

The Rotary Club of Alresford – Council meeting @ Itchen View at 7.30pm on Wednesday 13th July

Minutes

David Marshall DM Andrew Castillo AC Ken Coburn KC Jon Pittam JP

Apology Jonathan Read JR

1. Actions from last meeting

- a. Treasurer's Report: Finalised and circulated.
- b. Kids Out 2022: No response to date and plan is to put this on the back burner for now.
- c. St Peters Ropley: AC to chase up
- d. Stratton Bates playground – Still looking for relatives of the Newitts. JP to chase up the paperwork from the original bequest. James P to be asked if he could include mention of donation in his next article in Forum. Note date change to 1100 on 06/08/22. We have been kindly invited to attend with our younger family members.
- e. Co-ordinating Alresford: DM and AC happy to attend meetings but James P might wish to carry on wearing "two hats".

2. Financial

June monthly report previously circulated. July report to follow.

3. Proposal to donate £400 to NATT

Council agreed with proviso that sum might be increased once KSP#5 sub team present their report on project/fundraising shape.

4. Assistant Treasurer post

James S has withdrawn and Club needs a volunteer to take up the post of Deputy to KC to ensure Club has continuity.

5. "Members balance"- proposal from Bob.

I would like to propose that items like: guest meals and regalia are taken from the Club Account (and not added to members annual bills) while this account has a significant surplus that is not used otherwise. I'm sure that Ken has previously told me that one of the purposes of the Club Account was guest meals. Can Council address this or does it need to go to a General meeting?

Council proposed:

- items like regalia, gift to president, honorarium to the Swan and "sweat shirt" for new members should be paid for by the Club.
- Guest's meals to be paid for by the member who invites them.

6. Lend with Care

Report already circulated to members. Further report in 6 months.

7. Eel House 17th July

All shifts covered. Briefing by David Boddy well attended on 11th July.

8. Celebration Handover 2nd July

Excellent event which will now become an annual event in the Club's calendar. Club to decide if another annual event is needed such as Charter Night in past. KSP sub team on Fellowship can consider in their July Business meeting proposal.

9. Fellowship

AC updated Council on plans to date:

- **Petanque at Arlebury Park.** Pitch is free and no booking required but is used every Tuesday afternoon. Becky can sort out a picnic box if needed or we can move on to the Swan. Drinks can be purchased from the bar. DM and AC have the kit. Date to be agreed. 18th JULY option.
- **Skittles evening.** BOOKED for 23rd August at THE MILLBURY'S pub. Menu will be circulated nearer the time for food choice to be made. No charge for use of skittle alley.
- **Visit to local winery.** Can visit the Grange. Walk around vineyard, talk, and wine tasting. Cost £20 a head. Also looking at Raimes in Tichborne. Might be cheaper??? Date can be agreed with the Grange once enough agree. Minimum of 10.
- **Evening out at THE CONCORDE CLUB.** 12th October. Can do block booking then reimburse or book individually and put special request as to who to sit with!!! Any size table. Round table takes 12 maximum. Option of staying overnight.

- **Electric/non electric bike ride in New Forest.** Train from Winchester to Brockenhurst. Cycle shop near station. Any number. Any day. Any length of ride. Can bring your own bike.

10. "Friends of Alresford Rotary" (FOAR)

AC proposed drawing up a list of FOAR (ex members, helpers etc) who will be included in the invitations to Club gatherings and functions to encourage them to join. Council very supportive of idea and JP to draw up list of potential FOAR.

11. Venue/s for future gatherings

Council agreed that the Swan suits us fine but that we might occasionally meet up elsewhere.

12. AOB

- a. Planning Next Events: Golf Day August: in hand. Alresford Show September :ask PW to update Club on our involvement
- b. Buddying; DM is drafting a proposed buddying method and Kim has agreed to test as a new member.
- c. Reminder to sub teams for Business Meeting proposals (sent in advance), deadlines for July, August, September business meetings.
- d. AC has purchased items for Alresford patient in need (£102). AC and DM will hand over items
- e. SunHill school request. We need to ask for a proper proposal/request rather than a facebook posting. Any donation to be tied into said items being purchased from Newsagent/Shop on Broad Street to thank them for their support in selling Bonfire night tickets.

13. Dates of next Gatherings

18th July Petanque, details to follow shortly
25th July Business meeting at The Swan