

ROTARY CLUB OF BELPER AND DUFFIELD

Minutes of Club Council Meeting held on 19th June 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
19/074	Apologies for absence John Horwood, James Kerry, Tony Waldron	
19/075	Minutes of the Club Council Meeting held on Wednesday 15th May Room 104 at the Strutt Centre President Hilary Surga was in the Chair The minutes were accepted as a true record	
19/076	Matters arising from the minutes not covered in the Agenda Hearing Loop Following discussions with Johnny, at the Lion it was agreed that TW will make further contact him to discuss.	TW
19/077	Correspondence Email from Donna Carr who has recently opened a tea room in Belper and would like to hold an afternoon for patients with dementia and their carers. No action required. SME Midland Enterprise Awards Email received from SME Midland Enterprise Awards in which Rotary Club of Belper & Duffield had received a nomination for an award however, following discussion it was decided we would decline. No action required.	
19/078	President's Topics Handover lunch So far 32 Rotarians and guests have expressed the wish to attend the Handover Lunch on Sunday 30 th June. The event will commence at 2.30 to allow those involved in the unveiling of the WW1 Sacrifice Statue in the Belper Memorial Gardens to attend. Five tables have been promised plus additional chairs requested. HS and CB will purchase the food from Costco on Friday 28 th June. A charge of £12.50 per person will be made. Helpers to come at 10.00 on the Sunday morning.	CB & HS
19/079	President's Plan for 2019/2020 Membership of Committees A suggested donation of £3.00 will be trialled for Rotarians or guests who attend for the meeting only; it was proposed this sum would be put into the Hospitality fund. The plan had already been circulated together with Committees and Chair persons.	

19/080	<p>Secretary's comments</p> <p>Meals</p> <p>The new one course meal selection was made and a copy of the selection circulated.</p>	
19/081	<p>Treasurer's Comments</p> <p>SL : There has been an expenditure of £290.00</p> <p>Trustees :</p> <p>There is a balance of £8,351 plus £3,340 currently available for general donation.</p> <p>Donations recently made are :</p> <p>£800 - Rotary Foundation Annual Fund £150 - Rotary Foundation Polio Eradication £250 - to Dr Spring, Ronin Budo support</p> <p>AquaBox</p> <p>The amount raised for AquaBox at the recent Makeney May Day event was £110.00; it was agreed by all those present to raise this amount to £150.00 for presentation to AquaBox.</p> <p>In order to resolve a recent issue with the bank regarding authorisation, the Treasurer was advised by the Bank to open a new Charity account and close the existing account in due course. This was approved by Council.</p> <p>Sand Dams</p> <p>The donation of £500.00 will remain pending until further discussions have been held with Peter Moralée. Action to be taken by DP.</p>	<p>DaH</p> <p>DaH</p> <p>DP</p>
19/082	<p>Bye Laws Item 12 (finance) for approval</p> <p>Amendments to sections 2, 3 & 6 agreed.</p> <p>Section 2 – The Treasurer shall deposit all club funds in banks named by the Council. The club funds shall be divided into two separate parts: Club operations and Charitable Trust operations and the funds for each of these parts will be held in separate bank accounts which are not linked. The Charitable Trust operations are a separate entity governed by separate bye laws.</p> <p>Section 3 – All payments by cheque shall be authorised by two signatories. The Club Council may authorise the Treasurer or other member to be the Primary User of the internet banking service for the club accounts. The Primary User shall have access to accounts on line, shall make payments solely and shall be able to delegate access to other users. The Club Council may authorise the issue of a Debit Card to the Treasurer or other member.</p> <p>Section 6 – The fiscal year of this club shall extend from the 1 July to the 30 June, and for the collection of members' dues shall be divided into two (2) semi annual periods extending from the 1 July to the 31 December and from 1 January to 30th June. The payment of per capita dues and RI official magazine subscriptions shall be made on 1 July and 1 January of each year or soon after on the basis of the membership of the club on those dates.</p>	
19/083	<p>SME Midlands Enterprise awards</p> <p>Already discussed above and declined</p>	

19/084	<p>Diary Changes The club night will be an opportunity for feed back and catch up on events. Proposed visit to Rotary Club of Market Bosworth on 27th August which John Horwood has recently joined. The diary for the whole year will be circulated as soon as it has been finalised.</p>	SH
19/085	<p>Crocus Corms It was agreed that a pack containing 4,000 crocuses will be ordered in July at a cost of £106.00 including VAT to be planted in October. DP to contact Moira Hutchison in Little Eaton.</p>	DP
19/086	<p>Walk for Life 5th, 6th & 7th July Friday morning 5th July DP would like as many people as possible to assemble in the Coppice car park at 10.00 to see the walkers depart for the Bulls Head and as many as possible to join the walkers. Friday evening there will be a barbeque and entertainment at the Bulls Head priced at £5.00. Service at 7.00 pm at St Peter's Church Belper followed by a concert by the Dalesmen male voice choir, tickets available at a cost of £5.00. It was agreed that a donation of £250.00 would be made towards the funding of a home Dialysis machine, this amount would be paid out from the Christmas fund. The cost of a home dialysis machine would be in the region of £14,000 which would be purchased from the NHS. Donations welcome.</p>	DP
19/087	<p>Belper Food Fest 7th July Short of helpers for the day, a list will be circulated in the hope of getting more volunteers.</p>	DA
19/088	<p>Hearing Loop System (TW) Discussed under Matters Arising</p>	TW
19/089	<p>PR Officer's comments First birthday for the Memory Café!</p>	DA
19/090	<p>Community Update Carnivals: Duffield 28th June Little Eaton 7th July Holbrook District Council – 'Virtual' Save a Life in Chatterbox apply on line</p>	
19/091	<p>Charitable Matters Donations of £15.00 were considered for outgoing DG Cheryl's charity but declined. Treetops Donations are required to provide a 12 bed unit at Treetop's Hospice, this is also one of Cheryl's charities. It was agreed this could be a fund raiser for consideration during our new President's year. Hearing Ambassadors It was agreed that a donation of £100.00 would be made and presented by HS at the Club meeting on 24th June when Hearing Ambassadors were the speakers.</p>	DB HS

19/092	<p>Youth GA is already in possession of the District Calendar of events for competitions. Five children will be attending Pride of Belper when Radio Derby will be in attendance.</p> <p>Interact A group of Interact members from Ecclesbourne school raised £150 baking and selling their cakes at a football match. This amount will be put into their funds until they have decided what to do with the money. HS will be attending Interact on Tuesday 25th June at Ecclesbourne School.</p> <p>Mock Interviews EM These are in hand at Ecclesbourne school and will be going ahead following slight changes in the timings in the programme.</p>	EM
19/093	<p>International Matters Following a meeting of the Trustees concerning the proposed bore holes in Kenya, progress is still hampered until such time as the fluoride contamination can be overcome.</p>	DaH
19/094	<p>Vocational Larks in the Park Litter Picks Carnivals To be discussed at the Club night on 8th July</p>	
19/095	<p>Any other Business Suggest sending flowers to wife of Rotarian who has suffered a fall. Agreed we will support Shoe Boxes. The originator of the scheme has set up similar operations in local schools and churches. Support will be given to this. DP advised that credits had accrued for PHF and as a result two names were put forward. Following a communication from RIBI via District, CB reminded Club Council members of the importance of observing copyright.</p>	SH JS DP, DA
19/096	<p>Date of next meeting Wednesday 22nd July 2019 Open Club Council at the Lion</p>	

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