

THE ROTARY CLUB OF WELLINGBOROUGH HATTON

MINUTES OF BUSINESS MEETING

HELD AT

WELLINGBOROUGH GOLF CLUB

ON

Tuesday, 23 October 2018

Council Meeting

Members present :- Richard Brookes, Nigel Cheetham, Paul James, Dick Parsley, Bob Parfitt, Dave Smith, Tony Frankland, Nigel Grimett, George Hodgson, David Birkett, Duncan Forbes, Ken Harrington

Apologies , None

The President Opened the meeting.

Treasures Report

Report on website. NTR

Secretary' Report

Minutes of previous business meeting on website

Youth

Report on website . He stated that the work on the Santa's Sleigh had started. Master Chef was beginning with 30 entrants to choose from. We had been invited to have the Santa's Sleigh at the switch on of the lights on 24 November. The Secretary sated that the last time we did it had been a bit of a disaster and there was little money raised. It also clashed with an Inner wheel event and an event where many Rotarians would been in attendance. Tony Frankland said that it should not stop us doing it and said he would do so and was sure that there would be enough to do it. It was agreed that we would take part.

Club Service

The latest programme was on the website.

International

Shelter Box has been purchased

Foundation

Nigel Grimmett's quiz night at Kislingbury Village Hall on 20 September raised £540 for Polio survivors.. The latest report is on the website

Membership

The report is on the website

Com Voc

Report on website. Poppy selling starts this Saturday at Sainsbury's.

IT/Technology

Duncan in process of updating content. Requested more information from Committee Chairmen and words to photos. More showing activities rather than us at leisure. Request to purchase pull up display board to show we are Wellingborough Hatton and differentiate us from the mother club. Cost £200.

Any Other Business

Problem of two members who had not paid subscriptions. They had been granted leave of absence but told they must pay subs in full. They had initial letter stating this from last year's Secretary. This year's secretary had written 8 weeks ago but had no response. Treasurer had emailed 2 weeks ago. Again no response. Nigel Grimmett asked that as Alan Waller introduced Phil Rose-Neal he should speak to him first. This suggestion was not met with much enthusiasm by other members but it was agreed that Nigel would speak to Alan but the deadline for money to be paid must be 1 December otherwise they would have their membership rescinded.

The Golf Club have informed us that the cost of the meal would be increased to £16 from 1.1.2019. Tony Frankland said that there was no justification as the quality of the meals was poor. The Secretary agreed that the quality of the meals was not always good but the letter gave no margin for negotiation, we either accepted or found somewhere else. Nigel Grimmett said that he was on the Golf Club Committee and would raise it with the General Manager and seek a reduction. It was left for him to do so and report back to the Council at the next Business meeting when a decision would be taken. It was not felt it appropriate to put it to the Club at this stage.

The Council then joined the other members for the Business meeting

In addition to the council members, members present were :-, Dick Voller, Derek Wingrave, , Dennis Randle, , John Rodgers, , David Cernick, , Alan Waller, Brian Evans ,John Collins

The Secretary asked if the minutes of the previous meeting could be approved. They were proposed by David Birkett and seconded by Ken Harrington. They were approved unanimously as a true record.

Treasurers Report

NTR

Almoner

John was not in attendance

International

Penny pots needed. Shelter box has been purchased

Foundation

Dick Parsley stated that his report was on line. He stated that Quiz in aid of Polio Survivors at Kislingbury Village Hall on 28 September raised £540. There would be an interview on Radio Northampton on 24 October at lunchtime concerning Polio Survivors and our part in it.

Youth Service

Paul reported that his report was on line He said that work on Santas Sliegh was under way and he was confident it would be completed on time . We had been invited to take the sleigh and Santa to the switching on of the lights in Wellingborough town centre on 24 November. Tony, Frankland, Paul James, Brian Evans, Duncan Forbes and Ken Harrington would represent the club at this event.. The Secretary would obtain a licence for this and the street collection 10-14 December.

Comm Voc

Bob's report is on line. Next project is poppy selling at Sainsbury's starting this Saturday. He was circulating a list for volunteers. He hoped all Rotarians would take part.

Club Service

Ken reported that the latest programme is on the website.

Membership

The report is on the website

IT

Report on website. Home page is being updated. Need more photos with words to put on facebook. We need more “action” shots. He requested £200 to purchase a pull up notice board to show who we are at events. He asked for this to replace “Iron man” at the Poppy selling as he felt this gave the wrong impression. He proposed it, Nigel Grimmet seconded. It was carried. There were two abstentions.

AOB

Alan Waller said that the Burdwell Golf day was a success. He thanked members for their help. Next years would be held in September.

2 members had not paid their subs. It was agreed that they should be given until 1 December to pay otherwise their membership would be withdrawn.

Nigel was holding two fund raising events for the Poppy Appeal. They were to be held on 10 November in Woodford and 24 November in Wollaston. He requested that as many members as possible attended one or both of the events..

Brian Evans Sergeant at Arms kept up the club tradition of relieving most members of 20 pence in an amusing and inventive way.

There being no other business the meeting closed at 2150.

Signed

Dated

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Date