

IRONBRIDGE AND SEVERN GORGE LIONS CLUB CIO

MINUTES OF THE TRUSTEE ZOOM MEETING

HELD AT 8 pm 6th April 2021

Members PRESENT: Charlie Miller (President)
Jill Marsh (Treasurer)
Colin Thompson (Secretary)
Graham Powell (Elected Trustee)
Jane Turner-Bragg (Elected Trustee)

- 21/08** LP Welcomed all present and wished them a happy Easter
- 21/09** **Minutes of the previous meeting**
Subject to the correction of one spelling error, the minutes were accepted as a true record
- 21/10** **Matters arising**
Item 21.07: LP reported that the discussion with John Marsh had taken place and there were no problems with Jim's application to re-join the club. He (LP) expressed the hope that there would be no issues or repeats.
- 21/11** **Accounts and Treasurer's report for quarter ended 31/03/21**
Jill reported that she had not yet received the monthly report from the Bank
- 21/12** **Update on new bank account and the closure of the Charitable Trust**
Colin reported that our application for an account at the NatWest bank had become "stagnant" due to a mismatch between the details of Trustees in our application and the details on the Charity Commission site. That mismatch had now been corrected and the bank have promised to resurrect the application. His plan was now to make regular 'phone calls to ensure that the application moves forward.

In response to a question from the Chairman Colin stated that the closure of the Charitable Trust had been held up waiting for the transfer of funds to the new bank account. There was probably no reason why the trust should not now be closed, and he would wish to complete closure before the end of the year to avoid the need to submit an annual report and accounts. He confirmed that John

Marsh as the accredited representative would be responsible for the closing report.

21/13 Ironbridge Lions in 21/22

1. Meeting plans post-lockdown (Format/venue)

In the discussion on this item, it was agreed that:

- Given the increase in membership and our ambitions to increase further, we will need a larger room for future physical meetings. The Chairman agreed to discuss with the Holiday Inn.
- We should recommend to Members that, going forward, we should have a single physical business meeting each month with the monthly activities meeting retained as a Zoom meeting.
- It would not be practicable to have a mix of zoom access to physical meetings.
- Given the current Government Road map, we should aim to hold our first post-lockdown physical business meeting on 8th July.

2. A general discussion on plans and ambitions for the next financial year, including targets and objectives in Fundraising, Community Service and membership recruitment.

In the discussion on this item was agreed that there would be an advantage in having targets and Colin undertook to include this as a proposal for the next business meeting

21/14 AOB

1. Resolutions to MD105 conference. Colin outlined the problem with a resolution on the agenda that could have the effect of imposing a more onerous inspection regime for our accounts than that required by the Charity Commission. LP undertook to vote in favour of the amendment proposed by Dover Lions club.
2. Jane mentioned that she is working on a Social Diary which she will submit for discussion at a future activity meeting.

There being no further business, LP closed the meeting at 8.51 pm