

## **Minutes of the Lions Club of Torquay Planning Session Held at the Lions Village on 12/06/2025**

### **Open and Welcome:**

President Colin Bellis opened the meeting at 8:30 pm and welcomed the 12 other members (and 1 guest) present.

### **Apologies and Attendees:**

<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	Apology	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	Present	Catherine	Rowe	Present
Charles	Forer	Privileged	Alan	Roy	Apology
Robert	Grubb	Absent	Tony	Smith	Apology
Tom	Harding	Apology	Anne	Sullivan	Apology
Murray	Heard	Absent	Bob	Tyler	Present
Brian	Keane	Present	Helen	Wilton	Apology
Deborah	Law	Present	Ross	Yapp	Present

**Quorum:** 13 members present. (10 members required.)

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

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

### **Business Arising:**

- 1 Joint social activity with Torquay Rotary Club still to be organised.
- 2 Reminder that Club Leadership Forums are coming up.
- 3 We are still waiting for the Police to reply re the Defibrillator.
- 4 We are still waiting for replies about repairing the gardening equipment donated by Theo and Rosemary Reyntjes.
- 5 All the Charity Bowls Day letters of appreciation have now been delivered.

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

### **Key Reports:**

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

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

Extra Notes:

- 1 Please make a special effort to support Anne Sullivan, Bob Brownlee and Catherine Rowe in their difficult task of arranging rosters.

The President's Report was 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 Our CAV registration will need to be updated due to CAV's new system.
- 2 Our FoodTrader registration has been updated due to our gmail account now not operating.

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:	\$32,662.95
Admin:	\$27,890.51
Term Deposit:	\$100,000.00
Term Deposit 2:	\$25,000.00
BBQ Float:	\$600.00
Pub Raffle Float:	\$50.00
Business Debit Card:	\$231.36
Petty Cash:	\$753.95
Total:	\$187,188.77

Extra Notes:

Noted that memberships renewals are due, and the President will get something out in the next couple of days. The fee remains discounted to \$80. Payment can be made at the Changeover Dinner if that is convenient. The club will again also fund one of the new shirts or another item to the same value, to help us look uniform and modern.

With renewal we will ask for which item, the size and whether a name is to be embroidered. The club will pay the full cost of this for a polo shirt, or that amount toward a different item of club clothing and embroidered name.

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

**Vice President's Report:**

Refer report as circulated prior to the Planning Session.

Ross Yapp presented the Leadership Report.

Extra Notes:

- 1 A working bee will need to be organised to carry out some maintenance on the BBQ trailer and Train.

The Leadership Report was approved by the meeting.

**Service Report:**

Catherine Rowe presented the Service Report.

Extra Notes:

- 1 Only 1 of 4 children went to The Licola Camp. We have 3 credits for the next camp.
- 2 Due to finances there is doubt re the future of the Lions Camp at Licola. (Colin)
- 3 We are waiting to see if we will be invited to be involved in the HeartKids Event in Torquay in October.

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.  
See Report.

The Membership Report was approved by the meeting.

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

Refer report as circulated prior to the Planning Session.  
Bill Ferguson presented the Marketing Report.  
See Report.

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

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

**Safety Report:**

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

Extra Notes:

- 1 Colin noted that we have been contacted by the CFA who wish to do the 6-month inspection of the fire extinguisher on the BBQ trailer.

**Welfare Report:**

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

Extra Notes:

- 1 Philip Newson is now back at home.
- 2 This is Alan Murphy's last report as Allen Osman is taking over

**Asset Management Report:**

No Asset Management Report.

Extra Notes:

- 1 Please remember to plug in the BBQ Trailer when it is returned to the Shed.

**Train Report:**

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

Extra Notes:

- 1 The Draft Train Guidelines as recommended by the Board were accepted by the meeting.

**Lions Village Report:**

Refer report as circulated prior to the Planning Session.  
Bill Ferguson presented the Lions Village Report.  
See Report.

The subsidiary reports listed above were approved by the meeting.

## **Other Business:**

- 1 Allocation of Funds from the Activities Account. (Colin Bellis)  
The following allocation of funds were approved by the meeting.

Local Surfer Xavier Huxtable	\$1500
Torquay CFA	\$1500
Bellbrae CFA	\$1500
Anam Cara	\$750
Jan Juc Kinder	\$750
- 2 Pub Meat Tray Raffle Tickets. (Deb Law)  
We need to be consistent. The meeting agreed that the only prices to be used are 1 ticket for \$2, 3 tickets for \$5, 7 tickets for \$10. (The price 1 for \$5 and 3 for \$10 are only for our January caravan park raffles.)
- 3 Catherine Rowe thanked everyone for supporting her this year in her role as Service Chair.
- 4 It was noted that the Lions' Elephant walk play ground is showing its age! The club will monitor this, and especially any information about the views of council or GORCAPA. It would be sad to lose either the playground (which seems much loved and used) or the Lions identity (as this was a major project for the Club some years ago and we are very proud of it).
- 5 A letter of appreciation needs to be sent Peter McMahon for his work at the Bellbrae Cemetery. (John Bell)

President Colin Bellis closed the Meeting at 8:50 pm.

## **Next Business Meeting:**

Business Meeting Thursday 14 August 2025 at 7:30pm.