

## Executive Meeting 28<sup>th</sup> April By Zoom

No Apologies

### 1. Feedback From AGM

33 attendees by Zoom and 4 postal votes received thus quorum reached and all proposals passed. Success.

### 2 Honorary Membership

For Rtn John Brodey

This was proposed by Rtn Ian Rodrick and the Executive very pleased to accept. An EGM will be arranged so this award can be confirmed by Club in the near future.

### 3. Face Shields

Rtn Nig Randall to liaise with the 3 Schools & Colleges producing these items with a view to our Club sponsoring 50 face shields provided a need can be established.

### 4. District Grants

Rtn David Richardson has investigated and advised not to apply at this stage

### 5 Lunchtime Zoom Club Meetings

Executive Committee agreed to continue these meetings to encourage the social side of our Club during these difficult times. Rtn Malcolm Douglas to be contacted re speakers

### 6. Executive Committee

Have received a message from Rtn Alan Wostencroft thanking this Committee and the Hon Sec Rtn Peter Wilkins for their efforts in maintaining the cohesion of our Club during these trying times Appreciated.

### 7 Donations

Hon Treasurer report donations in total of £180 have been made to Club for Pandemic appeal

## 8 Signatories to Leeds Building Society Account

For Rotary Year 2020/2021 the signatories will change. Rtns Surinder Dhesi and Malcolm Dibb will be removed to be replaced by Rtns Nigel Bruce Randall and Andrew Trevor Fairbairn

Rtns Peter Michael Wilkins and David. F . Richardson will remain on the account as in the previous year. Copy of these minutes (signed) to be presented to the Banks and Building Societies as required.

## 9 Reduction of Reserves

Ass Hon Sec & Hon Treasurer have proposed reduction of Designated Reserve from £5,000 to £3,000 and approved by Executive Committee. This proposal will be put to Club members in an EGM to combine with approval of addition Hon Membership for Rotarian John Brodey

Meeting ended at 6:45pm

Pete Wilkins Hon Sec

Executive Committee Minutes - 10/04/2020

Teleconference by Zoom

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

Apologies None

1) Club Meeting Friday 17th April by Zoom. Hope to get as many members as possible. The agenda will be informal and will include short addresses from Our President on Banbury Town Council activities during the Covid19 period. Rt. Andrew Fairborn will update members on the response, both potential and actual, to Covid-19 by the Club and its members. Our Treasurer will explain how donations to Charities at this difficult time can be made via Club. Hon Sec will say a few words on the AGM. Members will be encouraged to give personal accounts of their experience of the Covid19 Crisis. Report on Meeting to be circulated

2) The AGM 24<sup>th</sup> April at 1pm by Zoom And Email. All documents relating to this meeting will be circulated to members. Any comments, questions or points of order can be recorded by email; letter or telephone call to Hon Sec. Voting can be email or attendance at the Zoom Meeting

3) Committee Membership.

Members will be contacted by email to indicate their preferences for Committee choices 2020/21

4) Directory Rtn Ron Barnett has kindly agreed to produce this for 2020/21. Hon Sec to circulate draft copy for members to check their entry.

5) Executive Committee discussed emails from Rtms Fred Ritches & Joy Arnott re additional support to local food banks during this Crisis. The matter was debated to research where donations would provide most benefit in UK or abroad .Rtn David Richardson to see if End Polio were creating a fund to assist Covid19 victims worldwide.

Meeting Ended at 7pm

Peter Wilkins Hon Sec

# Rotary Council Executive Committee- Friday 3<sup>rd</sup> April 6pm Minutes

Teleconference by Zoom

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

Apologies None

1) Request from Rtn Maurice Humphris to discuss how the Club can recognise the excellent work of NHS staff after the Crisis ends. Council felt we should liaise with other organisations such as Town Council, Cherwell DC & the Government to join in with national events such as parades to celebrate the achievements of all NHS and other key workers.

2) Food Bank Support. It has not been possible to contact Polly Preedy at present and in view of Government policy to protect the homeless it was decided to postpone decisions on this matter at present. Individual Club members are encouraged to support their preferred Charities at this difficult time for fundraising

3) Lend With Care Our Club account has around £400 to re invest in this scheme. Rtns David Richardson, Peter Wilkins and Nigel Deakin will report back to Executive Council with recommendations

4) Proposals to restart Club Meetings Zoom meeting to trial on 17<sup>th</sup> April at 1 pm This will be more of a social event, assistance to be offered to allow members to join meeting.

5) Preparation for AGM 24<sup>th</sup> April at 1 pm this will be undertaken by email and Zoom

6) Zoom meetings have been held by International and Youth Services Most members of our Club have been contacted by all Committee chairs and some non e-mailers by post.

7) New members not yet allocated to Committees are being invited to join Youth Services Meetings and are in receipt of all club notices

8) AOB

8.1) Club now has Zoom license for up to 100 and unlimited meeting times please contact Hon Sec if you wish to use this facility

8.2) Rtn Andrew Fairbairn reminded of recent communication from Age Friendly Banbury as below:-

OCF Coronavirus: Community Resilience Grants are open

<https://oxfordshire.org/resilience-fund-overview/>

We have set up the fund to help the voluntary sector in the county respond better and recover stronger from the Coronavirus pandemic.

The objectives of the fund are to:

Help organisations to respond better: grants will help organisations meet new needs appearing as a result of the Coronavirus and help organisations for whom restrictions mean they have to find new ways of meeting existing needs.

Help organisations to recover stronger: grants will help to ensure organisations can survive if their operations or income are interrupted by the Coronavirus.

Online applications are now open.

Meeting closed at 6:50pm

Peter Wilkins Hon Sec