

Minutes of Executive – 13 May 2021 6.30 pm by Zoom

Present: Rtms Wilkins, Richardson; Randall, Recchia, Douglas, Dibb, Yeadon, Bennett

Apologies – None

Minutes of last meeting approved by email.

Matters Arising – none.

- **Road map for meetings restart**

With further planned easing of Covid restrictions wef 17 May it was now felt to be a good time to look again at using the cricket club for small get together. The scoring hut could be used for serving drinks and there was a covered area for shelter.

AGREED that Cricket Club (via Martin Phillips) be asked if this could be started. (JB)

It was also noted that the Masonic Hall now had a new caterer.

AGREED that an update be sought from Roger Worrall. (PW)

JB also offered his garden for small meetings. NOTED

- **Update on train trip 24th Aug**

NY gave an update. 17 were booked in for lunch and the train trip. It was likely that Windsor Railway station would be accessed by car. NY would arrange transport for HM. There was the option to have a picnic lunch but this was in a different carriage.

NOTED

- **Rupert Kipping**

Rupert had given his resignation to Club as he would be leaving the area.

AGREED that the President send Rupert the Club's best wishes for the future. (DR)

ALSO AGFREED that Rupert be asked whether he would like to be a speaker at Club lunch during June. (JB)

- **\$100 per head donation to RI**

AGREED that it be recorded that at the Club Lunch held on 7 May approval had been given to topping up to \$100 per head the donation to Rotary Foundation (31 in favour and 2 against).

- **Arrangements for Membership**

1st Vice President gave a further update on progress with the small working group set up to look at this issue. The suggestions put forward by the group for evolutionary not revolutionary changes would be put to Club on 28 May. President would announce at Club lunch tomorrow.

Plans were also progressing to introduce corporate membership and the proposed advert promoting the Club was also being finalised.

NOTED.

- **Organisation of Club Meetings**

The President re-iterated the need for Rotary to evolve and that this might mean some past traditions such as saying Grace may change in a move to a less formal environment.

- **Post Covid Planning - Date Change for Pig Roast**

This was a standing item and had largely been covered in the preceding items. However, a change of date was noted for the planned pig roast from 11 July to 18 July so it didn't clash with the Cycling Sportive. It was hoped to get 100 attendees at the Cricket Club for this event, drawn from members, and their families and friends. A flyer would be produced to send around.

NOTED

- **Reports from Exec Members**

Hon Sec – There was a suggestion of developing a “Im a Rotarian” business card that could be given out at events. This would include a QR code and web address. The idea would be put to Club Council.

Hon Treas – reported that Sanchia had been in touch to thank the Club for its donation towards a leaving present and would be sending in a thankyou card shortly.

AOB

Volunteers were sought for stewarding at the Cycling Sportive.

A good write up had featured in the Banbury Guardian about the Young Photographer competition.

NOTED

10. Next Executive Meeting - TBA

11. Next Council Meeting - Wednesday 26 May 2021 at 6.30pm