

THE ROTARY CLUB OF WELLINGBOROUGH HATTON

MINUTES OF BUSINESS MEETING

HELD AT

WELLINGBOROUGH GOLF CLUB

ON

Tuesday, 8th January 2019

Council Meeting

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

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

Master Chef Competition went well. Wren School did fantastic job on renovating the Sleigh

Club Service

The latest programme was on the website.

International

Foundation

Report on website The Hydrotherapy starts again this Thursday. Nigel Grimett is organising another Quiz night in Kislingbury to fund the project.

Membership

The report is on the website. Tony and 4 others answered the call from Wellingborough Council to help fulfil; a young mother's dying wish. They went in the sleigh and Santa distributed Christmas presents. The grateful family donated £100 to Rotary.

Com Voc

Bob's report distributed by email. Free tickets were obtained for the pantomime by Home Start. It was agreed that the club would fund another project for them in the summer up to £300.

IT/Technology

Report on website. Publicity for Santa's Sleigh went very well with more hits on Face book than last year,

Any Other Business

It was agreed that Council would recommend that the increase in the meal from £15.50 to £16 from 1 July would be accepted

Council agreed that that the following nomination for the next Rotary year would be put to the Club.

President Nigel Cheetham President Elect Paul James, Treasurer David Birkett, Secretary George Hodgson.

The question of debating the outcome of the Club health check and the reduction in Club meetings to 25 per year was discussed. It was agreed that the meeting scheduled for 10 January at the Secretary's house would be cancelled. In its place there would be a meeting on 5 February where this would be discussed. There would be a running buffet and the discussion would cover the whole night. The meal/meeting would commence at 1945. There would be no formalities and the meeting would be restricted to solely discussing the topic. It would take place during and after the meal.

The snooker night would now take place on 26 February.

The Council then joined the other members for the Business meeting

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

The Secretary asked if the minutes of the previous meeting could be approved. They were proposed by Nigel Cheetham and seconded by Bob Parfitt. They were approved unanimously as a true record.

Treasurers Report

NTR

Almoner

John was not in attendance

International

Report on website

Foundation

Dick Parsley stated that his report was on line. He said that the Hydrotherapy was starting again this coming Thursday. There were a couple of slots for helpers to be filled. Nigel Grimett was again holding a quiz night in Kislingbury for the fund.

Youth Service

Paul reported that his report was on line He said that work on Santa's Sleigh had been completed to a high standard and on time. There were some minor touches to be done in the New Year. Master Chef had been a big success.

Comm Voc

Bob had circulated his report

. Club Service

Ken reported that the latest programme is on the website.

Membership

The report is on the website. The Santa Sleigh collection had taken place and he was grateful to all who took part plus the proposed Rotary Friends who had been a big help. He and 4 others had made an additional use of the sleigh. At the request of Wellingborough Council they had taken the sleigh and Santa to the home of a young lady who was terminally ill. Her

bucket list request had been for Santa to distribute presents for her. This they did. It was a very moving but worthwhile venture. The family gave a donation of £100 to the fund.

IT

Report on website Duncan who had won the bonus ball donated his winnings to the Santa's Sleigh fund.

AOB

The Election of Officers for the next Rotary year took place. All were approved unanimously they were:-

President Nigel Cheetham Proposed Ken Harrington Seconded Denis Randle

President Elect Paul James Proposed Nigel Cheetham Seconded Nigel Grimmett

Treasurer David Birkett Proposed George Hodgson Seconded Dick Voller

Secretary George Hodgson Proposed Ken Harrington Seconded Bob Parfitt

The Golf Club had informed us that the meal would increase to £16 from 1 July 2019. George Hodgson proposed that the club accepted the increase. This was seconded by Ken Harrington. 1 member voted against the motion all others voted in favour. The motion was therefore carried.

Dave Smith asked the club for advice on Fun Day. There was limited time for a full discussion. However the following were agreed:-

Replace Programme with a larger banner at the strategic points in Wellingborough The banner would incorporate the names/ logos of the Fun Day sponsors.

Have a simple A4 sheet showing the names of the acts on the bandstand for distribution on the day.

Bring the young skateboarders from the adjacent skate park into the event by organising a prize. What they would have to do was yet to be decided.

The focus of Fun Day would be on the bandstand.

Ethnic groups in the town would be contacted to ask them to take part in either a musical or dance act to their choosing.

Collection buckets would be in place at the entrances and around the bandstand.

Dates and time were discussed but it was agreed that there was no scope this year to change the date but we could look at the timing of the event. The club had to fit into Wellingborough Council's plans for the park and June/July/August was a period when the park was in demand. Any date change would require a lot of notice. It was felt that this was better discussed by the Fun Day committee rather than the whole club.

Brian Evans, Sergeant at Arms was on form. 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 2205

Signed

Dated