

Minutes of Club Council Meeting held on 22nd July 2019

Club Council Members and members

At the Lion

President Dan Booth in the Chair

Club Council Members :

President Dan Booth; Hilary Surga; James Kerry; Tony Waldron; David Henson; Coral Breach; Gail Ashley; Alan Widdowson; Peter Hurst; David Harris; David Pipe; David Ashley; John Scotney; Paul Taylor; Eileen Murphy.

Minute	Topic/Action	Action by
19/097	Apologies for absence James Kerry	
19/098	Minutes of the Club Council Meeting held on Wednesday 19th June Room 104 at the Strutt Centre The Minutes of the above meeting were accepted as a true record.	
19/099	Matters arising from the minutes not covered in the Agenda There were no matters arising	
19/100	President's Report :	
19/101	<p>Secretary's Comments & Correspondence</p> <p>1 Email from District Secretary John Carr regarding an appeal which originated from RIBI President Donna Wallbank in which we are requested to write to our individual MPs stressing the importance of pushing the 'End Polio Campaign.' All members have been informed and most letters ready to be dispatched.</p> <p>2 Follow up email from Peter Molalée regarding Sand Dams (attached to Agenda) £500 is already set aside for Sand Dams by this club Peter Moralée is requesting that we await:</p> <ol style="list-style-type: none"> 1. Every club to give their continued support 2. Global grant, combined bank <p>3 Bretby Charter on 23rd September</p> <p>4 Email from David Ashley regarding Friends of Rotary to be discussed at the next Club Council Meeting following a meeting of the Membership Committee</p>	<p>Action: We will continue to pledge our support</p> <p>DA & PH</p>
19/102	<p>Treasurer's Comments</p> <p>1 Handover Lunch made a profit of £140.00</p> <p>2 Surplus of £234.00 on last year's account Amount made on raffle monies £80.00 which is therefore available.</p> <p>3 Subs due £120.00</p> <p>4 James Kerr no longer wishes to remain a member of Rotary and has therefore been removed</p> <p>5 Members wishing to receive details of electronic transfer for internet banking to request David Henson or Coral Breach for details.</p>	

<p>19/103</p>	<p>Reports from Committees</p> <p>1 David Ashley, Press Officer, attached</p> <p>2 Gail Ashley, Youth, attached – Gail added that 9 children would be attending Pride of Belper.</p> <p>3 David Pipe, Foundation, attached</p> <p>4 Alan Widdowson, Community, The Carnivals, now all completed, realised an income of £264.41. Community hours given for Carnivals was 152 hours The number of Community hours given for the Belper Food Festival amounted to 81 hours Sheilagh will write to the 3 non Rotarians who volunteered their time at the these events</p> <p>5 Larks in the Park - Rotary will not continue to attend the Larks in the Park this year as this is being done by the Council. The Mayor thanked Rotary for their assistance and said he would like to come and talk to Rotary when we have a free evening.</p> <p>6 David Harris, International, There will be a meeting of the Trustees of Happy Homes on Thursday to discuss Bore Holes. Three new young people are planning to go out to Kenya later this year.</p> <p>7 Peter Hurst, Membership, PH currently arranging meetings with local business organisations TW has a potential new member</p> <p>8 Tony Waldron, Pop up Banner a price of £99.98 per banner x 2. Victoria Hurst has offered to design the banners which will be for indoor use only. (David Henson) A budget surplus of £444.00 from the Hospitality Fund will be available for use. The old pull-up banner is damaged beyond use.</p> <p>9 Tony Waldron, Lap Top. TW quoted a price of £150 for a hard drive including VAT and £350 for a Dell computer (from surplus)</p> <p>10 Peter Hurst, Banner wrap around gazebo PH has a contact in respect of a wrap around banner to be fixed to the gazebo for events such as the Bunny Hop. It was agreed that a fund raising event would be held for this project.</p> <p>11 Tony Waldron, Charity Donations Officer. Request from Student Robyn Allan concerning her proposed trip to Africa. It was agreed that we would not support her request. The principle behind this decision was that funding would not be available for international ventures.</p> <p>12 Hearing Dogs. It was agreed that a donation of £250.00 would be given in support of Hearing Dogs. Hilary will contact James and his mother Louise, the speakers for Hearing Dogs to arrange presentation of the cheque. Dave Ashley suggested that the local press could be present. David Henson requested who the cheque should be made payable to.</p> <p>13 Investing in the Future of Rotary Monday 29th July, guest evening.</p> <p>14 Tony Waldron thanked the ‘Family of Rotary’ for their support for Debra who had recently undergone surgery.</p> <p>15 Tony Waldron, Speaker’s Day at the Strutt on Saturday morning 27th July</p>	<p>Agreed</p> <p>Agreed</p> <p>Agreed to fundraise</p> <p>Not agreed</p> <p>Agreed</p>
<p>19/104</p>	<p>Date of next meeting Monday 16th September at 7.45 at the Lion following the meal</p>	

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