



Draft Record - Business Meeting

Tuesday 4th June 2024 7:30 p.m. at The Bell.

1. **Welcome:** President Peter
2. **Apologies:** Not normally recorded
3. **Record of 30th April 2024 Business Meeting** (separately circulated):
 - a. Corrections:
 - i. The following had been omitted: *Janette had recommended that the leads on the 2023/24 committees and teams should ensure their 2024/25 counterparts are well- briefed to assist with continuity.*
 - b. Vote to approve the record as true.
 - i. Proposed by Peter Stanyer,
 - ii. Seconded by Neil Smith.
 - iii. No discussion.
 - iv. Approved by show of hands, unanimously.
 - c. Matters arising not covered by this agenda: None
4. **Officer reports:**
 - a. **President – Peter**
 - i. Presidents Night – 18th June 2024
 1. Arrangements are being finalised. All is going well.
 - ii. Peter commented that leaving some £6k to £7k balance in the RCWTF at 30th June was good as it left freedom to act to next year's Service Committees.
 - b. Peter proposed with respect to the President's nominated charity "**that Club votes that £2000.00 be donated to KIDS OUT UK for their toy box appeal**"
 - i. Neil seconded the proposal
 - ii. PRES PETER invited discussion: None.
 - iii. Vote passed by show of hands: For: 31; Against: Nil; Abstentions: Nil.
 - c. **Secretary – Neil**
 - i. Neil reported that the Club's annual Compliance Statement had been signed and submitted to the District Secretary.
 - ii. Neil reported that the RBI Annual Meeting (aka AGM) had called for a number of online votes. Of note is that RBI will now become a company limited by guarantee and will be a registered charity.
 - iii. Neil reported that Council had supported his proposal to donate the £389.80 received by RCWTF from Riviera Travel and as a result of a recent holiday to Rotary's End Polio fund.

1. Jo proposed that the BM support this donation, seconded by Peter Stanyer:
 2. PRES PETER invited discussion: None.
 3. Vote passed by show of hands: For: 30; Against: Nil: Abstentions: One
- d. **Treasurer – Dave** (Report separately circulated)
- i. Dave reminded members that the balance in the Club account of just £125 is augmented by a further £500 “loaned” to the Fundraising Account for cash flow purposes.
 - ii. Dave has added himself and Janette to Paul Creswell’s name as administrators of the WhatsApp account.
- e. **President Elect – Mike King**
- i. Deferred to the Club Assembly, immediately after this BM.
- f. **Past President – Denise – absent / no report.**
- 5. Service Committee reports:**
- a. **Foundation & International Service – Gary** (Report separately circulated)
- i. Gary highlighted that US\$4.5K had been given to Rotary Foundation in 2023/24 by Club donations and direct contributions of members. This at >\$100 per member is one of the highest in District
 - ii. Gary highlighted that £1030 had been given to Rotary’s End Polio Fund by Club donations, fundraising and direct contributions of members. Together with the £389 in 4ciii above this totalled £1419. He proposed we make this up to just over £2000, noting that the Bill Gates Foundation will add to this to make £6000. Gary proposed “**that Club votes that £600.00 be donated to Rotary’s End Polio fund**”
 1. Dave Sibthorp seconded the proposal
 2. PRES PETER invited discussion: None.
 3. Vote by show of hands: For: 31; Against: Nil: Abstentions: Nil.
 - iii. Gary proposed “**that Club votes that £600.00 be donated to Shelter Box**”
 1. Paul Gillett seconded the proposal
 2. PRES PETER invited discussion: None.
 3. Vote passed by show of hands: For: 31; Against: Nil: Abstentions: Nil.
 - iv. Gary reported that the visit by RC Visé made a net surplus of £190 which he proposed be applied to the general funds of the Club. Further, that £100 be set aside in each of 2024/25 and 2025/26 towards the cost of a future visit by RC Visé.
 1. Bob Carvey seconded these proposals
 2. PRES PETER invited further discussion: None.
 3. Vote passed by show of hands: For: 31; Against: Nil: Abstentions: Nil
- b. **Community Service – Chris Hooper** Report separately circulated)

- i. Chris explained that Tree House Pre School in Winslow had appealed for help with various equipment. Council had voted to support his committee's proposal to pledge £500 towards the cost of a dishwasher, the current one being on its last legs. Further discussion with the school has revealed that the cost will be approximately £650 and not the >£1000 originally envisaged. Chris asked the BM if it would support giving the full £650, which met with a positive response. He proposed **"that Club votes that £650.00 be donated to Tree House Pre School, Registered charity number 293544 for the purchase of a dishwasher as soon as is practical.**
 1. Neil seconded the proposal
 2. PRES PETER invited discussion: None.
 3. Vote passed by show of hands: For: 31; Against: Nil; Abstentions: Nil.
 4. ***NB. After the BM, Chris contacted the school for a copy of a firm quotation, so we may pay the exact amount. Info awaited at time of drafting.***
 - ii. Chris explained that a local scout group had asked for financial support to buy camping equipment. His committee and Club Council supported giving them £250. He proposed that **"Club votes that £250.00 be donated to 1st Granborough Scout Group for the purchase of camping equipment"**
 1. Neil seconded the proposal
 2. PRES PETER invited discussion: None.
 3. Vote passed by show of hands: For: 31; Against: Nil; Abstentions: Nil.
 - iii. Chris explained that AES had had a delay in receiving anticipated funds to refurbish a play surface and asked that our pledge of £1000 towards this project be extended. Chris proposed that Club votes **that the earlier pledge of £1000.00 towards the cost of an AES play surface be extended from 30th June 2024 until 31st December 2024.** This pledge is contingent on AES raising sufficient funds from other sources to enable the resurfacing of the play area to be completed.
 - a. Neil seconded the proposal
 - b. PRES PETER invited discussion: None.
 - c. Vote passed by show of hands: For: 31; Against: Nil; Abstentions: Nil.
- c. **Youth Service – Charles Chaney**(Report separately circulated)
- i. Youth Service has no requests for funding currently to recommend nor in the pipeline.
 - ii. The District Grant to help pay for an interactive board for Winslow C0fE School is likely to be received in July but is still subject to RI approval.
- d. **Programme** – Jenifer / Janette were absent (See the latest circulated version of the programme.)

- i. Next week's Car Quiz, so far has 31 participants booked. Thanks were expressed to Chris Brown who is organising the event.
 - e. **Membership** – Jo
 - i. Nothing new to report
 - f. **PR / Media** – Charles Chaney (Report separately circulated)
 - i. Charles reported that the development of the new website is going well guided by a web developer expert from RC Leighton Linlade.
 - ii. The domain name Winslowrotary.club is to be kept.
 - iii. Charles has received many suggestions from Club Members.
 - g. **Compliance** – Penny Davis
 - i. Nothing new to report
 - h. **Trust Fund** – Charles Gardner
 - i. Two new trustees (Chris Brown and Robert McCallion) have volunteered and it is envisaged will join this month
- 6. **Events Teams reports**
 - a. **Festival of Voices** – Gary
 - i. Choir and soloists are booked
 - ii. Dave Sibthorp asked if the Club could pay for £200 of big candles for Winslow Church. Members reflected that it had been decided previously that such purchases should be part of the FoV expense and not the Club's or Charity's. Gary and his team will handle.
 - b. **Classic Car event** – Paul Gillett
 - i. 99 cars registered and the net surplus was £4270.
 - ii. Everyone commented on the excellence of the event.
 - iii. The meeting congratulated the Classic Car Run team.
- 7. **AOB**
 - a. **Date of next Business Meeting:** 25th June 2024 (This will also be the Club AGM and Handover)

The chairmanship of the meeting was passed to President- Elect Mike King for Club Assembly, which is separately reported.