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

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

***HELD AT***

***WELLINGBOROUGH GOLF CLUB***

***ON***

***Tuesday 1st October 2019***

***Council Meeting***

*The Club Council convened at 7pm; those present were:**President Nigel Cheetham, Secretary Derek Wingrave, Treasurer David Birkett, Dick Parsley, Richard Brooks, Bob Parfitt, Duncan Forbes & Nigel Grimmitt.*

***Apologies***

 *Paul James, Ken Harrington, Brian Evans & Dave Smith.*

***President***

*President Nigel welcomed those attending the Council meeting..*

 *1).General discussion was held about the Document that Nigel had sent to the Council Members with regard to clarifying the procedures for Friends of Rotary (FOR), Associate Members (AM) & Corporate Members (CM). Nigel in consultation with our own Dick Parsley & David Cross from the Wellingborough Club, & using the guide lines from RIBI/RI had submitted the document to Council which would be included into Hatton’s By-Laws document that is being updated with Nigel & Secretary Derek initially.*

*Council debated the salient parts of the document & agreed to it being formalized into our By-Laws.*

*2). Santa Sleigh Project: Bob confirmed that the sleigh can remain in his warehouse for this year but we need a new home for it from January 2020.*

*Paul James is looking to store the sleigh in his new property once he has moved in, & we will just need to find a temporary home in the Wellingborough area on the week of the Santa collection. For this year we are ok with Bob’s warehouse.*

*Paul reported that Wrenns school are keen to finish of the sleigh & Paul/Dave Smith will liaise with the school on timings & costs & report back to Council.*

*3). Hatton equipment & paraphernalia: Following Tony Frankland & Brian Evans carrying out an inventory of all our kit was passed to the Secretary for*

*Discussion within the club. One member has shown interest in taking up the role of “Quartermaster” to accrue a complete up to date list of the kit that is needed & will be responsible for co-ordinating & issuing out kit when needed, as well as checking kit back in after use. Again this has to be out of Bob’s warehouse by year end. Looking for member or members who are able to be the holders of the kit & deposit it out to whoever within the club needs certain items.*

*5). Rotaract: Following discussions with Wellingborough club it has been agreed that we should re-introduce a Rotaract Club for Wellingborough. Tony Frankland who was active in his presidential year to involve Rotaract has agreed to be our joint representative with the Wellingborough Club.*

*There is a Rotary initiative this year to involve Rotary with the NCS (Voluntary Work Organisation.)*

*6). President Nigel notified the Council that we still have not got a Junior Vice President for this year & hence we need somebody to come forward to take up the role & also another member to take up the Junior Vice role for Paul’s year.*

*Nigel will appeal to all members at the business meeting later, as we need these roles filled in part for the SGM in November so that the club can proceed*

*Forward.*

*7). President Nigel discussed the club programme with Council wishing to defer the meet the friends evening (FOR/AM/CM) from October 22nd until sometime in November, also to hold the meeting as a social get together away from the GC. Derek to enquire with Wilby WM club, if they would make their games room available to us on a Tuesday & supply a light buffet. It was proposed that we still meet on the 22nd Oct at the GC but it would be a social evening with possible Snooker or a quiz.*

***Secretary***

 *Derek with time pressing would leave his comments until the Business meeting later.*

***Treasurer***

*Treasurer David asked Council to approve a payment to Nigel Cheetham for £46.00 for expenses incurred on behalf of The Euro Rally Event.*

*Proposed by David Birkett, seconded by Derek Wingrave, This was agreed by all Council Members present.*

*The meeting concluded at 8.00 pm.*

***Business Meeting***

*Attending. The 8 members from Council plus John Collins, Barry Rogers, John Rogers, Alan Waller, Paul James, Dave Smith, Bill Layram & Ken Harrington*

***President***

*Nigel welcomed everybody to the meeting.*

*Nigel informed the members of the actions taken by Council with regard to the document he had put together for adding into our bye-laws with regard to Friends of Rotary, Associate Members & Corporate members as outlined in the Council Minutes above. Nigel will post out by E-mail a copy of the agreement to all members for their information. Nigel Grimmitt as Membership leader would be the contact for info on any new FOR/AM/CM that are introduced. Nigel will be putting together a induction package for all member types & will look for mentors/Rotary Info Advisors for such new people. Nigel G has got 3 potential new Rotarians in the wings, Tim Royal who has already visited Hatton, Andrew Satchwell & Andrew Neal.*

*President Nigel re- iterated to members the salient points from the Council meeting with regard to Santa Sleigh , Secretary Derek to apply to ENDC for the license. Also to change the week of the Santa Collection to the week commencing 9th Dec -13th Dec as seen as a better time being nearer to Christmas, Bob would ask Inner Wheel Presidents Moy/Jan if they could move the date of the joint party to the following week of the 17th Dec .*

*Nigel informed all about the thinking for Hatton Inventory & the Forming of a Rotaract club for Wellingborough as outlined in the Council minutes above.*

*President Nigel mentioned the changes needed to the club programme to incorporate The Friends meeting which was on the 22nd Oct changing to a social evening away from the GC to a suitable date to be confirmed.*

***Secretary***

*Club Approval of the Minutes of the Council & Business Meeting of the 30th July 2019.*

*Proposed By: Nigel Grimmitt. Seconded By : Bob Parfitt, Passed unanimously*

*Derek notified all that our choice for DG in 2021/22 was Steve Howe who was the winner after voting had been counted.*

*Derek informed all that he had updated our information needed for our Rotary insurance cover.*

*Derek responded to The Charity Commission letter he had received for our very late Charity Trust Fund return sending them the necessary info as required by them.*

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***Treasurer***

*David had posted on line the accounts for September 2019, there were no comments.*

*The accounts for our year end 2018/2019 are complete & with our examiner David Cernik for approval.*

*Fun Day 2019 looks like a profit of circa £2180.65.*

*Euro Banger Rally to date is at a profit off £4629.99 excluding any Gift Aid, which will be collated later.*

*David announced that for the 1st Quarter of this current Rotary Year we have had to pay for 6 meals.(2 in July, None in August, & 4 in September).*

***Almoner:*** *No Report, but Ken quoted that Alan Warwick was not any better.*

*Project Updates;*

*Birdwall Golf Day: Alan Waller announced that there were 62 golfers taking part this year on what was a good enjoyable day for all. Alan thanked all for their efforts, especially Paul J, John C, Nigel G, Andrew Wainwright, Lance Tomlin & Tim Royal. Proceeds look to exceed £2000.00 this year for the 2 charities (HFT & BPF)*

*Youth: Paul had posted his report on line & only mentioned the on-going work with the Santa Sleigh. Paul confirmed that once moved he will store the sleigh at his new premises.*

***AOB:***

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

*Bob asked that we could this year donate the normal £300.00 for Home Start for Tickets to the Wellingborough Gang Show as most years they get free tickets for the Christmas Pantomime. This would serve two groups, Home Start & the Scouts. This was agreed.*

*Dick Parsley reported on the success of selling Crocus Button Hole badges at our Meeting with the Friends of BPT making a profit of £40.00 for them.*

*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, Bob Parfitt & Dave Smith.*

*Ken Harrington our Club Service Project Leader has decided to step down from the role as many other activities outside Rotary are taking up his time now.*

*All were saddened by Ken’s decision & thank him for all his hard work on behalf of Hatton.*

*Secretary Derek would help co-ordinate the programme until a replacement Rotarian is found for the role.*

*Meeting Closed at 9.50pm.*

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