

Rotary Council Executive Committee- Friday 27th March 6pm

Teleconference by Zoom

Present Rtns Surinder Dhesi, Nig Randall, Andrew Fairbairn, Malcolm Dibb David Richardson & Peter Wilkins

Apologies None

The president expressed the desire to maintain the momentum of our Club during this time of Covid19 Virus and ensure good communications with all our members.

Items discussed

1 Method of communicating with all members

It was decided to request all Chairs of Committees to contact their all respective members to make certain there are no problems and to share any activities members are involved in to assist their local communities. Any requests for help will be passed to whole Club.

It was felt that cascading information down through the relevant Vice President through Committee Chairmen to Members, and them reporting back up this communication chain, would minimise the workload on the Club Secretary rather than everyone emailing Peter Wilkins directly."

Hon Sec to send information to update Club where appropriate.

2 Request from Rtn Fred Riches to considering increasing our financial support to local & international charities

It was decided to encourage our members to individually support charities as they see fit .At this difficult financial time for the club with many events being cancelled it would be prudent to reconsider the position as the crisis progresses. However a donation of £100 was approved to Polly Preedy to assist the food bank. Rtn David

Richardson outlined the expected impact of the crisis on the future financial position of Club

3 To obtain professional Zoom license for the use of all our Club Committees (cost approx £11 per month). This removes the time limit of 40 mins however 2 meetings cannot be held at same time so careful coordination of the timetable will be required

Approved

4. The June 2020 Broughton Castle Sportive has been cancelled. The situation will be reviewed and may be rescheduled for later this year or not until 2021. In the event that the membership at RC of Banbury Cherwell continues to deteriorate, the current working group would be happy to work with the RC of Banbury to help the event to continue.

5 £100 Gift Vouchers (Miller & Carter) for Ian Parker in recognition of his work on our Accounts. Approved

6 Our Accounts 18/19 minor final adjustments are in hand to allow submission to Charity Commission shortly. Executive Committee also agreed to increase the percentage of the Xmas Collections from 15% to 25% to the Air Cadets (extra £700).

7 Revised Budget for 20/21 is to be completed by Rtn Andrew Fairbairn and circulated to members.

8 Proposal for our Executive to meet weekly by Zoom

Approved

Meeting Finished 7pm