

Minutes of Executive Meeting – 10 November 2020 7.30 pm by Zoom

Present: Rtns Wilkins, Richardson; Randall, Dibb, Recchia

Apologies Rtn Douglas

Exec Meeting

1. Minutes of last meeting approved by email.

Matters Arising – none.

2. Bulletin

Former Rtn Andrew Fairbairn had offered to resume Bulletin editor role. He would also like the opportunity to do a feature in the Bulletin on his solo attempt at walking the Tour de Trigs route.

AGREED that Andrew's kind offer be accepted and President to ring him to confirm.

3. Arrangements for Membership/PR

PR side was operating satisfactorily and social media and web items were happening. If any new member applications were received Rtn Humphris and selected chosen volunteers would meet with them. There would not be any meetings of Membership Cttee as such. Council would deal with any related matters. Passport Club idea was discussed but not felt to be particularly appropriate for Banbury.

4. On-line Giving

Exec discussed various platforms, such as Just Giving. It was noted that online payments could be done through the TapSimple facility set up in order to do contactless payments directly into bank account, using a QR Code system that individuals scan using their smartphones.

It was felt that a watching brief should be kept on this and it be discussed again after the Street Organ collections.

5. Excluded/Non Zoom Members

A recap was given on efforts being made to keep all members included in club activity. Hon Sec had emailed everyone with an offer of help with Zoom. Re-starting the Bulletin would also help.

6. Outstanding Subs

Only one remained. Informal contact would be attempted again by way of a polite reminder.

7. Next SGM

This was scheduled for 20 November and would deal with approval of Club Accounts and reaffirmation of Club Officers.

8. Club Accounts

Rtn. Dibb would re-send these to Hon Sec for circulation with SGM Agenda.

9. Buddy System

It was suggested that a similar system to that used by Roger Worrall for Masonic might be used, whereby members buddy up to those who were being left out of the Zoom meetings for whatever reason, and made regular telephone calls. This would supplement the work Maurice was doing as Welfare Officer. It was noted that Cttee Chairs were doing this in respect of their members but it could usefully be widened to other Club members who felt they had the time to do it. It was also noted that Fellowship Cttee often included older members, so Rtn Calderbank could be asked if he was able to call his members.

AGREED that Hon Sec would circulate members encouraging them to ring each other, and that Rtn Calderbank be asked to contact Fellowship Cttee members if and when able.

10. Sanchia Take-aways

The club caterer, Pink Peppercorns (Sanchia) had begun offering take-away lunches from the masonic Hall. These were very well priced and would allow members to order a hot meal for lunch. Telephone orders were being taken, and members would be encouraged to support this.

10. Report from Executive Members

Hon Treas reported he had updated Trustee details on Charity Commission website. Rtn Dibb added that Trust A/Cs were still with Ian Parker.

AOB.

- i) Rtn Dibb asked that if the Xmas Parcels appeal proceeded in any form, consideration be given to including a Club Xmas Card.
- ii) President agreed to speak to Rtn Hughes to suggest that the membership of any working group formed to take forward the Operatic idea mooted by Rtn Goodchild should include members with operatic backgrounds, such as Rtn's Jeremy, Riches and Bennett if happy to be involved.

Meeting ended at 7.50pm