

THE ROTARY CLUB OF WELLINGBOROUGH HATTON

MINUTES OF CLUB ASSEMBLY

HELD AT

WELLINGBOROUGH GOLF CLUB

ON

Tuesday, 3 July 2018

Members present:- Bill Layram, David Cernick, Dick Parsley, George Hodgson, John Rogers, John Rowlett, Nigel Cheetham, Richard Brookes, Tony Frankland, Trevor Hoandcock, Bob Parfitt

The President Elect, Richard Brookes opened the Meeting and welcomed our Guest Steve Howe of the E Club

Secretary' Report

NTR.

Treasurer's report

NTR

Almoner

John Rowlett had visited Brian Cole at Elm House, Northampton Road, Kettering. Although unwell he was in good spirits. He planned to move to the North to a new house in October. He would welcome visits from members. There are no restrictions on visiting times.

Presidents plans for the year

Richard proposed his plans for the year. The full plan can be read on the website. The plan was seconded by Tony Frankland and passed unanimously by the members present.

Youth

Paul's report is available on the website.

Club Service

Ken sent his apologies but is currently in Mexico visiting his family

International

Richard's report can be read on the website.

Community Service

Bob Parfitt read his report which can be found on the website.

Membership

Tony said that he would continue with the progress made in making the people of Wellingborough more aware of the club and what we do. There were 2 possible members from the Fun Day publicity. He was however going to carry out a "Health Check" of the club. This he would do before proceeding with the new members.

Foundation

Dick read his report which can be found on the website. He said that we would continue with \$100 per member for the Polio campaign. We would continue with the Moulton Polio survivor's project.

Steve Howe

Steve liked the programme which he thought was a moderate programme. It was good not to be too ambitious but to follow a programme that was achievable. He commended Tony on his proposal to carry out a "health check" on the club. He recommended that he spoke to other clubs who had done this and would help in any way he could with the project. He thought that we may consider Roteract for our club. On Foundation he thought we had achieved much and was pleased that we were not resting on our laurels. He wished us every success over the coming year.

Any Other Business

The problem with the Santa's Sleigh collection was discussed. It was agreed that without this we would not be able to fulfil our programme. Paul was doing a sterling job in trying to get the sleigh fixed which currently was unusable after the rain damage it had sustained. It was agreed that we would discuss a "Plan B" at the next business meeting and members were urged to think about this, should the proposal with Wren Academy not in the end be workable.

President elect Richard felt that one way of avoiding future problems was to rent a "lock up" somewhere to store this and the other Rotary equipment which were scattered around among members. He proposed that this was discussed at the next Business meeting.

There was no other business to discuss.

The Stand in Sergeant At Arms carried out his usual business starting by fining his successor in his absence for not being at the meeting

There being no further business the meeting closed at 2150. The next Meeting would be Club Assembly on 10 July. This will be a "Partners" evening so the usual need to apologise for one if coming unaccompanied applies.

Signed and approved by the President.

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Date