

PRESENT: Jackie Perkins, John Barnes, Anne Hudson, Dick Brimacombe, Peter Scott, Dick Makin, David Newton, David Evans, Chris Starnes, Ernie Danby, Geoff Perry, Geoff Linton

APOLOGIES: Paul Olver, Alan Hudson

Minutes of the previous Club Council were signed as an accurate record and there were no matters arising.

PRESIDENT'S REPORT.

President Jackie had nothing to report so soon into her year of office apart from an invitation from Inner Wheel to join them for lunch at Hampton Bishop Village Hall on the 20th September when Rayeesa will give an Indian Cooking demonstration, eating her creations afterwards with homemade puds supplied by Inner Wheel. This £10 meal is in support of Herefordshire Heartstart which is IW President Maggie's main charity for her year.

Secretary's Report

The RIBI Compliance State had been signed and returned to District Secretary Chris.

A letter has been sent to Bob Izon offering Honorary membership. (Accepted by email 25th July)

Details of our events on 14th and 26th August have been sent to City and Marches Clubs.

At the request of Geoff Linton a list of members and contact details has been sent to Uli Mai in Dillenburg.

The members agreed to support the funding of a minibus for the Superheroes Series on 19th August at a cost to the club of £100.

DE passed on a letter of acceptance from Roy Bayliss for Honorary Membership.

Treasurer's Report

The proceeds from the Quiz and Auction had been allocated to Hereford Street Pastors, £750, and FOAG, £250, totalling £1,000.

It was decided that we would remain participants in the District Quiz and Boules tournaments but as we were struggling to make up a team with Skittles we would keep our Skittles challenges to the local clubs.

Officers.

No Membership Report

Foundation:

Peter Scott asked for volunteers to cover lunchtime at the Herefordshire County Fair on Sunday 6th August. Chris Starnes volunteered to cover this with Christine.

Community Vocational:

The Tin Collection at Tesco's will go ahead some time in November but at the moment nothing else has been planned.

Youth:

Dick Makin is still waiting to hear from Cerri Pridding, the District Youth Officer.

International:

Geoff Linton reported that The Blind College has been provisionally booked for the Dillenburg visit Farewell Supper. It was suggested that we could look into The Left Bank as an alternative venue. A visit to Hay-on-Wye was proposed with a talk about the Hay Festival. The Judges Lodgings in Presteigne was also a possible outing.

Website:

Please send information to John for inclusion on the website.

Sports:

Chris reported that the Boules match against Monmouth was won 5-1 in spite of inclement weather.

There are two more dates on the calendar. Tuesday 1st August against the other Monmouth team and Thursday 10th August against Royal Forest of Dean.

Social:

Monday 31st July will be a Cheese and Wine evening at President Jackie's at £10 a head. We will be visited by Rotarians from Ross-on-Wye and their partners.

It was suggested that we sell BOTTLES of Wine and Prosecco at the 60's night and the Summer Party rather than mess about with a Bar selling glasses of wine. The Summer Party would be 7.30 for 8pm at a cost of £20. A Black Tie Dinner Dance for later in the Rotary year was discussed, possibly at Lyde Court.

AOB:

The film night will be at Jackie's on November 13th.

It was agreed that members would get together at David Evans' house to sort through all the records that the club is in possession of. This will take place on Monday 7th August straight after the Council Meeting which will be at 6.30pm.

Next Business Meeting Monday 11th September.