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

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

***HELD AT***

***WELLINGBOROUGH GOLF CLUB***

***ON***

***Tuesday 5th November 2019***

***Council Meeting***

*The Club Council convened at 7pm; those present were:**President Elect Paul James, Secretary Derek Wingrave, Treasurer David Birkett, Dick Parsley, Richard Brooks, Bob Parfitt, Nigel Grimmitt*

*Apologies President Nigel Cheetham, Duncan Forbes, Ken Harrington.*

***President Elect***

*President Elect Paul welcomed those attending the Council meeting.*

***Secretary*** *Council discussed the Christmas giving to the staff at the Golf Club.*

*After some debate it was proposed by Secretary Derek that we increase the giving to the Catering Staff from £125.00 to £150.00 & to The Bar Staff (Sharon) From £25.00 to £30.00. This was carried by the Council Members.*

*Nigel Grimmitt will arrange for Christmas cards for the staff on behalf of Hatton & we will present to the catering staff on the occasion of our joint Christmas party on 17th December. It was also agreed that as Sharon is going into hospital next week for a knee op. that we would present to her our thanks on Tuesday 11th November. (Treasurer David to arrange for a cheque to be raised)*

*The Secretary informed the Council that the minutes for the last Council & Business meeting in October would be presented to all members for approval at the Business meeting later.*

***Treasurer:*** *David apologised that the accounts for October were not ready as he has been occupied with personal matters & would post them out soonest.*

*David reported that he had submitted the necessary forms for Gift Aid & had received back on November 1st confirmation that the Government had transferred into our club account the sum of £778.00. Well done David, keep it coming.*

***Project Leaders:***

***Poppy Selling****, Bob reported that the 1st week had gone very well.*

***Santa Sleigh:*** *Paul is project leading this event this year & will update the members in the Business meeting.*

***Friends Evening on 19th November:*** *Derek informed the Council that the venue is booked at Wilby Working Mans Club for 7.15 -7.45 with a buffet supper at a cost now confirmed at £6.50 p/p*

*To date we have 9 guests plus Hatton Members but need to invite as many friends etc as possible to this social evening. Nigel Grimmitt had contacted his 3 potential new members (Tim Royle, Andrew Saltwell & Andrew Mills,) Tim has already visited Hatton & Andrew Saltwell has indicated that he wishes to join Hatton as a Rotarian. Nigel believes that all 3 will join in time & that perhaps only 1 is available for our social evening.*

*This completed the Council Meeting at 7.50pm.*

***Business Meeting***

*Attending. The 7 members from Council plus John Collins, Barry Rogers, John Rogers, Alan Waller, Dave Smith, Dick Voller, George Hodgson, Dennis Randall, Brian Evans, & Ken Harrington*

***President Elect:***

*Paul welcomed everybody to the meeting.*

***Greetings:*** *Dick P, Nigel C & Bob brought greetings from RC Huntington where they attended**their Walk for Health event.*

***Secretary***

*Club Approval of the Minutes of the Council & Business Meeting of the 1st October2019.*

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

*Derek reminded members about the forthcoming FOR social evening on the 19th Nov, stressing that he is notified soonest about any guests we are bringing.*

***Treasurer***

*David Accounts for October 2019, to be posted onto web site later, delayed due to personal reasons with Bernie having her knee operation. We all wish her well.*

*David informed all the members about The Gift Aid monies received from HMG*

*Being slightly more than he asked for.*

*The Euro Rally Monies are nearly all in & we should be asking the Euro Team to organise asking the Isebrook Hospital to attend a presentation at The GC once we have their wish list & confirmation of their spend from our Euro Donations..*

***Almoner:*** *No Report, Bill Layram still in hospital after his nose operation, we wish him well. Ken quoted that Alan Warwick was not any better.*

***Project Updates;***

***Youth: Paul****,* ***Master Chef Competitio****n forms sent in & Wrenn ready to take part again. As agreed we would pay for the ingredients & prizes.*

***Santa Sleigh:*** *informed the members that Wrenn are unable to carry on with improvements to the sleigh at this time as the teacher involved is not available. general view is that the sleigh is fine for this year.*

*Paul is leading both Our Santa Collection & having the sleigh in Wellingborough town centre for the Christmas lights switch on on Saturday the 23rd Nov. last year’s Santa Peter Morrell is unable to help this year so we are looking for a Santa for this event, any takers.*

*President Nigel has purchased for the club a new Santa Outfit (Size 4XL) should fit all.*

*We have now got the street licence for both events.*

*President Nigel has got the routes for the sleigh collection & will distribute to the drivers on each night, Nigel has a sheet to be sent round for names to be entered for the various nights.*

***AOB:***

*Dick Parsley mentioned the info received with regard to The Rotary Disabled Games to be held on Sunday 19th April 2020. Our friends from Polio Fellowship have shown an interest in taking part, so it would be great for us to support them on the day. Dick is the contact if you &/or your partner/friends wish to support this wonderful event. Info is in the Hatton Programme that all members receive.*

*President Nigel, Dick P, Bob & others will be at the Wellingborough remembrance parade on Sunday 10th Nov, to lay our wreath.*

*Meeting Closed at 9.45pm.*

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