

**THE ROTARY CLUB OF WELLINGBOROUGH HATTON**

**MINUTES OF BUSINESS MEETING**

**HELD AT**

**WELLINGBOROUGH GOLF CLUB**

**ON**

**Tuesday, 4 December 2018**

Council Meeting

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

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

Club Service

The latest programme was on the website.

International

Shelter Box has been purchased

## Foundation

Report on website

## Membership

The report is on the website

## Com Voc

Poppy selling raised £8,846

## IT/Technology

Report on website

## Any Other Business

Rob Hart's subs have been paid in full and he has extended leave of absence

The President reported that John Rowlatt had informed him that he was resigning from the club on health grounds. The Council were sorry to hear this news and many commented on the many years of service John had given as Almoner, President and Secretary. He will be missed by all. There is no action needed at this stage but the President said that he would propose that John be made an honorary member in the next Rotary year. All agreed that this was a good idea.

There had been a request from District for details of member's ages. Some had given them but others not. The President felt that it was for individuals to decide whether they wanted this information on a data base. It was agreed that it would be discussed with the Assistant DG at his visit next week.

The question of claiming gift aid was raised. To claim it The Treasurer had said that the person responsible for making the claim had to give personal financial details. It was agreed that it was not necessary for the person making the claim to be Treasurer and it could be another member. It was suggested that Nigel Grimett took on this task. He will think about it. If not another volunteer would be required from the club. Otherwise we would not be able to pursue gift aid.

Nigel Grimett wished to discuss moving the club to fortnightly meetings. It was agreed that we should wait for the outcome of the Club health exercise which was coming to an end next week.

Alan Waller gave us a briefing on the Burdwell Golf Day. His report is an annex to this minute. The main points were that the money raised this year would go to Dementia UK, next year to the Club Charity account and the year after a charity to be decided by that years President.

The Council then joined the other members for the Business meeting

In addition to the council members, members present were :- , Derek Wingrave, , Dennis Randle, , Barry Rodgers, John Collins, Andrew Wainwright, Trevor Handcock, Peter Bramley, Ken Harrington

The Secretary asked if the minutes of the previous meeting could be approved. They were proposed by George Hodgson and seconded by Dave Smith. They were approved unanimously as a true record. There were also minutes of the meeting on 2 October when the purchase of a shelter box was approved. These minutes were proposed by Ken Harrington and seconded Derek Wingrave

#### Treasurers Report

NTR

#### Almoner

John was not in attendance

#### International

Shelter box had been purchased. He requested that time was set aside to discuss Fun Day. It was agreed that this would take place at the next business meeting in January when other business would be kept to a minimum

#### Foundation

Dick Parsley stated that his report was on line.

#### Youth Service

Paul reported that his report was on line He said that work on Santas Sliegh completed. Young Chef was taking place. Our relationship with Wren School was good and growing.

#### Comm Voc

Bob's reported that the poppy selling raised £8,846 for British Legion. The club congratulated him on his efforts and hard work involved

#### . Club Service

Ken reported that the latest programme is on the website.

## Membership

The report is on the website. The Santa Sleigh collection was taking place next week. The Sleigh was at the switching on of the Christmas lights. It had been very successful and raised the clubs profile. The small group that took part were in the event had done a great job and had enhanced the club's reputation in the Town and cemented our growing links with the Council

## IT

Report on website He had not yet purchased the pull up banners but hoped to do so soon. Publicity for Santa's Sleigh was going well with many thousands of hits on Face book..

## AOB

The President reported that Rob Hart's subscription had been paid in full. He has been granted extended leave of absence

The President reported that John Rowlatt had spoken to him and had said that he was resigning on health grounds. All club members were sorry to hear this given his many years of loyal service to the club. It was agreed that he should be made an honorary member in the next Rotary year. There was no action to be taken now but this should be done at the appropriate time.

Alan Waller said that the Burdwell Golf day was a success. He thanked members for their help. His report is an annex to these minutes. He asked the club if they felt that it should continue for another year He proposed it should. It was seconded by Derek Wingrave and passed unanimously by all club members. It will take place on 26 September next year.

Nigel was holding fun raising concert at the Dukes Arms in Woodford on Christmas Eve. He hoped as many Rotarians as possible would attend...

Andrew Wainwright was the stand in Sergeant at Arms. He 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 2145.

Signed

Dated

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Date .....