

Exe Valley Rotary Club – Minutes of Business Meeting

8th August 2018 Hartnoll Hotel, Bolham

Grace by Ron Derrett. Objects of Rotary : Mike Viney. Meal Steward: Bruce Pearson.

- 1) The minutes of the business meeting of 4th July 2018 had been pre-circulated and were agreed with only one matter arising, that being the publication of the Exepress which had not materialised. David Disney will liaise with Patch.
- 2) The President stated that Council had not met this month as there were no issues arising that required Council decisions. The first Uffculme Show meeting will be held towards the end of September.
- 3) The President stated that the collection of subscriptions had gone very well with now only one outstanding. This is an update from the pre-circulated treasurer's report.
- 4) The President stated that Willand School had received a letter from ShelterBox thanking them for their kind donation of £230 that was facilitated with the help of IPP Les Christiansen
- 5) JVP Tony Steiner stated that the Rotary Club of Otter Valley will require our assistance with a cycle ride at Killerton on 09/09/18, details will be circulated in due course.
- 6) The treasurer's report had been pre-circulated, reading:
 - Club Account : £4023 (£2396 last month)
 - Income : Draws, subs (just two remain uncollected)
 - Expenditure : RIBI (£1461) and District (£782) dues. Insurance for container contents (£84). TAOS corporate friends subscription (£50) – acknowledged. A thank you note was also received from Nadine Coverson.

Charity Account - £11,261 (£1,150 last month)

Headway Somerset - £100 (D.Disney draw)

Community Self Build - £100 Charles Denman draw – has been acknowledged.

We have now raised £84 via Easyfundraising.org.uk, from just five of you using the system.

Think what could be raised if more of you remembered to access internet sites via

www.easyfundraising.org.uk when making purchases.

Uffculme Account - £3000 (£13,720 last month)

£10,720 was transferred to the Charity Account.

Special Account - \$1 (as last month)

The treasurer was not present and no matters were raised.

- 7) The secretary stated that three leave of absences had been granted for Rotarians Pearson, Shears and Steele.
The secretary asked members if they wished to receive hard copies of the Rotary magazine. These are now sent out to clubs in boxes of 25 at £30 a box. The magazine is available on the relevant website. Those present declined hard copies.
- 8) Committee Reports;

Membership: Bruce Pearson that a friend of his, Brigadier Hobson, is speaking next week about life in and after the Royal Marines. It should be very interesting and Bruce would encourage members to bring guests along.

Community Service: Chris King thanked those who have been assisting at the Electric Nights and will be asking for further assistance in September.

Youth: In the absence of Anthony Nderitu, Dr Jenner reported that there will be a meeting prior to the end of school holidays to further discuss the projects proposed at Club Assembly.

International and Foundation: They are having a meeting on 290818.

Fun and Fellowship: John Radford reminded members about the treasure hunt at 6pm on 220818 with a meal at Bruce Pearson's at 8pm. Partners are welcome to attend. 290818 is a fifth Wednesday, hence a partner's night. The guest speaker for that night will be Debbie Acrill talking about John O'Groats to Land's End.

Publicity: No reports.

Sports: The secretary reported that the alley at the Riverside Club had been booked for Tuesday 210818 for a pre-season practice night. All who are interested in playing skittles this season are invited to attend. If enough persons attend, food will be ordered. John Freeman will send out an email.

- 9) AOB: The President reported that the new system seemed to be working well so far. A discussion ensued as to how things may be improved in the future. It was decided to let the current system run for a few weeks to monitor progression.
- 10) Draw: The wine was won by Christine (a guest of Rory Davies) and Bob Fuller. The £100 donation was won by Bruce Pearson who nominated the Royal Marines Association which can be handed over to the speaker next week.
- 11) Rory Davies gave his first Master at Arms presentation, which caused much merriment and deprivation of loose change.

The meeting concluded at 9.50pm. The next business meeting is scheduled for 05/09/18.