

Minutes of Executive 11 August at 7:30 pm by Zoom

Apologies Rtn Mark Recchia

Minutes of last meeting approved by email

Matters Arising

Hon Treasurer has submitted withdrawal forms to close Virgin Account, and requested signatories to visit Leeds Building Society local branch to sign to close accounts. All Funds to be transferred to our Lloyds accounts.

1. Proposed committee to investigate members prepared to fill officer roles in future year. Structure to be decided.

2. Letter from Rtn Eric Woodruff

In his letter to Hon Sec, support given for the efforts to continue Club activities via Zoom and also requested for formal welcoming PHF for Rtn John Bennett when we can meet again face to face. Agreed

3. Bulletin

Jeremy Wilton has agreed to edit our Bulletin till successor found. All copy to be sent to Hon Sec who will forward to him. To offer Associate membership to Jeremy at no cost

6. Report from Executive Members

The President attended Zoom District Membership Committee meeting. Advice given to generate new members during this increased period of home working, writing copy and improved use of PR. Rtn John Groves to modify our website to align with District template

AOB.

i) Agreed Email guidance document to be submitted to Council for approval on 26th August.

ii) Proposal from C&V Sakine Faulkner's Pilates Classes donations now to be given to Kenyan Kids.

iii) Invite from Cherwell Club to their Zoom Meeting 18th Aug. Noted

Meeting ended at 8:30pm PM Wilkins Hon Sec