

THE ROTARY CLUB OF WELLINGBOROUGH HATTON

Charity Proposals Meeting

Date: Tuesday 5th June 2018

There were 21 members present

Apologies: David Cernik, Brian Evans, Peter Bramley, Rob Hart, Phil Rose-Neil, John Collins, Bob Parfitt.

President Nigel Grimmitt welcomed those members attending the meeting.

Greetings: *There were no greetings*

Fun Day:

President Elect Nigel thanked Richard & Dave for a great organised Fun day, a team effort with most members taking part, special thanks also to John Rowlatt for selling circa £960.00 on advertising in the program,

The 3 prize winners from the programme lottery were handed their prizes after the event with Richard delivering them personally.

It is planned to have a wash out meeting on 19th June for Fun Day in the next couple of weeks, any comments or recommendations to Richard & Dave before hand if possible.

Dick Parsley announced a Bonus Ball winner which was our SAA John Rogers.

President Nigel invited Treasurer David Birkett to give a resume of funds available this evening for our proposals. David announced that Current balance is circa £8500.00 less contingency of £2000.00 leaving circa £6500.00 available tonight.

Charity Proposals: *President Nigel proposed that we work through the proposals as outlined in Secretary Derek's e-mail sent to all members before voting on each one.*

Presidents Charity:

Nigel's chosen charity this year was DUK, to which he with Paul James & David Cernik had raised circa £1370.00, Nigel proposed that this sum be rounded up to £2000.00 from the General Charity Fund.

Nigel along with Inner Wheel President Jilla will present their respective donations to the DUK representative Dr Hida Hayo who will be joining us on the 26th June at our joint meeting.

Proposals from Committee Chairman & members:

Foundation: Chairman Dick Parsley proposal report had been sent to all members. Dick briefly went through the report, reminding members that Foundation is our own Rotary charity.

Dick/Nigel C proposals were in 3 parts.

The release of £750.00 from the funds ring-fenced for Foundation (to be split £550.00 for the Annual Programme Fund (APF) and £200 for Polio.

The allocation of £1750.00 from the general charity account to APF.

Together the 2 above amounts (along with monies already credited to our account) will bring our total contributions to some \$3200.00 & matches our target of \$100.00 per member using the RI exchange rate of 1.33.

Dick would also like to bid for a further £300.00 from the general charity fund to seed the Post Polio Hydrotherapy Programme into the Autumn, pending the agreement of a further District Grant to take the full programme through to at least Christmas 2018.

George Hodgson : George had 3 proposals to be considered by the members.

1). Little Faces Children schools charity in Kenya, to sponsor 1 child for an initial 12 month period with the prospect of continuing in future years. Circa costs are £150.00 for a 12 month commitment.

2). Forgotten Allies, Support for those sometime forgotten commonwealth allies who gave their all for us in all conflicts past. George proposed £100.00

3). Support for local Alcoholics organisations. With government services being cut back some times the most vulnerable are missed out, George proposed £250.00 to a local charity.

Trevor Handcock: Trevor as a volunteer at the Talking Newspaper for over 4 years would like the club to support the local branch with a donation of £300.00.

Membership: Tony Frankland: Tony had 3 proposals for donations:

1). Nikata Jade Disability Fund, - Nikata's sister is the lady that does all our artwork for the website & events. Tony proposed £400.00, Dick Parsley offered to try & enrol Nikata to Rotary's Calvert Trust scheme & proposed that we increase the amount to £500.00.

2). Wellingborough Welly Bus: When known to Hatton & Tony proposed £200.00

3). Daylight Centre: Rotarian Dick Smart known to several members is now retired & a volunteer at the centre, looking for support, both financially & hands on.

Tony proposed £200.00.

International: Chairman Richard Brooks Richard commented that our traditional

Penny Pots collection for Water Aid charities has been slow this year with only circa £50.00 to date, Richard proposed to uplift this from International funds to £250.00

After hearing all views on the proposals President Nigel put them forward for voting.

1). President Nigel's supported Charity DUK.

Nigel proposed the sum of £2000.00, Seconded by Paul James: Carried

2). Foundation *Dick Parsley proposed that we donate a total of £2500.00. £2500.00 to RFUK & Polio Eradication project. Plus £300.00 for the Post Polio Hydrotherapy Programme covering the Autumn pending the next bid for a District Grant in the new Rotary year. Total proposed is £2800.00 Seconded by Alan Waller, carried unanimously.*

3). George Hodgson proposed:

- i) Little Faces Charity £150.00 Seconded by Tony Frankland: carried*
- ii).Forgotten Allies: £100.00, Seconded by Dave Smith: carried*
- iii). Local Alcoholics support: £250.00 Seconded by Nigel Grimmitt: Carried*

4). Trevor Handcock proposed:

Wellingborough Talking Newspaper:£300.00, Seconded by Ken Harrington carried.

5). Membership Tony Frankland

- i). Nikata Jade Disability Fund: £400.00 with proviso of another £100.00 if attending the Calvert Trust Disability away week: Seconded by Duncan Forbes carried.*
- ii). Wellingborough Welly Bus: £200.00 Seconded by Trevor Handcock, Carried*
- iii).The Daylight Centre: £200.00, Seconded by Nigel Cheetham, Carried*

6).International: *Richard Brooks proposed donating £250 to a Water Charity from the Penny pots topped up from International funds, Seconded by Derek Wingrave Carried.*

This completed the proposals for this Rotary Year, President Nigel thanked all for supporting our charities & good causes.

Total Donations amounted to £6.650.00

AOB: *There were no further comments or questions from the members.*

Almoner John Rowlatt informed those members who remember Brian Cole that Brian is now in a nursing home in Kettering & not very well, John will try and contact Pat, Brian's wife for more info with regard contacts from members.

SAA: *John Rogers in a sympathetic mood initially praised us all for being on our best behaviour then fined all in attendance, look & listen Brian Evans*

The meeting closed at 10.15 pm

Approved by President:

Date: