

Minutes of the Lions Club of Torquay Planning Session Held at the Lions Village on 14/11/2024

Welcome:

President Colin Bellis opened the meeting at 7:25 pm and welcomed the 16 other members and 2 guests present.

Apologies and Attendees:

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

Minutes of last Meetings:

Minutes of the October Planning Session and Dinner Meeting as circulated prior to the Planning Session.

Business Arising:

- 1 Helen Wilton has cleaned the BBQ trailer.

Minutes of the October Planning Session and Dinner Meeting, as circulated, were approved by the meeting.

Correspondence:

Inward correspondence as circulated prior to the Planning Session.

Outward Correspondence as circulated prior to the Planning Session.

Extra Notes:

- 1 An online application for a CFA Total Fire Ban Permit for BBQ's and a Not For Profit ATO Self Assessment Return were noted.

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

Treasurer's Report:

Financial statements for September were circulated prior to the Planning Session. Treasurer provided account balances as of 30 September 2024.

Activities:	\$7,535.98
Admin:	\$20,691.56
Term Deposit:	\$100,000.00
Term Deposit 2:	\$25,000.00
BBQ Float:	\$600.00
Pub Raffle Float:	\$50.00
Business Debit Card:	\$144.73
Petty Cash:	\$809.95
Total:	\$154,832.22

Extra Notes:

- 1 All accounts to 30 September 2024 have been paid.

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

President's Report:

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

Extra Notes: None.

The President's Report was approved by the meeting.

Leadership Report:

Refer report as circulated prior to the Planning Session.
Ross Yapp presented the Leadership Report.

Extra Notes:

- 1 Motion: "That we spend up to \$1000 for promotional materials for the Royal Children's Hospital Appeal." Moved Ross Yapp, Seconded Brian Keane, Carried.
- 2 Motion: "That the Club obtain a mobile phone with our own number." Moved Ross Yapp, Seconded Catherine Rowe, Carried. Brian Keane offered to donate a spare phone and SIM card to the club.
- 3 We have been approach to supply members to man a proposed recycling collection point in Spring Creek Reserve. After discussion the proposal was declined.
- 4 Bakers Delight in North Torquay have offered to donate one day old bread for our sausage sizzles. We just need someone to collect it. Gordon and Colin volunteered.
- 5 After discussion the issue of donating a Defibrillator to the Torquay Police was deferred to the December Planning Session.

The Leadership Report was approved by the meeting.

Service Report:

Refer report as circulated prior to the Planning Session.
Catherine Rowe presented the Service Report.

Extra Notes:

- 1 The Youth of the Year Competition for 2025 is to revert back to a Dinner Meeting but the format will be modified.
- 2 We have been approached to host the Youth of the Year Competition District Final in 2025. The cost to the club is likely to be between \$700 and \$1000. The meeting agreed that if asked we would be wiling to host the event.

The Service Report was approved by the meeting.

Membership Report:

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

Extra Notes:

- 1 The November Dinner Meeting is a partners night.

The Membership Report was approved by the meeting.

Public Relations Report:

Refer report as circulated prior to the Planning Session.

Extra Notes: None.

IT (Website, Databases, LCI Portal) Report:

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

Extra Notes:

- 1 Ken explained the chart showing visits to our website.

Safety Report:

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

Extra Notes:

- 1 Gordon brought an electric brake controller to the meeting to explain how the one fitted to the club SUV works.

Welfare Report:

Alan Murphy presented the Welfare Report.

Notes:

- 1 Harvey Price is now out of hospital and is doing well.
- 2 Darryl Collings has been in and out of hospital but is now home again.
- 3 Retired Lion Frank Wheatland who has had broken hips is now home again.
- 4 Kaye Mackie is now at home and recuperating after back surgery.

Asset Management Report:

Helen Wilton presented the Asset Management Report.

Nothing to report.

Train Report:

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

Extra Notes:

- 1 After discussion, the prices for hiring the train were referred back to the Board.
- 2 The Cowrie Market train crew is all set for November. Other crews for upcoming train hirings still need to be finalised.

Lions Village Report:

Colin Bellis presented the Lions Village Report.

Notes:

- 1 There are 3 units for sale. Some units are being refurbished. There is some interest being shown from a couple of possible buyers.
- 2 The Village AGM, that was recently held, went well.

The subsidiary reports listed above were approved by the meeting.

General Business:

- 1 Allen Osman:
We need to keep selling sausages at Bunnings until 4pm then clean up.
Another concert organised by the Anglesea Lions Club, "Morning Melodies" is to be held at the Anglesea Hotel.
- 2 John Bell:
There was another working bee at the Bellbrae Cemetery on 12 October. Thanks to Tony Smith, Allen Osman, Ken Farrow and Craig Bell.
- 3 Bob Tyler;
The Charity Bowls Day is set for 11 April next year and a meeting is to be held on 11 December. An email is to follow.
Anglesea RSL have thanked us for donating \$500 for catering at their plane crash memorial function.
- 4 Colin Bellis:
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President Colin Bellis closed the Meeting at 9.00 pm.

Next Business Meeting:

Business Meeting Thursday 12 December 2024 at 7:30pm.