

Rotary Club of Romsey Test

Minutes of Council Meeting held on Wednesday 4th July 2018

at the Town Hall, Romsey at 6.30 pm

- Apologies:** The Secretary reported that there had been some apologies.
- Minutes of previous Meeting** These were signed by the outgoing President, as were the Minutes of the previous Trustee Meeting.
- Secretary's Report** Mike Hicks requested leave of absence due to family circumstances. Six months leave was agreed.
- It was agreed that Minutes of previous Meetings for six years be kept and that the Secretary could dispose of the remainder.
- Trust Fund Treasurer's Report** Report previously circulated and accepted.
- The Mayor's Picnic had taken £2,958.00 so far and expenses stood at £1,443.00, showing a £1,514.00 profit. Some monies were still outstanding, and some people still had to be paid including the Bowls Club.
- It was reported that the Charity stalls had raised £4,335.00 so far.
- The Club Treasurer's Report** Club Treasurer had apologised, there was about £11,500.00 in the Bank, and a further £5,500.00 was due to members, who would be notified during July and those over £50.00 refunded.
- Communications** The Team was to meet on Friday 6th. It was agreed by Council that a Flicker account could be opened for photographs, which would cost £4.00 a month. This would allow members only to post photographs and would be password protected. At present there is no budget for communications.

Andrew was going to attend District Conference on Saturday for communications.

Membership

Steve George was absent, but submitted an idea for Associate Membership. Associates could be encouraged to attend Business Meetings, but have no vote. The Club's problem is age and gender. The idea would be that they would not have to go through the full membership procedure, and be a member for a period of time before taking on full membership. The Senior Vice President raised the question of Nicky Jones, who we thought we had lost. She had suggested a splinter or satellite club as her son was interested, and this would be considered further. The President will discuss this when he meets the President of Romsey Club, Jackie Taphouse.

Fund Raising

Report submitted and accepted, numbers so far 214, the same as last year.

Community Service

Richard Jordan-Baker had resigned as Chair as from 2nd July. Council elected Peter Stuckey in his place.

Foundation

Nothing to report.

International

Nothing to report.

Youth

A problem had arisen with Steve Feeney of Winchester Club, who thought we were sponsoring a student from Georgia USA. Winchester Club thought we were responsible for £125.00. No one has any knowledge about this, although the student is living in Romsey. She should have visited the Club to speak. As the Club knew nothing about it, we agreed that we would not be paying.

Sports & Social

As per the Report circulated; the Club is due to play Southampton Club in skittles on 10th or 12th July in the semi-final.

President's remarks

David Sutton is compiling a list of speakers; anyone who might have a potential speaker should get in touch with him. Committees were reminded that they were allocated evenings on which to supply speakers and most speakers should be 20 minutes at most.

Any other business

None

The Meeting closed at 6.45 pm

Signed **Dated**

President of the Rotary Club of Romsey Test

Rotary Club of Romsey Test

Minutes of Trustee Meeting held on Wednesday 4th July 2018

at the Town Hall, Romsey at 6.45 pm

Present: The Club President
Secretary
Senior Vice President
John Jones
Graham Hollier
Brian Davies

Business: It was agreed that the Trust Deed is in need of updating, in particular there are no provisions for a quorum for a Trustees Meeting, and it was felt that other points needed attention. It was agreed that John Jones would get in touch with the Club's Secretary for his views as to the points that he thought need amending, thereafter the Secretary would prepare a Deed of Amendment for approval by the Trustees.

The Trust Fund Treasurer is arranging for all to be signatories on the Trust Fund Account, with the exception of the Club Secretary who pointed out that he would only be in the post for a year, and was also concerned at the security of requests for payments by emails.

The Meeting closed at 7.15 pm

Signed

Dated

Chair of the Trustees of the Rotary Club of Romsey Test Trust Fund

Rotary Club of Romsey Test

Minutes of the Business Meeting held on

Wednesday 4th July 2018 in Romsey Town Hall at 8.40 pm

The President opened the Meeting, and thanked those Members present for attending and said that apologies would not be reported in future.

The Secretary had no correspondence to report.

Club Treasurer The Club has lots of money and a lot of Members have overpaid, and those owed more than £50.00 will have it refunded to them.

Trust Fund Treasurer Reported on the Mayor's Picnic. A lot of people came but didn't spend a lot of money. The Trigger train took less this year. The Duck Race took about £1,500.00, the bar £1,000.00. There had been a little trouble with kids on bicycles, but were able to move them off site. A wash up meeting would be held shortly. The various Charities have raised over £4,000.00. The President said it had been a splendid day.

Club Service Chairman Nothing to report.

Communications Nothing to report. An article would appear in the Romsey Advertiser and the Echo with regard to the Mayor's Picnic.

Membership Nothing to report.

Community Service The President reported that Richard Jordan-Baker had resigned as from 2nd July. Peter Stuckey had been proposed by Council, and his appointment was approved by the Members.

Kids Out

Great Oak had sent children to Marwell. A problem this year was that a coach for 47 had been booked, but they had over 100 children. The overall cost is £300.00.

Foundation Chairman

Nothing to report (cheers).

International

Nothing to report.

Youth Chairman

Dictionaries for Life were in hand ready for distribution next term.

The technical tournament would be held on 13th March 2019, the Crossfield Hall had been booked, so far seven schools had been invited, and three had accepted.

A garden shed had been bought for Youth in Romsey to install at Romsey Rapids; there were some 600 pieces, the instructions were in Chinese and volunteers were sought.

Sports and Social

The Presidential handover had gone well.

The semi-final of the skittles was to be held at Redbridge on 12th July.

Club Almoner

Reported that we had not seen Richard O'Hara at the Club, the Almoner asked if anyone could contact him as he was still a fully paid up Member.

Fund raising Chairman

Nothing to report. Leaflets and posters for Walk the Testway are available every week.

Club's visited

Frank Smiley had been present had been present at the handover meeting for Itchen Valley Rotary Club when Members from Eastleigh, Alton and Chandlers

Ford had been present as well as the outgoing District Governor.

President's remarks

District Council was being held on Saturday. The President would vote on the budget for 2019 District Council, but this included a £6.50 District levy for Conference. He needs a mandate as to how to exercise our vote. Tony Trowsdale spoke against the levy for the District Conference - it's a long weekend social event not required by the Rules. It was proposed by the President that we support a payment of District levy for the District Conference for 2019. This was rejected 14 votes for, 21 against. Paul Grainger then proposed that the President be instructed to vote against the motion for the Budget, 21 voted for and 14 against.

The President then reported that Warren Clarke got through to the latest stages of the Lottery Award, and Members were asked to vote for him by visiting the Lottery website.

Any other Business

David Sillence thanked the Duck Race sellers who had a long day. The result was an income of £1,467.00 (last year it was £1,700.00), £85.00 prize money was given resulting in a profit of £1,382.00. £27.60 of this were donations, and £1,409.00 was handed to the Club.

John Gould reported that the 10th Anniversary of Assanti was coming up, there was to be a Charity Ball to celebrate on 29th September.

John also reported that former Member Stuart Cunningham was now a Secretary of Oban Rowing Club, who had been building a skiff. A friend of his was already crossing the Atlantic in a similar one.

The Secretary reported that Mike Hicks had been granted leave of absence for six months.

Clive Collier said that the Mayor's Picnic was becoming more arduous and he asked that all Members participate – a lot of people were not present on Sunday.

The bottle raffle was run by Sandy Dunn, the President, Tony Abbott and David Sutton.

Next week Bill Gidley was to Chair a social at The Cromwell Arms with a buffet supper at 8.30 pm. This

was subsequently cancelled due to the World Cup semi-final in which England were playing that evening.

Meeting closed at 9.30 pm

Signed **Dated**