



## Minutes of Club Council<sup>1</sup> 10 April 2020

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Mar	Apr	May	Jun
Alan Odom	✓	X	✓	X	X	X	✓	✓	X	X	X		
Alison Blythe	✓	✓	✓	✓	✓	✓	X	✓	X	✓	✓		
Andrea Fiford	✓	✓	X	✓	✓	X	✓	✓	X	✓	✓		
Adrienne Holland	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Graham Bett	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Helen Bett	✓	✓	✓	✓	✓	X							
Gill Kendall									✓	✓	✓		

Helen Bett resigned from the Club and Rotary on 27 December 2019. Colin Clews & Gill Kendall were elected to Council on 17 February 2020.

### 1. Minutes of 25 March 2020

Agreed as a correct record.

### 2. Matters arising from Whole Club Meeting

[BMC]

a) **How was the WC Meeting?** Seemed a good mix of social and business, but may have been too long.

#### b) Laptops for Y5-Y10 children without access to homeworking

Headteachers are responding with delight and gratitude; so far some 30 children are identified but this will rise as other schools gather information. Foundation Grant via District is the most viable option for major expenditure; if matched funding is required this will considerably reduce numbers of children to be helped; RiM could be asked to contribute. The specification needs to fit curriculum, learning and school maintenance requirements. Three quotes now received but advice needed from schools.

Adrienne with Kate [tech & money], Alison [money & grants] Graham [schools & delivery] to move things forward.

[AH KT  
AB GB]

#### c) Support for visitors and patients in Loughborough hospitals

Andrea will investigate further how we can help with visitor-patient communication.

[AF]

#### d) Printing facemasks

Adrienne will ask Alan if he can assist. Unsure of the medium / long term implications of the club buying a printer.

[AH GH]

### 3. Annual General Meeting 27 April 2020

Malcolm reported that, given the restricted nature of the final months of this year continuity was vital so he would be asking current chairs to continue.

Most draft committee reports have been received.

Budget: Kate explained the challenges of drawing up a budget in these difficult times; she suggested we keep roughly the same subs for lunch members and possibly increase the subs for satellite members to £110.

Honorary Membership; agreed to ask the WC AGM to decide whether to invite Prof Anu Ojha to become an Honorary Member of the Club.

[MB AH  
KT GB]

### 4. Membership

Brenda Munton does not wish to become a member until she can do so in person after Covid-19. It was agreed to recommend that the Club invites Kerry Malster and Bev Pollard into membership.

<sup>1</sup> This meeting was held on-line due to the Corona Virus Pandemic. All references to "meetings" are to online meetings unless otherwise stated.

**5. Treasurer's report**

- The Club Account Balance at 10 April 2020 was £4670.58 of which £4300.78 related to the Lunchtime Club and £369.80 to the Satellite Group.
- The Trust Account Balance at 10 April 2020 was £8163.49 of which £4383.20 was committed expenditure and £3780.29 was unallocated.

[KT]

**6. District Fun Quiz**

Malcolm volunteered to organise the Club's involvement.

[MB]

**7. Next Meeting:** 10am Friday 24 April 2020

Chair \_\_\_\_\_

Date \_\_\_\_\_