***ROTARY CLUB OF WELLINGBOROUGH HATTON***

***Zoom Club meeting on Tuesday 19th May 2020***

***Minutes from actions taken.***

***19 Rotarians were on the link.***

***President Nigel Cheetham opened the meeting & thanked all those who were on line.***

***Nigel proceeded to announce that following an E-mail from Nigel Grimmitt that the Secretary had forwarded to him with regard to the requested donation to Tasker House Care Home to provide PPE Kit for Care Homes in the Wellingborough Area.***

***President Nigel had been in contact with Tasker Care Home (Bala Balendra), & had agreed subject to the clubs agreement he would propose a donation for PPE for the Home.***

***Nigel read out his proposal to all members & following a general discussion on the merits of the concept of Giving to Care homes in our club Area Nigel Cheetham then proposed the following:***

***1).We make a donation to Tasker House from the “Just Giving” donations received as provision of PPE as that is what we have said we would do (Approx £400 ) & close the request for donations on our Facebook & Website.***

***2). We make a donation to Street Meals via The daylight Centre from the Charity Account using monies donated almost entirely by Rotarians (Approx £225.) because we said we would do that as well on our Facebook page.***

***3).All open “Just Giving “ accounts under Rotary Club of Wellingborough Hatton’s name are closed from 31st May 2020.***

***This proposal was seconded by Derek Wingrave with 11 for 4 against with 3 abstentions. The proposal was carried.***

***Foundation Chair Dick Parsley outlined the up to date position with regard to RFUK (our Rotary Charity), after which Dick reminded all that we normally support Foundation within our club & that his proposal tonight was as follows;***

***1). To release £600 from the Foundation line on our Charity account for our annual payment to Rotary Foundation (UK) . This would comprise £500 to the Annual Programme Fund, plus £100 to the End Polio Now.***

***Dick pointed out that the advice from RIBI was to have our contributions in by the end of May 2020 to ensure that they are credited to our club in this Rotary Year.***

***Dick’s proposal was seconded by Alan Waller, & carried unanimously.***

***This completed the Business for the evening, leaving just Bonus Ball where upon new Member Tim was last week’s winner, well done Tim.***

***John Collins then set a mean quiz which stumped most of us but again Tim was the winner .Well done John & Tim.***

***This completed the meeting.***

***Keep Safe***

***Derek***

***Derek Wingrave***

***Club Secretary***

***RC of Wellingborough Hatton***