

Rotary Club of Mansfield

Minutes of the SGM & Scheduled Business Meeting held at Sherwood Forest Golf Club

Tuesday 3rd December 2019

Special General Meeting -

1. General and Benevolent Accounts for 2018/19 Rotary year:

DW presented these to the meeting for approval. Approval proposed DW seconded KA. Agreed.

2. Election of Club officers for the 2020/21 Rotary Year:

Council had proposed -

President – Kate Allsop

President Elect – Karen Johnson

Vice President – to seek nominations – none received.

Secretary – Phil Richmond

Treasurer – Roger Winson

I.P.P. - John Bilzon

Election proposed AH Seconded HT. Agreed.

3. Election of Trustees for the 2020/21 Rotary Year:

Council had proposed -

Roger Winson

Mike Neville

Clive Joll

David Wilson

Election proposed KA seconded DM. Agreed.

4. Election of signatories for the General Account for the 2020/21 Rotary Year.

Council had proposed -

Roger Winson

Mike Neville

Clive Joll

David Wilson

Election proposed DM seconded KA. Agreed.

Business Meeting -

1. Members present: as money collectors attendance record

2. Apologies: as money collectors attendance record

3. Minutes of the previous meeting: minutes of the meeting held 15th October 2019 had been circulated before the meeting.

3a. Approval of above: Proposed PB seconded AH. Agreed.

4. Matters arising: None.

5. President's Report: None.

6. Secretary's Report: None.

7. Treasurer's report:

RW had given his main report in the earlier SGM.

Speakers costs and their meal costs – these were noted as higher than budget. Consideration needed to be given of keeping these down as may be possible and allowing for greater cost in the next budget proposals.

8. Reports and comments arising from:

a) Club Service Team:

KA reported everything well in hand for the meetings up to Christmas.

b) Community & Vocation Team:

RM reported -

Monies spent this Rotary year – totalled £1860.00

Committed for the next Rotary year – totalled £1600.00

Balance of budget remaining - £2540.00

Donation to Reach charity fund – an immediate donation to this worthy charity would attract doubling from other source. The meeting agreed to make £1000.00 donation from the above balance.

Team structure – it was hoped a female member of the Club may be included in next years C & V team.

c) Youth Team:

JP reported in absence of CH -

Young Chef – event had taken place the previous week using facilities provided at Vision West Notts College. It had been very successful and attracted entrants from four schools. The winner will now go through to the next round. It was hoped this will continue to take place next year – although with some marking method review.

RYLA – six schools were to be canvassed for candidates.

d) International & Foundation Team:

KB had reported -

Donations – made so far to Polio Plus, Aquabox and Shelterbox. A pledge of £500 had been made to Mercy Ships as part of a Global Grant application which will be match funded. This combines to make total donations of £2290.00 to date.

Limbs to Ghana – this project has been facing difficulties and the team will be discussing further at their next meeting on 15th January.

HT reported -

Lend with care – 33 loans had been made since the start of this scheme. All progressing well. It had been agreed to invest a further £200.

e) Communication & Marketing Team: No report.

f) Membership Team:

SR reported he was aiming make progress during the start of the new year.

g) Charter Working Party:

KA reported preparations have started for the 2020 Charter.

h) Fund Raising & Sleigh Working Party:

RM reported the Sleigh was now fully serviced and ready to go. Santa and collection slots were filling quite well.

i) Programme & Meetings Working Party:

PB reported the programme was fairly well filled to the end of the current Rotary year. A meeting would take place in January to start working on plans for the next Rotary year.

j) Swimathon Working Party:

SR reported – the Swimathon had raised around £2000 mainly going to swimmers own good causes. The final net result to Mansfield Rugby Club and Rotary charities had been fairly small due to set up costs, but this was satisfactory for the first year of the project - which would be repeated and already planned for 9th/10th October next year.

k) Any member with Special Responsibilities who may wish to report: None.

9. Any other business:

PR queried the note in minutes from the 27th November Council meeting regarding the way working parties should report. I was agreed this should be discussed more fully in the new year.

10. Date, Venue & Time of next Business Meeting:

Tuesday 18th February 2020 at S.F.G.C. Following 7.00pm meal