***THE ROTARY CLUB OF WELLINGBOROUGH HATTON***

***MINUTES OF COUNCIL/BUSINESS MEETING***

***HELD AT***

***WELLINGBOROUGH GOLF CLUB***

***ON***

***Tuesday 30th July 2019***

***Council Meeting***

*The Club Council convened at 7pm; those present were:**President Nigel Cheetham, Secretary Derek Wingrave, Dick Parsley, Richard Brooks, Bob Parfitt,*

*Dave Smith & Ken Harrington.*

***Apologies***

*David Birkett, Nigel Grimmitt, Duncan Forbes, Paul James & Brian Evans.*

***President***

*President Nigel welcomed those attending this his first Council meeting as Club President.*

*General discussion was held about the club programme, asking Ken not to include the wording for meetings (subject to numbers), as this was not what was agreed in earlier meetings & was minuted.*

*Nigel discussed with the Council the way forward with the ideas of Friends of Rotary & Associate Members. Once a document has been clarified by the Club Council, then it will be presented to all members for their support & acceptance.*

*Nigel informed the Council that David Cernik has informed him of his intention to resign from being Project Leader for Dementia within the club.*

*Nigel will ask at the Business meeting if any members are prepared to take on the role..*

***Secretary***

*Council confirmed that the minutes of the AGM, Charity Proposal, & Club Assembly meetings were accepted by Council and that these could be taken forward for approval at the Business Meeting.*

***Treasurer***

*Treasurer David was an apology for the meeting but The Club and Charity accounts for June 2019 were available on-line; there were no comments.*

***Project Leaders:***

*Bob Parfitt:**Poppy Selling starts on 28th Oct, details will be posted out.*

*Dick Parsley: Reminder that 10th Sept meeting is for presenting the Paul Harris awards to Mike Jackson of the BPF & Kirsten Good from PhysioFunction*

*The meeting concluded at 7.57pm.*

***Business Meeting***

*Attending. The 7 members from Council plus John Collins, Trevor Handcock, Dennis Randall, Barry Rogers, John Rogers, Dick Voller, George Hodgson.*

***President***

*Nigel welcomed everybody to the meeting.*

*David Cernik has resigned from his role as Dementia Project Leader, and as such we are looking for someone to take the role on, (President to speak to Nigel Grimmitt) or do we drop the support for Dementia this year.*

*David Birkett has agreed to take on the co-ordinator role for Minor(pub) sports.*

***Secretary***

*Approval of the Minutes for the AGM meeting of the 28th May 2019*

*Proposed by: Trevor Handcock. Seconded by: Bob Parfitt. carried.*

*Approval of the Minutes for the Charity Proposal meeting of the 4th June 2019*

*Proposed by: Ken Harrington. Seconded by: George Hodgson. carried*

*Approval of the Minutes for the Club Assembly meeting of the 25th June 2019*

*Proposed by: Dave Smith. Seconded by: John Rogers. carried*

*Secretary notified members of the potential Conference Cruise in 2021 & asked those at the meeting if there was any interest from Hatton. (8 Rotarians showed an initial interest) This has been passed to District Governor Elect David Morris who is co-ordinating the event..*

***Treasurer***

*The June accounts were available on the website. In David’s absence there were some queries which President/Secretary tried to answer, but asked members to clarify with the treasurer on his return from holiday.*

*Trevor asked about the cheque agreed for Talking Newspaper, Secretary asked him to contact the Treasurer David with the info for payment.*

***Almoner:***

*Ken & Richard both had visited Alan Warwick recently, & commented that his health was deteriorating.*

*Project Updates;*

*Richard/Dave still awaiting payment of o/s invoices from this year’s FUN Day. Comment that one of our banners is still being displayed on entry into Wellingborough.(This to be removed).*

*Bob reported that all is in hand for Poppy Selling this year starting on 28th Oct. Bob will post out list for slots to attend.*

***AOB:***

*Dick asked that the 10th Sept evening for the Paul Harris Awards is opened to guests & he will invite those connected with Post Polio Hydrotherapy project who will pay for their own meals.*

***NB For this meeting if you are inviting guests you need to inform Duncan prior to the meeting so that he can inform the Golf Club. Normal apologies apply on our website for us.***

*George updated on options for visit to the Cobblers & will respond once he has the fixture list.*

*John Collins as Club Co-ordinator for District Quiz has got all the info with the 1st round for us at the GC on 9th Oct. John has booked in 1 team for Hatton, likely team to be John Collins, Nigel Cheetham, Dick Parsley & Dave Smith.*

***SAA:*** *Stand in Barry back to his old self, pleasing the Treasurer with £4.20 in fines. Come back Brian you sometimes are cheaper !!!!!!!!!!!!!!!*

*Meeting Closed at 9.40pm.*

*Approved by President: ………………………………………………… Date: ……………………..*