

Minutes of Club Council¹ 21 January 2021

		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	✓	✓	✓	✓	X	✓	X	X	✓				
Eric Hall	Youth	✓	✓	✓	✓	✓	✓	✓	✓	✓				
Adrienne Holland	Community & Environment Interact	✓	✓	✓	✓	✓	✓	✓	X	✓				
Ian Neale	Membership	✓	✓	X	✓	✓	✓	✓	✓	✓				
John Redwood	International	✓	✓	✓	✓	✓	✓	✓	✓	✓				
Martín Scholes	Satellite	X	X	X	X	✓	✓	✓	✓	X				
Kate Theobald	Treasurer	✓	✓	✓	✓	X	✓	✓	✓	✓				

Bill Hill attended the November Meeting.

1. Minutes of the meeting of 21 January 2021

The minutes were **agreed** as a correct record

[GB]

2. President

a) Charter Evening 8 March

Melton Clubs have been invited. Malcolm will invite our members.

[MB]

b) Future plans for the club.

Agreed to discuss at next meeting.

[MB]

3. Secretary

a) Diary

The attached Diary was **agreed**.

[GB]

b) District Website

Malcolm to ask John Dehnel about any implications for the club website.

[MB]

c) District updates:

- Crowd funding – Malcolm to investigate for club use.
- Face-to-Face meetings. A "Handover" / "Charter Get together" may, or may not, be possible. Agreed that decisions will be made locally, according to UK regulations and advice.

[MB]

d) District Handbook

- The District had written to the Club: "For your clubs, I suggest we presume on starting the year with two separate clubs. Graham, you can remove the names moving into the new club. Bill, you will be generating a complete new file." It was **agreed** to delete the Satellite members from the Club's entry in the District Handbook.
- Amendments were agreed for the Handbook, recognising the "roll-over" of the Presidency with other officers. Malcolm will ask whether members are happy to continue or wish to be involved.

[GB]

[MB]

¹ Held online using Zoom.

4. Treasurer
- a) The Club Account Balance at 18 February 2021 was £2,388.49 of which £2,045.69 related to the Lunchtime Club and £342.80 to the Satellite Group. Club reserves at 8 July 2020 were £1,264.39.
 - b) The Trust Account Balance at 18 February 2021 was £9,337.70 of which £6,514.69 was committed expenditure and £2,823.01 was unallocated. Trust reserves at 8 July 2020 were £3,500.00. [KT]
5. Club Service
Nothing to report. [CC]
6. Community & Environment
Possibility of another Contact Tea at Easter. [AH]
7. Youth Service
An enquiry had been received about a Young Writer competition. Melton Belvoir have produced a flyer to raise interest in schools. [EH]
8. International Service
Nothing to report. [JR]
9. Foundation
Nothing to report. [AB]
10. Membership
Nothing to report. [IN]
11. Satellite Enterprise Group
18 confirmed members [MS]
12. Date and time of next meeting: 7.00pm Thursday 18 March 2021

Chair _____

Date _____