

## **Minutes of the Lions Club of Torquay Planning Session Held at the Lions Village on 10/04/2025**

### **Open and Welcome:**

President Colin Bellis opened the meeting at 7:30 pm and welcomed the 13 other members (and 1 guest) present.

### **Apologies and Attendees:**

**Quorum:** 14 members present. (12 members required.)

<b>First Name</b>	<b>Surname</b>	<b>Feb. PS</b>	<b>First Name</b>	<b>Surname</b>	<b>Feb. PS</b>
John	Bell	Present	Barry	Mackie	Privileged
Colin	Bellis	Present	Alan	Murphy	Present
Tricia	Blane	Present	Phillip	Newson	Privileged
Robert	Brownlee	Present	Allen	Osman	Apology
Gordon	Clarence	Present	Harvey	Price	Privileged
Daryl	Collings	Privileged	Neil	Roche	Apology
Ken	Farrow	Present	Esther	Rosewall	Present
Bill	Ferguson	Apology	Catherine	Rowe	Present
Charles	Forer	Privileged	Alan	Roy	Apology
Robert	Grubb	Present	Tony	Smith	Apology
Colin	Hacking	Apology	Anne	Sullivan	Present
Tom	Harding	Absent	Bob	Tyler	Present
Murray	Heard	Absent	Helen	Wilton	Absent
Brian	Keane	Apology	Ross	Yapp	Present
Deborah	Law	Present			

### **Minutes of last Meetings:**

Minutes of the March Planning Session as circulated prior to the Planning Session.

### **Business Arising:**

None.

Minutes of the March Planning Session Meeting, as circulated, were approved by the meeting.

### **Key Reports:**

#### **President's Report:**

Refer to the report as circulated prior to the Planning Session.  
Colin Bellis presented the President's Report.

#### **Extra Notes:**

- 1 Thanks to Neil and Catherine for their efforts regarding the YOTY Final.
- 2 The proposed New Board members and non Board members ere approved by the meeting.
- 3 A new Pub and caravan park meat tray raffle coordinator is required as Brian Keane relinquishing the role.
- 4 Cash for Cans registration needs to be renewed. There are problems so this is still in progress.
- 5 Colin Hacking has resigned for personal reasons.
- 6 There will be no April Dinner Meeting due to Peter Morton's funeral and ANZAC day.
- 7 President of the Torquay Rotary Club, Bruce Turner, has proposed that we hold a joint social function. The meeting was in agreement.

The President's Report was approved by the meeting.

**Correspondence:**

Inward correspondence as circulated prior to the Planning Session.

Outward Correspondence. None for March.

Extra Notes:

- 1 The Secretary warned members to be very careful in opening links on emails as the phishing scams are getting more realistic with AI.

The Inward and Outward Correspondence as circulated were approved by the meeting.

**Treasurer's Report:**

Financial statements for February were circulated prior to the Planning Session.

Treasurer provided account balances as of 28 February 2025.

Activities:	\$29,310.55
Admin:	\$20,896.33
Term Deposit:	\$100,000.00
Term Deposit 2:	\$25,000.00
BBQ Float:	\$600.00
Pub Raffle Float:	\$50.00
Business Debit Card:	\$1,248.13
Petty Cash:	\$753.95
Total:	\$177,858.96

Extra Notes:

- 1 There are still a few Christmas cakes to be sold.
- 2 The two Term deposits have been reinvested with Bendigo Bank.

The Treasurer's Report and payments, as circulated, were approved by the meeting.

**Vice President's Report:**

Refer to the report as circulated prior to the Planning Session.

Ross Yapp presented the Leadership Report.

Extra Notes:

- 1 Anne Sullivan is doing an excellent job as Roster Coordinator.

The Leadership Report was approved by the meeting.

**Service Report:**

Catherine Rowe presented the Service Report.

Notes:

- 1 There will be an extra Licola Camp in September. We can nominate children.
- 2 YOTY went well. Catherine proposed that we donate \$100 to the Kithbrooke Social Cub for their bar assistance. The meeting agreed.

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Colin can you please add what you remember

The Service Report was approved by the meeting.

**Membership Report:**

Refer to the report as circulated prior to the Planning Session.  
Colin Bellis presented the Membership Report for Brian Keane.

The Membership Report was approved by the meeting.

**Other Reports:****Marketing and Media Report:**

Refer to the report as circulated prior to the Planning Session.  
Colin Bellis presented the Marketing Report for an absent Bill Ferguson.

**IT (Website, Databases, LCI Portal) Report:**

Refer to report as circulated prior to the Planning Session.  
Ken Farrow presented the IT Report.

**Safety Report:**

Refer to the report as circulated prior to the Planning Session.  
Gordon Clarence presented the Safety Report.

- 1 Gordon proposed that we replace the battery in the BBQ trailer at an appropriate cost of \$270. The meeting agreed.

**Welfare Report:**

Refer to the report as circulated prior to the Planning Session.  
Alan Murphy presented the Welfare Report.

**Asset Management Report:**

No Report but refer to the Safety Report.

**Train Report:**

Refer to the report as circulated prior to the Planning Session.  
Bob Brownlee presented the Train Report

**Lions Village Report:**

Refer to the report as circulated prior to the Planning Session.  
Colin Bellis presented the Lions Village Report.

**Bowls Day Report:**

Refer to the report as circulated prior to the Planning Session.  
Bob Tyler presented the Bowls Day Report.

The subsidiary reports listed above were approved by the meeting.

**Other Business:**

- 1 ANZAC Day Dawn Service. The meeting agreed to make a donation (\$100?) to the RSL instead of laying a wreath.
- 2 Secretary to submit the ANZAC Day Dawn Service form to the RSL. Done.
- 3 Alan Murphy has arranged or his son/daughter? Sam Murphy and partner Jason O'Mahoney to help with club BBQ's
- 4 BBQ Rosters and Marshals for the Otway Bike Classic are all set for Saturday.
- 5 Are members available to collect money on Thursday for the RCH appeal?
- 6 We have been asked to support a school formal at SCSC. We will need further information before we can make a decision.
- 7 New Board members and other new Lions are encouraged to attend the upcoming Development Forum at Lara on 14 June.
- 8 We have been asked to consider financially supporting the Ridgeline Trail

Project. We have been presented with 3 possible options. Details to be set to members to consider. Done.

- 9 Catherine proposed that we give out little Easter eggs to children on the train at the Easter Cowrie Market. The meeting agreed. Ross to purchase.

President Colin Bellis closed the Meeting at 8:47 pm.

**Next Business Meeting:**

Business Meeting Thursday 8 May 2025 at 7:30pm.