate sessions had shown improvements in his daughter's mental health and that she was thrilled to have been selected to take part in the games.  Following discussion it was agreed that £200 would be donated and that Dr. Spring Shihan would be asked to return to the club after November to talk about the above.  <b>The Drop-in Centre</b>  Is organising a 3 peaks challenge on 15<sup>th</sup> June to raise funds for MIND. It was agreed that the organisers would be advised that we were unable to assist as it is the policy of Rotary to donate direct to a charity rather than by proxy. DHa agreed that we must balance our giving.</p>	<p>DP  DP</p>
<p><b>19/068</b></p>	<p><b>Youth</b>  GA asked if we could provide the Interact Members at Ecclesbourne School with badges. There are currently 15 members with potentially more as the children progress to the next year at school. It was unanimously agreed that club funds would be used to set this up and to provide an official Chain of office at a cost of £72.00</p>	<p>GA</p>
<p><b>19/069</b></p>	<p><b>International Matters</b>  <b>Happy Homes Bore Hole</b>  Awaiting clarity on the issue of Fluoride.</p>	
<p><b>19/070</b></p>	<p><b>Vocational</b>  Already discussed</p>	
<p><b>19/071</b></p>	<p><b>Hearing Loop System (TW)</b>  After discussion concerning a Loop System, it was proposed by HS and those present that this should be the responsibility of the Lion Hotel and that HS and CB will discuss this matter at the meal choice meeting with Tom who will be the new Events Co-ordinator who will replace Vicky who is leaving to take up a new post.</p>	<p>HS &amp; CB</p>
<p><b>19/072</b></p>	<p><b>Any Other Business</b>  <b>District Governor</b>  DB advised that the current DG does not want to visit clubs but would be delighted to attend events held by the Club. DB to write to the DG advising him of our forthcoming events.  <b>Fund Raising</b>  DB advised that he felt it important to raise funds for local and smaller charities but that it is important to bear in mind the larger, higher profile charities.  <b>August Meetings</b>  Club Council members were keen to continue to meet in August as usual without any special social meetings but that it would be nice to have a Pizza Night at the Lion during August as a guest night.</p>	<p>DB  DB  CB</p>

<b>19/073</b>	<b>Date of next meeting</b> <b>Wednesday 19<sup>th</sup> June 2019 in the Strutt Centre Room 104</b>	
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<p>.....Date .....</p> <p><b>President</b></p>	<p>.....Date .....</p> <p><b>Secretary</b></p>
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