



Minutes of the Business Meeting at 7.30pm, October 26th 2020, held via Zoom

Present: David Newton, John Barnes, Dick Brimacombe, Chris Starnes, Peter Scott, David Evans

Apologies: Ernie Danby, Geoff Perry, Geoff Linton, Paul Olver

President

Dick B gave an update on Geoff Perry, he is still suffering from an infection but is managing to get out to walk the dog.

No update on Geoff Linton's health other than from Chris, (via many intermediaries from his daughter), his condition is continuing to deteriorate. President David has been unable to contact Margaret by phone. Secretary has informed Uli Mai of Rotary Club of Dillenburg.

Ernie and Lilian Danby are well and he still golfing when he can but the new club owners are spending a lot (of members money) refurbishing the bar.

David N and David E managed to get away for their sailing holiday in Greece without any problems.

Secretary

An email from Sue Olver was received just prior to the meeting to say that Paul is to have a brain scan in eight weeks time. She gave no further details but said Paul will be happy to join us again when he is better.

ADG Jacqui Skone called the Secretary today to discuss updating DMS with the officers elect for next Rotary year. This was discussed among members and President, Secretary and Treasurer have all agreed to continue in their positions. All other officers will be assumed to be remaining in post also unless any inform the Club that they do not wish to do so. Secretary will update DMS to this effect.

Treasurer

The current Club account status is as follows;

- Club account £3342.13
 - Ring-fenced for Dillenburg £1636.65
 - RIBI and District capitation £1705.08

- Charity account £1638.18
 - Foundation £360
 - Kids Out £225
 - Uncommitted £1053.18

Potential donations of £250 each to the Mock Trials and the Speech and Drama competition.

The Club accounts for the Rotary year 2019/20 have now been audited by David Wagstaff and copies distributed the members by email. A copy has also been placed on the Club website in the Members section. Treasurer Dick ran through the accounts which were proposed for acceptance by David Newton, seconded by Peter Scott and duly accepted.

AOB

President David will speak to Dick Makin regarding Kids Out/Festive Farm.

This was done after the meeting. As the Santa visits will not take place Dick suggested we make a donation to Blackmarston and Barrs Court schools to buy presents for the pupils.

David will also contact the City Club to check if they are resuming the kids meals.

John to contact former member Ron Young regarding his offer of a talk of his experiences as an evacuee in the war. This will require a double session on Zoon, Chris will set up a test meeting with John to see how he gets on. John will contact members after talking to Ron regarding the best date for his talk.

No further items for discussion so meeting closed.