

Minutes of the Business Meeting at 7pm November 20th 2017 held at Upper House Farm

Apologies – Peter Scott, Paul Olver, Dick Makin, Alan Hudson

### **President**

The venue for our meetings was the first item for discussion. It was proposed by Geoff Linton, and seconded by Dick Brimacombe, that we hold our next speaker meeting at The Bell, Tillington, to see how this works in the dining room. A vote will be held the same evening after the event.

The sponsorship for the cost of the coach for the Choir Concert has been covered and all things are now in place.

The Antiques Evening will be at The Left Bank in Charlie's Bar. Bring something of interest, especially China and Porcelain.

### **Secretary**

Agendas received for District Council Meeting on December 2<sup>nd</sup>.

Letter of thanks from Newton Farm Community Association for the donation towards their Santa's Grotto.

### **Treasurer**

Dick presented the Club Accounts for the year. Donations of £3.906.47 were made throughout the financial year ending 30<sup>th</sup> June 2017 and the Bank Balance at that time was £2.684.11.

Business Account – Proposed by Jackie Perkins – Seconded by John Barnes

Charity Account – Proposed by Jackie Perkins – Seconded by Anne Hudson

### **Membership**

Nina has 5 ladies who are interested in joining Rotary. It was proposed that Jackie and Anne meet these ladies and explain Rotary to them.

### **Foundation**

No Report

### **Comm Voc**

Those members who are able will convene at Upper House Farm on Tuesday 21<sup>st</sup> to pack up the food items collected at Tesco, Belmont. Many boxes of food items were collected as was £113.15 from a bucket collection.

### **Youth**

No Report

### **International**

The Film Night had raised £150 on the door, £16 on the raffle and £16.36 on the Bar.

An outline programme for the visit was discussed. This will be fine-tuned over time. Possible venue for Saturday's Dinner is The Blind College.

### **Sports**

We did not disgrace at the District Boules final when we came 5<sup>th</sup> out of 10 teams. Not bad for the highest scoring losing team.

### **A.O.B.**

Jackie asked when we have speakers could we please keep questions until the end.

The Paul Harris award has arrived for Phil Rogers. This will be presented at the Club Christmas Dinner.

The Summer Ball on May 26<sup>th</sup> should be in diaries. Roddy Hankin, DJ, is booked.

The next council and business meeting is on January 22<sup>nd</sup> 2018