

**DISTRICT 1100 DISTRICT COUNCIL
AGENDA FOR MEETING ON Thursday 17 May 2018
AT THE GABLES HOTEL BRISTOL RD, FALFIELD GL12 8DL
7.00 for 7.30pm**

7.00-7.30 complimentary tea and coffee and networking

- | | | |
|-----------|--|-------------|
| 1 | <i>Sergeant at Arms (PDG Peter Hayman)</i>
Opens meeting and housekeeping notices | 7.30 |
| 2 | <i>Welcome by District Governor (Alan Hudson)</i> | 7.32 |
| 3 | <i>Dennis Spiller RIBI President 2017-18</i> | 7.35 |
| 4 | <i>Presentation to Bristol Rotary Club to mark their Centenary</i> | 8.00 |
| 5 | <i>District Secretary (Chris Firth) *</i>
Apologies, Consideration and Approval of Minutes of District Council February 2017, GDPR and Compliance update.
Proposal for Council on Legislation 2018: Resolution re DDF from the Rotary Club of Swindon | 8.10 |
| 6 | <i>District Treasurer (Mike Lambert) *</i>
<i>Consideration of 2018-19 D1100 Budget</i> | 8.15 |
| 7 | <i>Rotary Peace Conference: Feedback for information</i> | 8.35 |
| 8 | <i>District Governor Report (Alan Hudson)</i>
Update: Matters from General Council, Conference 2018 update. To include District Officer farewells and thanks | 8.40 |
| 9 | <i>Any Other Business</i>
Please advise the District Secretary of any matters for discussion and response | 8.55 |
| 10 | <i>Meeting Close (Peter Hayman)</i> | 9.00 |
| 11 | <i>Date and Time of Next District Council:</i>
19.00, 16 October 2018 The Gables Falfield | |

Report attached (*)

Chris Firth
D1100 District Secretary
3 May 2018

ROTARY DISTRICT 1100
MINUTES OF DISTRICT COUNCIL HELD ON 10th February 2018
AT THE GABLES HOTEL FALFIELD GL12 8DL AT 10:00am

Present: Clubs 42- Delegates 81 and 2 Guests Apologies: 11 Club and 15 individuals

1. **Sergeant-at-Arms PDG Peter Hayman** opened the meeting and announced the Health and Safety notices
2. **Introduction** DG Alan welcomed everyone to the District Council, recognising the large number who were attending on a Saturday morning.
3. **District Secretary Report.**
 - a. Consideration and approval of the Minutes of the District Council meeting held on 2 December 2017 was adjourned in order to update the draft minute regarding Rotary Foundation in the District Treasurer Report. Proposed by Rtn Philip Dazeley, Seconded Rtn Stewart Ross: carried by a show of hands.
 - b. There were no matters arising.
 - c. The update on the forthcoming General Data Protection Regulations was noted.
 - d. Request for Club Officer updates on DMS was noted.
 - e. D1100 District Dates are now on the Website.
 - f. Rtn Tony Hadfield is the Acting District Webmaster during February 2018 in the absence of PDG Martyn Harwood. Tony is the incoming District Webmaster from July 1 2018.
4. **DGE Update: Joan Goldsmith**
 - a. DGE Joan spoke about the International Assembly in San Diego in January where the incoming RI President Barry Rassin introduced the 2018-19 logo, theme and message.



BE THE INSPIRATION

- b. Among the key messages were:
 - i. Fitness of clubs for the 21st Century
 - ii. Emphasis on the strength of the club as the success factor for the future
 - iii. Continuing the End Polio Now campaign

iv. Stress on Peace and Reconciliation.

5. Driving Safer for Longer

- a. Presented by Alexandra (AG Area 3) and Nigel Lloyd-Jones with Police Sergeant Rob Heard National lead officer for Driving Safer for Older Campaign.
- b. Campaign started in Hampshire and rolled out to Isle of Wight, Dorset, part Wiltshire.
- c. Aim: to enable older drivers to drive safely for longer and encourage those who are not safe to stop driving.
- d. Background: a personal tragedy led Alexandra and Nigel to research and promote this campaign in D1100.
- e. Context: Number of drivers over 70 and over 80 increasing by 250,000 each year. Reactions slow down with age resulting in accidents and/or serious injury. Older drivers tend to drive older cars with fewer modern driving aids, or do not get regular health checks as advised by DVLA during licence renewal.
- f. The campaign: concentrates on three elements; the driver, the vehicle and more detailed planning of journeys.
- g. The Hampshire campaign links a variety of local, regional and national interests through a county wide Older Drivers' Forum which raises awareness, encourages a voluntary driver assessment and a referral scheme. Linked to National Older Persons Day on October 1.
- h. The aim is to roll out nationally using organisations such as Rotary.
- i. Next steps; disseminate www.olderdriversforum.com , consider a local older Driver Forum, engage D1100 more widely.
- j. Potential speaker at D1100 Conference 2019.

6. Bridging Generations: Combating Loneliness in the Elderly. Presentation by Hein Van Der Steen Evesham RC.

- a. This project is part of the Evesham club's community engagement activity by partnering with local organisations.
- b. The aim is to help combat elderly loneliness by linking with Evesham College by providing meals for in a social environment in the college.
- c. The first event took place in January 2018 with 20 people.
- d. The secret of success was to set achievable goals and build on them over a period of time.
- e. In answer to a question about the aging profile of Rotary the speaker suggested targeting Rotary families and older retired people who are still active and to be more visible in the community.

7. Prostate Cancer: making detection more visible.

- a. Rtn Richard Newton of Cheltenham Sunrise asked delegates to be more aware of the PSA test for Cancer. By having regular tests, he was able to detect the cancer and is in remission after a long term Chemotherapy programme and is now back to being an active Rotarian once again.
- b. DG Alan encouraged Rotarians to be tested or encourage partners to be tested. This could be a district wide campaign.

8. District Governor's Report

- a. **RIBI President visit to D1100 May 16/17/18 2018** will encompass a visit to Monmouth on evening of 16th, to Swindon to learn about the joint clubs Radiotherapy appeal and then to the Royal Wootton Bassett Town Club Menshed, followed by District Council on 17th and tree planting in Herefordshire on 18th.
- b. **Men Only Rotary:** Alan referred to a comment by James Gray MP referring to the men only Rotary clubs. He said he would be advising Mr Gray of his mistake and of the diverse nature of the Rotary Movement.
- c. **District Surplus: Following discussion at the previous DC meeting Alan proposed that:**
 - i. **The shortfall in the DDG grant** be made up from the District Reserves Proposed Rtn Stewart Ross, seconded PDG Peter Hayman. Carried by a show of hands.
 - ii. World Affairs Students Donation. (PDG Paul Charter). Following discussion, it was agreed that £1750 be included in the 2018-19 Budget.
- d. **Rotary 2:** the full suite of 9 videos is now on the D1100 Facebook site. DG Alan recommended the videos as a positive tool to use in promoting to the wider world and to prospective club members.
- e. **RYLA:** The two feedback meetings were in favour of continuity in the same style and venue. The Open Day will be on 13 May at the Dean Field Studies Centre. Could participating clubs send cheques to Rtn Tony Bryant.
- f. **Purple 4 Polio:**
 - i. **World Polio Day 13 February 2018.** Clubs were asked to investigate if buildings might be lit up in purple to raise awareness. NB Cotswold Tyndale have arranged to have the Tyndale Memorial lit up in purple as part of raising awareness .
 - ii. **The Rotary Grand Tour** for cars is being planned for May 2018 with the finish in Yorkshire. More details to follow from the District Secretary.
- g. **Rotaract:** A new Club is being established in Bristol. Tim Mitchell of Bristol is a key contact.
- h. **RIBI President 20/21:** announced as Tom Griffin of Woodbridge RC
- i. **Rotary Showcase at Conference:** Tim Mitchell (International Chair) will be displaying a map of the world and asking Rotary Clubs to pinpoint where their overseas projects are located to show the breadth and diversity of Rotary activity globally.
- j. **Conference update:** Registrations were now over 400. The Saturday pm session is a Q and A session on challenges facing Rotary. A request was made for Club Photos to go on Conference montage

9. Membership

- a. Chair Peter Davey gave an update on Membership progress
 - i. Rotary Health checks available to all clubs. Use AGs for support

- ii. Club Visioning; available once again. A practical tool for club future planning.
- iii. Monies are available to support the development of new clubs of any type.
- iv. A membership seminar is being arranged with all clubs invited.

10. Any Other Business

- a. Monmouth Canine Partners evening on 28th March. Good entertainment for a good cause.
- b. Rtn Andrew Turner asked about encashment of cheques for Crocuses. This will be followed with RIBi.

11. Sergeant at Arms PDG Peter Hayman closed the meeting at 12.05pm

The next District Council will be held at the Gables on 17 May 2018 at 7.00pm

Chris Firth
District Secretary
February 2018

Item 5: District Secretary's Report

5.1 GDPR Update

GDPR comes in force on 25 May 2018. RIBI has circulated a series of helpful Newsletters to assist Clubs in making sense of GDPR, offering templates and advice. I've held two Area presentations which attendant clubs found helpful and reassuring. Clubs are asking for advice and support in tailoring Privacy notices to meet their own needs and where possible I am sharing good practice. Indications from the Information Commissioner's Office are that small organisations like Rotary clubs should have a plan in place by May 25 to adopt GDPR principles and tailor them to their own needs, but not necessarily have all the adaptations in place.

If there is enough demand from D1100 Clubs, I will arrange a GDPR post implementation date seminar early in the 2018-19 Year to share good practice and answer questions.

5.2 Compliance Update

The scope of RIBI Compliance has been broadened to include additional Data Protection information, the Rotary Dignity Policy and an expanded Insurance Section. Could I ask that Clubs familiarise themselves with the Compliance section on the RIBI website and return the sign to me the signed Compliance 2018-19 form that confirms your familiarity with this section.

5.3 Resolution from the Rotary Club of Swindon for consideration and approval

A proposal to increase the proportion of District Designated Fund provided to Rotary District Grants

The Rotary Club of Swindon calls upon District 1100 to submit a proposal to the Council on Legislation, by June 30 2018, to the effect that the Council on Legislation increases the proportion of District Designated Funds (including carryover) available for District Grants from the current 50% to a greater proportion (within a range of 50 to 70%) of the DDF.

This resolution was considered at the Club Meeting on 26 April 2018, proposed by Rtn. Peter Ewells and seconded by Rtn. Chris Firth. It was approved unanimously.

IPDG Richard Purdon has added the following commentary

Currently, the rules say we can only use 50% of the District Designated Fund made available in each year. This clearly does not allow for any use of the carry forward from previous years.

For the first time in 2017/18, there was insufficient funds to fully support every request that came from the clubs.

If this receives a majority approval at the District Council meeting, I will ensure that the paperwork is submitted by 30/6/18.

Item 6 District Treasurer's Report

6.1 Consideration of the D1100 Budget 2018-19

The District Treasurer will present the report and respond to questions that have been sent to him prior to the meeting.

The District Treasurer proposes that

- 1 a sum of £13,000 be transferred from general reserves to a new ring- fenced fund known as the membership initiative fund to be used by district, clubs or groups of clubs to support initiatives to attract new members and administered in accordance with such guidelines as the District Executive shall from time to time determine.
- 2 the Annual Capitation Fee for D1100 for 2018-19 be £16 (2018-18 was £16)
- 3 the D1100 Budget for 2018-19 be approved.