

## Minutes of Club Council<sup>1</sup> 20 August 2020

		Jul	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Graham Bett	Secretary	✓	✓	✓										
Alison Blythe	Foundation	✓	X	✓										
Malcolm Britton	President	✓	✓	✓										
Colin Clews	President-Elect	✓	✓	✓										
Eric Hall	Youth	✓	✓	✓										
Adrienne Holland	Community & Environment Interact	✓	✓	✓										
Ian Neale	Membership	✓	✓	X										
John Redwood	International	✓	✓	✓										
Martin Scholes	Satellite	X	X	X										
Kate Theobald	Treasurer	✓	✓	✓										

1. Minutes of the meeting of 23 July 2020  
The minutes were agreed as a correct record [GB]
  
2. President
  - a) President's Lunch: 17-20 attending. [AB]
  - b) Peter Berry (District Governor) Visit Monday [MB]
  - c) President RGBI Tom Griffin visit. Malcolm and Graham will be away so arrangements will need to be made for hosting. [MB GB]
  
3. Secretary
  - a) Graham reported that DG Peter has asked for information on what activities the club plans for World Polio Day. Alison will respond. [AB]
  - b) District Council meeting dates have been changed to 25 Nov 2020 Zoom; 29 Mar 2021 Face-to face; 22 Jun 2021 Face-to face.
  - c) Diary was updated. [GB]
    - The Christmas Parcel event is looking increasingly difficult as supermarkets and businesses are unwilling to support it. [AH]
    - The Special General Meeting is getting closer.... It includes the confirmation of the President Elect as next year's (2021-22) President, and the election of a President-Elect for 2021-22. [GB ALL]
  
4. Treasurer
  - a) The Club Account Balance at 23 July 2020 was £4797.58 of which £4595.28 related to the Lunchtime Club and £202.30 to the Satellite Group.
  - b) The Trust Account Balance at 23 July 2020 was £7060.92 of which £4318.92 was committed expenditure and £2742.00 was unallocated. [KT]
  
5. Club Service  
The minutes were received. The Club Quiz may be in 2021. [CC]

<sup>1</sup> All references to "meetings" are to online meetings unless otherwise stated.

- 6. Youth Service: nothing to report.
- 7. International Service: nothing to report.
- 8. Foundation: nothing to report.
- 9. Membership
  - a) Brian Gromett: unanimously agreed to invite Brian to become an Honorary Member. [MB]
  - b) Noted that membership applications should continue to be processed in the normal way. [IN]
- 10. Satellite
  - c) New Club – decision to proceed to become a Club. The circulated report from Martin Scholes was noted. Further discussion will take place at the next Council meeting, when it is hoped Martin will be able to be present. [MB MS]
  - d) Melton Enterprise Challenge: Alison reported three remaining applications. [MS]
  - e) Minutes: noted.
- 11. Matters arising not covered above. Face-to-Face meetings require a risk assessment. Completed by the organiser, available from Malcolm or Graham. [ALL]
- 12. Date and time of next meeting: 6.30pm Thursday 24 September 2020

Chair \_\_\_\_\_

Date \_\_\_\_\_