

Minutes of the Lions Club of Torquay Planning Session Held at the Lions Village on 10/10/2024

Welcome:

President Colin Bellis opened the meeting at 7:30 pm and welcomed the 15 other members present.

Apologies and Attendees:

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

Minutes of last Meetings:

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

Business Arising:

- 1 Secretary Ken to telephone ATO re Change of Registration Details if there is no response to our letter in the next week.
- 2 SCSC V-Fest went well. Funds raised to be donated to FMSC.
- 3 The 2025 Charity Bowls Day date is confirmed for 11 April.

Minutes of the September 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.

Additional Notes:

- 1 Bob Brownlee asked for clarification of Folio Item 108 in relation to a request for the hire of the Train.

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:	\$10,577.16
Admin:	\$20,712.56
Term Deposit:	\$100,000.00
Term Deposit 2:	\$25,000.00
BBQ Float:	\$600.00
Pub Raffle Float:	\$50.00
Business Debit Card:	\$113.69
Petty Cash:	\$809.95
Total:	\$157,863.36

Additional Notes:

- 1 Lions Care Bears money is still to be paid.
- 2 Payment for the hire of the Train at the recent Warralily Market is yet to be made.
- 3 The Pub Raffle held on the Grand Final Weekend was a great success. \$405.
- 4 The auditor has been supplied with the additional information requested so we are on track for being ready for the AGM in November.

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.

Additional Notes:

- 1 The coming weeks are going to be very busy so please support the Lions Club Activities if and when you can.
- 2 Please read the background notes for the new Club Rules.
- 3 We plan to hold a meeting for interested members in regard to the adoption of the new Club Rules at 3pm on Thursday 7th November.

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.

Additional Notes:

- 1 Thanks to Anne Sullivan for volunteering to do the club Rosters.
- 2 There was discussion in regard to the Lions Club providing funds for promotional material for the RH Good Friday Appeal. Ross is to look into whether the RCH Appeal Committee can provide these materials.
- 3 Motion: "That the Club provide \$500 for catering for a RSL ceremony commemorating the WWII crash of a Mitchell Bomber at Point Addis." Carried.

The Leadership Report was approved by the meeting.

Service Report:

No prior written report available.

Catherine Rowe and Neil Roche presented the Service Report.

Notes:

- 1 Youth of the Year Competition.
YotY Competition will be held on Thursday 17 October at the Senior Citizen's Club beginning at 6:30pm. FMSC will be providing supper but not charging for the food.
- 2 Peace Posters Competition .
Entries will be displayed at the Hub and the Torquay Library. Copies will be on display at the next Cowrie Market.
- 3 Neil is authorised to purchase 2x\$50 and 1x\$30 gift vouchers as prizes.
- 4 Lap the Map to be held on 31st October. Meet at the Salty Dog at 3pm
- 5 Allen O, Tony S and Bill F are going to again mow the grass of a local resident who needs assistance.

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.

Additional Notes: None

The Membership Report was approved by the meeting.

Public Relations Report:

Refer report as circulated prior to the Planning Session.

Bill Ferguson presented the Public Relations Report.

Additional Notes: None

IT (Website, Databases, LCI Portal) Report:

Refer report as circulated prior to the Planning Session.

Ken Farrow presented the IT Report.

Additional Notes: None

Safety Report:

No prior written report available.

Gordon Clarence presented the Safety Report.

Notes:

- 1 Club Trailers have been weighed. Helen Wilton to confirm that the Train Trailer included the Train.

Welfare Report:

Refer report as circulated prior to the Planning Session.

Colin Bellis and Brian Keane presented the Welfare Report for Alan Murthy.

Additional Notes:

- 1 Theo Reyntjes is not in a good way. Please visit Theo and Charles Forer if you are able. Ocean Mist is in need of volunteers so if you are visiting Theo or Charles you might consider assisting.

Asset Management Report:

No prior written report available.

Additional Notes:

- 1 BBQ trailer needs a wash. Allen O has volunteered to do this before next Cowrie Market.

Train Report:

Refer report as circulated prior to the Planning Session.

Bob Brownlee presented the Train Report

Additional Notes:

- 1 The Train has been hired again for the Warralily Market on 22nd November.
- 2 It is time to review the schedule of fees for hiring the train.
- 3 Bob B to email the Train hiring program to the Secretary to include in the Calendars on the website. (Done. Ken F)
- 4 The Anglesea Lions Club has requested our Train again for their 2025 Australia Day event. The meeting agreed to this request but was mindful of some community concerns about aspects of last year's event and the possibility for adverse comments directed to us.

Lions Village Report:

No prior written report available.

Brian Keane presented the Lions Village Report.

Additional Notes:

- 1 The Lions Village AGM is to be held on October 26th. All Lions are welcome to attend
- 2 There are 3 Units for sale at present.

The subsidiary reports listed above were approved by the meeting.

General Business:

- 1 Another Bellbrae Cemetery working bee was held on 8th October. (John B)
- 2 Allen O is to use the Club SUV on 20th October to visit the Forrest Lions Club in his role as Zone Chair.
- 3 The meeting agreed to donate 2 Lions Christmas Cakes to the Torquay Community House for their next community lunch. (Catherine R)
- 4 We need a volunteer to organise and order the Lions Christmas Cakes for this year. Bob Tyler will take a lead, but broader assistance is required. Allen O is to store them at his place.
- 5 Allen O has taken the polystyrene boxes from the Lions Shed back to Peaches, at their request.

President Colin Bellis closed the Meeting at 9:20 pm.

Next Business Meeting:

Business Meeting Thursday 14 November 2024 at 7:30pm.