

THE ROTARY CLUB OF WELLINGBOROUGH HATTON
MINUTES OF COUNCIL/BUSINESS MEETING

HELD AT
WELLINGBOROUGH GOLF CLUB

ON
Tuesday 10th April 2018

Council Meeting

The Club Council convened at 7pm; those present were: President Nigel Grimmitt, Secretary Derek Wingrave, Treasurer David Birkett, Richard Brooks, Bob Parfitt, Paul James, Alan Waller, Ken Harrington & George Hodgson.

Apologies

Tony Frankland, Dick Parsley, Nigel Cheetham, Duncan Forbes

President

President Nigel welcomed those attending. Reminded Council that we had a lot to discuss tonight

Secretary

Council confirmed that the minutes of the previous meeting were accepted by Council and that these could be taken forward for approval at the Business Meeting.

Treasurer

The Club and Charity accounts for March 2018 were available on-line; there were no comments. The examined accounts for 2016-17 had been circulated to all Members & club would be asked to approve them in the Business meeting.

Committee Reports

ComVoc

Bob explained that he would like to explore the option of opening a Dementia Café in Wellingborough in a joint venture with the Wellingborough Club and both Inner Wheel clubs. Bob was asked to develop a plan with more detail and to bring the proposal back to the club.

Youth

Paul's report had been posted on the website. He accepted the suggestion that he leads the team tasked with liaison with Wrenn Academy for the refurbishment of the Santa sleigh. Paul to obtain outline costs for the refurbishment & report back to Council with a proposal for the next meeting on 15th May Council agreed that any costs proposed would come out of The Charity Account

IT/Comms

*Duncan was an apology, in his report he put forward a proposal for Charity Giving, but Council felt that the existing proposal system works well providing Chairman put forward their requests at the Club Assembly & outline their projects for the year... As per last year with the polio project run with Alan Waller & with Dick Parsley's matching Grant.
(Hydrotherapy Project)*

International/Fun Day

As per Richard's report posted on the website, nothing to add on International, Fun Day Both Richard & Dave are progressing the event but are in need of more entertainment for the arena area.

Richard with his President Elect hat on suggested that we should look into having a 2 week break in August with no meetings, need to check that there are no clashes with I/W during this 2 week period. To be discussed more at the next Council meeting.

Foundation

Dick's report was on the website. Dick was back for the Business meeting & will discuss his report then.

Burdwall Trophy Golf Day

Alan commented that progress was ongoing with the revised format for Golf Day.

Membership Review

Secretary Derek read out a draft letter to be sent out to one of our member's whose attendance has been very poor.

Tony had asked that we consider purchasing Lanyards to be presented to participants of the Hatton Waendal Walk on the Friday evening. President Nigel will outline & propose Tony's request at the Business meeting later...

The meeting concluded at 7.55pm.

Business Meeting

Attending. The 9 members from Council plus 6 others.

President

Nigel welcomed everybody to the meeting.

Secretary

Approval of the Minutes for the meeting of the 27th Feb

Proposed by: Richard Brooks, Seconded by Alan Waller, carried.

Treasurer

The March accounts were available on the website. No questions were raised.

David had posted the year end accounts for Rotary year 2016-2017 after having them examined by Trevor Handcock, There were no comments.

David Birkett Proposed & Alan Waller seconded carried unanimously

Almoner: *John our Almoner was an apology to the meeting but had contacted David Birkett on his recent problems, also Alan Waller commented on progress with Rob Hart. Council were in agreement that we should extend Rob's LOA until he notifies us that he is returning to the meetings. Alan also explained that he had spoken to Phil Rose-Neil whose young baby had been very poorly but is making a good recovery, & that Phil apologised for his lack of attendance which coupled with his work load had meant his attendance was poor, Phil is keen to attend club & hopes to join us again soon.*

Club Service/Programme

Ken had circulated a revised programme recently.

ComVoc Bob is going to the Kettering Dementia Café on Thursday & will report back to club with detailed report.

Youth Paul as his report had only to add that he is following up on the Wrenn School project to refurbish our Santa Sleigh & report back at the next Council meeting outline costs coupled with a proposal for the funds from our Charity Account.

International/Fun Day

Richard repeated his comments in the Council meeting that we need more entertainment in the arena area for Fun Day. Any info on possible acts to Richard/Dave urgently.

Foundation

Dick reminded members that will still need names to help at the Hydrotherapy sessions, list put round tonight to all members attending.

Dick explained that our speakers on the 8th May are Kirsten Good & her boss John Kirsten is the Physio from Moulton College who looks after our Hydrotherapy Polio team Dick asked that for this meeting we open it up to guests & any of our ladies who have helped on the programme at Moulton College. This was accepted by all & only left to remind members that if you are bringing a guest to inform Duncan direct & not via the website on this occasion.

Dick gave a resume on his visit to the RIBI conference in Torquay Her Royal Highness The princess Anne was a speaker at the conference & sincerely & confidently expressed her thanks to Rotary for their good work over many years.

RIBI are to modify & flatten some off the management structures to reflect more the 21st century, including not having a RIBI President but a Chairman in charge of the simplified management board.

Capitation for this year is set at £62 per member for RI/RIBI & £30 per member for District 1070 giving a total of £92 per member for 2018 – 2019...

IT/Comms

Duncan was an apology to the meeting & President Nigel just commented that we should be putting more emphasis on promoting our events on the website via Duncan.

Membership

Tony's report was on the website including an update on events around this year's Weandal Walk which we are involved with on the Friday evening being the main sponsor for our own 5 & 10 K walks around Wellingborough. Tony will be sending round a sheet for volunteers to steward the route on the Friday evening. President Nigel discussed with members Tony's proposal for Lanyards to be given out to participants in the Hatton Friday walks.

The proposal was for the purchase of 1000 lanyards @ £0.47p each (Circa £500 to cover all costs) Proposed by Nigel Grimmit, 2nd by David Birkett, carried unanimously by all those attending.

SAA As is the way with our SAA John, he finds many ways to collect fines from all members but still some are too good for him & get away.

The president then closed the meeting at 9.40pm.

Approved by President: Date: