

## Minutes of Club Council<sup>1</sup> 24 September 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	✓	✓	✓	✓									
Martín Scholes	Satellite	X	X	X	X									
Kate Theobald	Treasurer	✓	✓	✓	✓									

### 1. Minutes of the meeting of 20 August 2020

The minutes were agreed as a correct record

[GB]

### 2. President

a) Keeping in touch. As far as it is possible to tell, Council felt all members were being kept in touch with the Club.

[ALL]

b) National Citizen Service – It was agreed to ask Eric to pursue further the Club's potential involvement with the NCS.

[EH]

c) Easter Bunny Race. If the Club is to pursue this idea, a member is needed to take it forward. A volunteer will be sought at the Business Meeting.

[MB]

d) Charter Dinner. Council considered the chances of this going ahead in March in the Church. It was agreed to continue to plan for March but also to consider an alternative celebration that might take place in the spring or summer.

[CC MB]

e) Rotary in Melton Twilight Sponsored Walk. It was agreed to plan this for autumn 2021.

[CC MB]

#### f) Possible Use of Card Readers

On the recommendation of the T&F Group it was agreed to:

- Buy a SumUp contactless card reader to link up to the trust account in time for the polio collection on 24 October.
- Carry on with the existing payments methods for subscriptions and lunches for the time being.

[KT]

### 3. Secretary

#### a) Diary

- 2/10 Quiz to go ahead
- 18/10 Walking quiz delayed to unknown date.
- 25/10 Possible crocus planting
- 2/11 Rutland Band Concert delayed to unknown date
- 5-7/12 Christmas Parcels will not take place
- 5/2 Uppingham School Concert delayed to unknown date

[GB]

<sup>1</sup> Held online using Zoom.

b) Special General Meeting 23 November 2020  
A draft agenda was considered. A nomination for President Elect 2020-21 [President 2021-22] was required. Graham informed Council he did not wish to be nominated for a further year as Secretary.

[ALL]

c) Information via District.  
Noted

[GB]

[sh]

#### 4. Treasurer

a) The Club Account Balance at 24 September 2020 was £4,448.40 of which £4116.60 related to the Lunchtime Club and £332.80 to the Satellite Group.

b) The Trust Account Balance at 24 September 2020 was £7914.74 of which £5543.92 was committed expenditure and £2370.82 was unallocated.

[KT]

#### 5. Club Service

The minutes were received.

Council considered that, while the virtual Santa Fun Run seemed viable, more information was needed about a physical run in the park before approval could be given.

The Committee was asked to consider what the Club can do to in terms of serving the community during the pandemic.

[CC]

#### 6. Community & Environment

The Minutes were received.

[AH]

#### 7. Youth Service

a) The Minutes were received.

b) Kids Out. As this cannot take place, the District is asking for multiples of £25 to buy Christmas parcels for children who would have taken part. Council asked for further information in order to make a recommendation.

[AH]

#### 8. International Service: nothing to report.

#### 9. Foundation

It was agreed to recommend the donation from the Tea & Jazz event should go to Foundation.

[KT]

#### 10. Membership

a) Brian Gromett: certificate to be presented.

[MB]

b) Application - Lee Freer. Ian will report to the next Club Council.

[IN]

#### 11. Satellite

As no-one was present from the Satellite Group, the discussion about it becoming a Club was deferred.

[MB MS]

#### 12. Date and time of next meeting: 7.00pm Thursday 22 October 2020

Chair \_\_\_\_\_

Date \_\_\_\_\_