

RANGIORA LIONS CLUB BUSINESS MEETING MINUTES

Wednesday 16th June 2021, Waimana, Rangiora VP meetings from 7pm, Board meeting from 8.15pm.

PRESENT: Aaron, Rob M, Kirstyn, Tini, Simon, John L, Maureen, Karen (8)

In attendance: Bernie, Vern, Mike R

Moved: That speaking rights be granted: Tini / Kirstyn : carried

Apologies: Mike Clemens

Moved: That apologies be accepted Tini / Rob M : carried

Minutes of the previous meeting (17 May) taken as read.

Moved: That the minutes of the previous meeting be confirmed. Tini / Simon : carried.

MATTERS ARISING FROM THE MAY MINUTES:

1. Kindling project: prices set as \$8 / box, 3 boxes for \$20. Price for Club members \$5 / box, 6th box free.
Moved Karen / John L: carried. Trial of boxes inside out. Simon to confirm with New World – confirmed ok.
2. Pig Manure project. Maureen. Combined Manure ad and kindling ad now weekly in paper.
3. Horse Manure project. Mike R.
4. First boxes of Eyeglasses taken to Cromwell by the Saunders. Thanks Ray N for sorting and packing them.
5. Garage Sale Trail. Date set for event – 16/10 – in tie for spring clean-up. Maureen.

GENERAL BUSINESS:

1. \$153.30 raised at BBQ at Compass FM for Mini Ha Ha. Compass has donated left over sausages and bread to us (in Tini's freezer now). Amount donated raised to \$300 for Mini Ha Ha Trust, out of Project Account. Sausages (138) to be sold to Club members at \$6 / pack of 6 going into Admin Account.
2. Treasurer: District treasurer suggesting direct debit for international dues to be paid from July 2021.
Moved John L / Karen : carried
3. 6 October tea-meeting. DG Tracy Henderson will visit us. This will be a combined meeting with Lions Lioness and Leos clubs. No other speaker for the evening!

MATTERS FOR THE BOARD:

- 1st VP:** Wellington Children's Hospital Playscape Project (202D, 202E and 202M project) donation of \$500 Compass FM left-over sausages to sold to Club members
Youthline donation of \$300 to mental health out of Youth Account.
Brain Injury Trust \$300 out off Youth Account to sponsor 5 North Canterbury children to attend the Banana Thief Show on 14/8 Moved by Rob M / Maureen : carried
- 2nd VP:** Sunday 20th June Bridge to Bridge- confirming marshalls (10 needed) - Kirstyn
- 3rd VP:** invitations to change over tea meeting 1 July have gone out. Agenda set.
\$100 petrol voucher for Nelson (moved by Kirstyn / Rob M: carried) Maureen to purchase.
\$100 for Pres. Tini to spend re meeting night. Formal dress.
Tini & Simon meet & greet from 6pm – see programme for details. Tickets \$23 each.
Raffles: 2 x Meat Packs (John L to organise), \$50 gift basket (Kirstyn)

New Board list to be checked before 1st July (Simon)

Leos report: attached.

Marketing report: attached.

Welcome bags to be given to people new to Rangiora. Volunteers to door knock new residents, fill bags including Club

information.

Treasurer's Report – Board meeting June 16th - 2021

Total monies in bank – Sunday 13th = \$29,793.97

00 BNZ - Admin A/c	\$ 10,167.83
01 BNZ - "Youth Focus" A/c	\$ 1,835.62
02 BNZ - Projects A/c:	\$ 7,515.87
05 BNZ - Leo Admin A/c	\$ 914.17
04 BNZ - Leo Projects A/c	\$ 1,413.99
25 BNZ- Savings A/c	\$ 7,956.49

Accounts to be approved for payment:-

Admin Account	Who's the Caterer - 36 meals June	\$792.00
	Rga New World – June Bar stocks	\$86.92
	Rga New World – June raffle	\$30.00
	LiquorLand – June Bar stocks	\$16.99
	<i>Balance remaining</i>	\$9,241.92

*Also \$300 from Leos Accounts for reimbursement to Kirstyn and payments re Leos Rai Valley trip, and \$150 to Lions Chch Schools annual music festival.
\$89 reimbursement to Karen for tarpaulin*

Projects Account	Stuff adverts	\$56.85
	<i>Balance remaining</i>	\$7,459.02

Additional notes and comments:-

1. If any members of the Board wish to have a look at the BNZ statements for both the Admin and Project Accounts please ask and I am happy to email copy to you.
2. June tea meeting:-

• Meals	\$828.00
• Bar Takings	\$174.50
• Tail Twisting	\$42.20
• Raffle	Expenses \$30.00 Income \$60.00

John will work on the budget for July and proposes that the subs stay the same, as \$110 per person per annum, \$10 discount if paid within month of invoice.

John Lovell – Treasurer

Move that all payments be approved: John L / Karen : carried

Move that financial report be accepted: John L / Maureen : carried

Membership report : Maureen to meet prospective members at 5 Stags

CORRESPONDENCE – Inwards: Quentin – Abbeyfield project. Put to new board in July (Tini / John L : carried)

CORRESPONDENCE – Outwards:

Moved: That the inwards correspondence is received, and the outwards confirmed. Simon /

Bulletin Items (VP reports, Pres Message etc) for Rambler – email to Quentin by MONDAY 21st of June.

MEETING CLOSED AT 9:20pm

Next Business Meeting: Wednesday 21st July, 7pm