

Minutes of Business Meeting
21st November 2019

1. Eric Capper Memorial

Members approved the following in memory of Eric Capper

- a. To purchase a Eric Capper Young Chef Memorial Cup, cost £155
- b. Donate on behalf of Eric to two Charities chosen by his family,
 - i. £250 British Lung Foundation
 - ii. £250 East Cheshire Hospice

The President requested members to let him have any information / stories about Eric they may have

2. Future Presidents

It was agreed that Ian Robinson will become responsible for recruiting future presidents and recommending candidates for a Paul Harris Fellowship. Sincere thanks to James for looking after this very important job for many years.

3. Election of RI Governor

Members were shown 4 videos of prospective candidates for the role of RI Governor and the Club voted for Nicki Scott

4. Membership Services

- All members encouraged to view the website and Facebook page to improve our social media image
- 14th February 2020, Valentines Night at Astbury Village Hall
- 20th November 2019, Secret bunker at Nantwich

5. Youth Services Report

Report received & circulated to members.

6. Foundation

- Noted that the Club usually sends at least £1000 to Rotary Every Year, £1000 was ring fenced last year which is available
- IR will promote Polio Plus with the public and try and raise funds via them

7. Community

- Noted that the Tree of Light is sited by the Cenotaph
- Sales of Stars priced at £5 each will be on sale in the Town on the 9th and 16th November

8. Treasurers Report

- Report circulated in hard copy form to members at the meeting

9. Bonfire

- Still an ongoing problem with Cheshire East Council concerning charging the fairground ride provider £840 to check paper work
- John Lilley will not be available to help with set up this year and Ken Williams is doubtful
- Require portable light and key for toilet
- All members are expected to attend this major event to help in whatever way they are able

A.O.B.

- Members were reminded that there is now a protocol available to sign up Friends
- Swimathon charities 2020 are: -

East Cheshire Hospice
Donna Louise Fund

- Theo's Chair - President & Biddulph President Elect visited Woodcocks Well School to present the chair. Photo's of Theo & the chair shown to members. OT contact details passed to treasurer to keep with the receipt for when Theo is unable to use the chair any longer

Brian Hogan
22.10.2019