

Lion Penny Tregillus District 105A GST Officer



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Maintain members contact details
Name
Address
e-mail
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TRING LIONS CLUB AGENDA FOR BUSINESS MEETING TUESDAY 6th June 2023 START – 20:00 PENDLEY MANOR HOTEL

- Members Present
- 2 Apologies for Absence
- 3 Welcome Guests
- 4 Induction of New Members and Presentations
- 5 Agree Previous Minutes
- 6 Matters Arising
- 7 Correspondence
- 8 Fund Raising Report
- 9 Treasurer's Report
- 10 Activities Report
- 11 Membership Report
- 12 Welfare Report
- 13 P. R. O. Report
- 14 MIAB/MIAW
- 15 Charter Dates
- 16 Any Other Business



TRING LIONS CLUB MINUTES OF BUSINESS MEETING 2nd May 2023 START - 20:00 PENDLEY MANOR

TEM	MINUTE	ACTION
1	Members Present	
1.1	Lions: Penny Tregilus, Bill Gleig, Mike Adams, Mick Claxton, John Beach, Ruth Adams, Peter Block, John Wilson, Sandra Neil, Derek Grant. 10 members present out of 15 = 86.66% recurring or for those of you who paid attention during Maths, 66.7% to one decimal place!	
2	Apologies for Absence	
2.1	Lions; Johnson Wong, Saeed Moosa, Steve Mitchell, (Alan), Robin Attfield.	
3	Welcome Guests	
3.1	No quests	
3.2	Tail twister - Sandra rose to the occasion after some pretty weak excuses like "I'm taking the minutes" (Yours truly), "I did it last month" (John B), "I'm in Thailand" (Robin)!	
4	Induction of New Members and Presentations	
4.1	No new members.	
5	Agree Previous Minutes	
5.1	Approval of minutes, proposed by Bill, seconded by John W.	
6	Matters Arising	
6.1	There were no matters arising	
7	Correspondence	
7.1	Mick had received a thank you card, on behalf of Emma Rothschild House residents, for the Entertainment Evening. Circulated around meeting.	Closed
7.2	E-mail received from Aldbury (Jane), thanking Lions for attending the May Fayre and hinting that any donation can help with the cost of running the event. Ruth/Mick to sort out our donation.	MC/RAd
8	Fund Raising Report	
8,1	Penny and Mick thanked all members who helped at the Aldbury May Fayre where our stall was exceptionally busy. Also non-members Elaine and Bob. Detailed takings are reported elsewhere, but the overall "profit" was about £497. We ran out of toys for the Hook a Bag activity before 3.00pm and will need to find another source for future events. Berkhamsted and Chesham charity shops to be sounded out.	JB, PB
8.2	Easter Bunnies results were varied. Overall results reported elsewhere, profit about £207. Mck to research alternative venues, ideas. JB raised the subject of Certificates of Appreciation for the locations which hosted Bunnies. Mike supplied them, John B and Mick to present.	JB. MC
8.3	After various conversations with Steffi, Tring Together advised that there would not be a Spring Favre this year, due to the close timing of the Coronation	
8.4	Next event is the Tring Summer Fete on 15th July. Hook a Duck and some promotional material planned. Toys and presents required for this Penny also has some items from a sewing group to sell. Tring Together have asked for Lions to help with marshalling the parade.	All PT MC
8.5	Car Boot Sale. 17th September. Car park booked.	MC
8.6	Peter's Patchwork Open Garden on Sunday 30th April was another amazing day with 83 paying guests (slightly down), and, I am told, beautiful flower displays and much interest in the tea and cakes! Thank you Peter and Jean.	



8.6	Bookshop. The rota for June was circulated at the meeting, it will be mailed out to members. There was still a vacancy to fill in the May rota, PM on May 11th. Overall turnover is still strong, could be a record year. John W raised the question of whether there is any likelihood of this attracting any fiscal attention of whatever kind, Mike (wearing his HMRC hat) did not think so, but pointed out that St Albans club would be the first port of call! 			
9	Treasurer's Report			
9.1	Current Month Previous Month		CLOSED	
	Activities Account £90.25 £707.76 Admin Account £917.06 £995.26 Deposit Account £20033.91 £17033.91		OLOGE!	
9.2	There were no issues with the treasurer's report.		-	
9.3	Change of Bank Accounts. Mike reported that the wording in the April minutes regarding the administration of the new accounts with Metro Bank was not sufficient. Mike explained to the Business meeting that he had a meeting with Metro Bank PLC in Hernel Hempstead on the 19th April 2023 about opening a Bank Account with them for Tring Lions Club ClO (Charity No 1181199) as agreed at the last Business Meeting. Mike said that the Club needed to pass a resolution setting out how the Account(s) with Metro Bank PLC were to be operated. Mike proposed the following: a. Tring Lions Club ClO will open a Metro Bank Community Account and also a Metro Bank Community Instant Access Deposit Account (for funds held on deposit). b. Mike Adams will operate the Metro Bank Community Account, Community Instant Access Deposit Account and Online Banking for both accounts on behalf of Tring Lions Club ClO and will be a signatory on both Accounts. c. Penny will be a signatory for a cheque for the Metro Bank account and Deposit Account but will not have access to the metro Bank Online Banking platform. d. Tring Lions Club ClO will require only one of the above signatories to sign a cheque. Mike only will be able to do an Online Transaction for payment. e. Mike will apply for and hold a contactless Debit Card from Metre Bank PLC on behalf of Tring Lions Club ClO, this is so that Mike can access the Online Banking application. A Debit card is also required so that funds (Cash / Cheques) can be paid into the Metro Bank Account using Post Office facilities if need be. (There is a one-off £20 charge for setting this facility up).		MA:	
9.4	Trustees. A meeting was held before the BM to address the changes caused by Alan Pollard relocating to Whitley Bay and Steve Mitchell standing down. Penny proposed that Peter Block and Robin Attfield be elected as new Trustees, seconded by Ruth, passed by the meeting. Effective 1.7.2023.			
10	Activities Report			
10.1			RAd	
10.2	April spectacle collections: Berkhamsted 140, LB 23, Tring 212		DG PT	
10.3	Minibus replacement following theft, see Item 10.5 from last month. CAD are still trying to raise £10000, with about £3500 collected as far. The subject was discussed extensively, main considerations being the Hen community aspect, the Hermal location of the bookshop which generates a lof our income, and the positive state of our deposit account. Also, the potential for some goodwill PR from a donation. A donation of £3000 was proposed by Peter, specifically for a tail-lift if poss	large part		



CAD Community Transport to discuss how best to proceed. Youth support. Robin had circulated a proposed letter to headteachers offering financial aid for extracumcular clubs. Members were encouraged to comment on the proposal so that Robin can send it out. Mick suggests copying PTA chairperson. SCEE. General Agreement that it was a highly successful evening. Thanks to Saee and Ruth especially, but also to all helpers, too numerous to mention, particularly th non-Lions. Final invoices from Community Transport awaited. Payment made to BURP who will donate to a charity of their choice. 10.6. Cambodia World Challenge. No further developments.	i i
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10.7 Kieran's Legacy Proposal. Penny has spoken with Danny and Mary, both support the	RAd
idea. Mary would like to see an emphasis on disadvantaged individuals/community. The fund would be ring-fenced within our accounts for continuity purposes.	e
10.8 Next Activities meeting 30/05/2023 at 14.00hrs, at Ruth and Mikes's.	Act.
11 Membership Report	10000
11.1 Mick's neighbour is still decorating	MC
11.2 Pennant re-design not discussed.	
12 Welfare Report	
12.1 John W reported that Margaret is in the Guttmann Centre, but longer-term care is st to be sorted out by the family. Lions will stay in touch with the family to help in whatever way possible. John had spoken with Mary Mitchell, Steve was having chemo. No help needed but we will stay in touch and we send Steve our best wishes.	= 1,000
12.2	
12.3 MIAB: Mick advised that there are about 1000 in stock at the bookshop. He has made deliveries to Amersham and had contact with Haslemere organisations. 2 boxes to be delivered. Mick will order a further 1000 (money from Amersham and Chesham)	мс
13 P. R. O. Report	_
13.1 Steve is happy to continue the struggle to get things published, but relies on members supplying him material. Robin is getting familiar with website. Thank you. The DG (not me!) has asked for something for the POL on the Yomelemami project.	SM/AII
14 Charter Dates	_
14.1 The Cloisters, Letchworth & Baldock, Sunday 25/06/2023 at 1.00pm is apparently the place to be!	e All to
15 Any Other Business	
15.1 MD Convention 5/6/7° May 2023 Penny attending. Will call in on Alan whilst in the North-East and will deliver some books, ask him to come-up with another guiz, and generally give him our regards.	PT
15.2 Peter advised that the next social is 16th May, venue tha.	PB
15.3 Litter Pick as part of The Big Help Out. Meet at Church Square 10.30am.	1.5
16 INFORMATION SECTION	
16.1 SUB-COMMITTEE MEMBERSHIPS FOR 2021/22	
Fundraising = Steve, Mick, Robin John B and Johnson. Activity = Penny, Ruth, Mike, Bill and Peter Christmas Carolis = Committee to be setup Entertainment evening = Saeed, Derek, Bill and John Wilson, others required. Youth = Sandra and Robin.	ns.
16.2 DATES FOR EASTER	_
The Sunday dates for Easter for the next 2 years are: 17th April, 2023 = 9th April, 2024 = 31th March.	

Derek Grant - 4th Mayl 2023.

Tring Club Website = www.tringlions.org.uk.



FORTHCOMING EVENTS

2023

47MAY	Mon 1st	Aldbury Fayre
47 11174 1	Tue 2nd	Business Meeting
	Sat 6th	Coronation Day
	Fri 5/6/7 th	
	Tue 16th	Social
JUNE	Tues 6th	Business Meeting
JULY	Tues 4th	Business Meeting
	Sat 15 th	Tring Summer Fe
AUGUST	Tues 1st	Business Meeting
SEPTEMBER	Tues 5 th	Business Meeting
	Sun 17th	Car Boot Sale



How to Report



Service Activities
Fundraisers
Donations
Meetings
Administration

By whom and when?

Who Reports

The Club President, Secretary and Club Administrator
Who and why a Club Administrator?



Regularly each month after the last meeting or by end of month

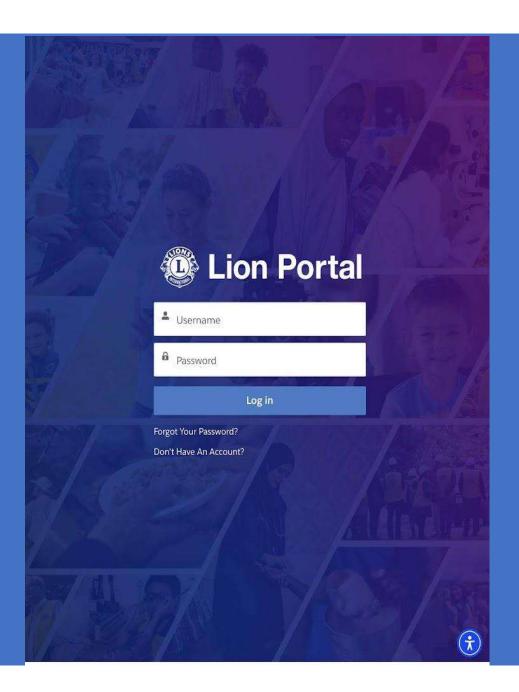




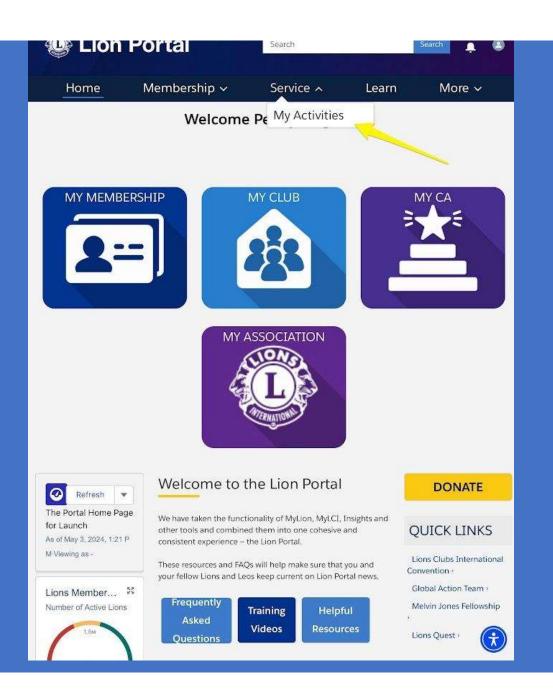
Access to your Lion Account

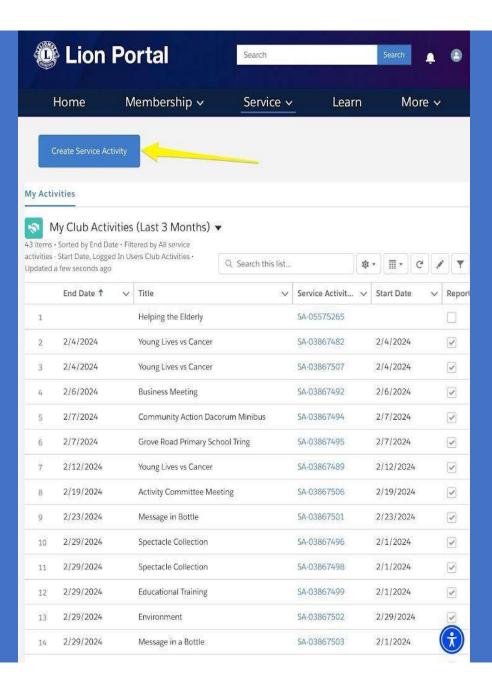
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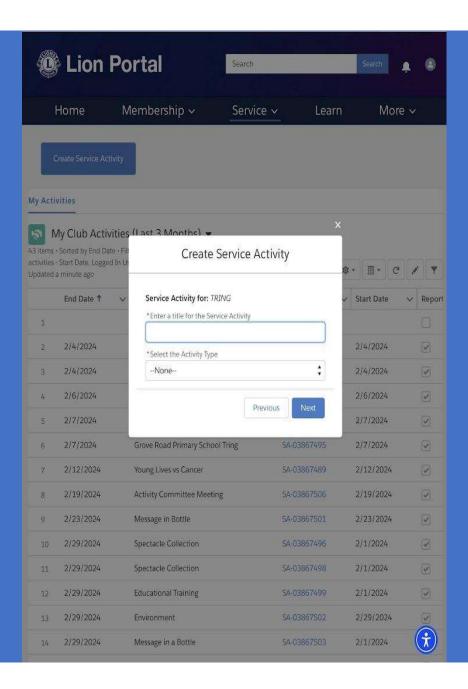




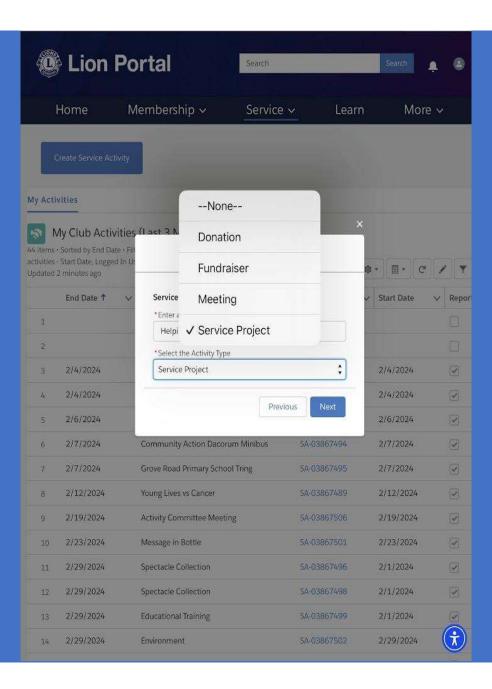




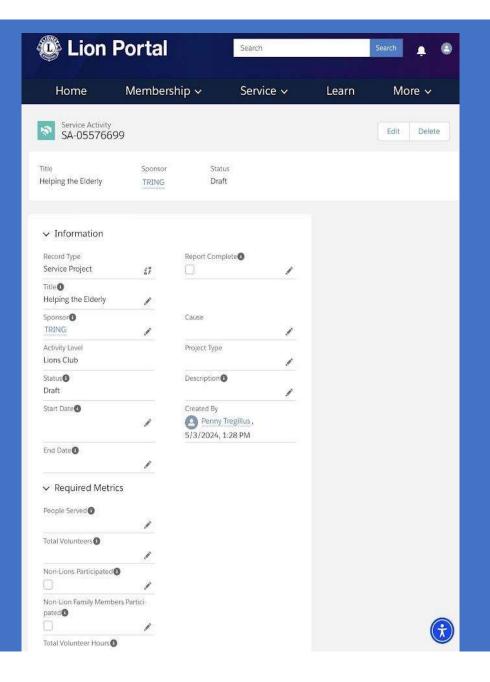




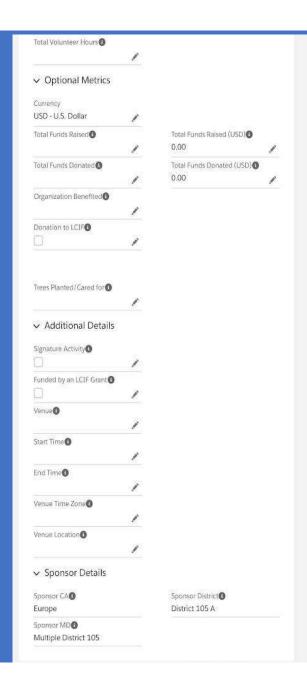






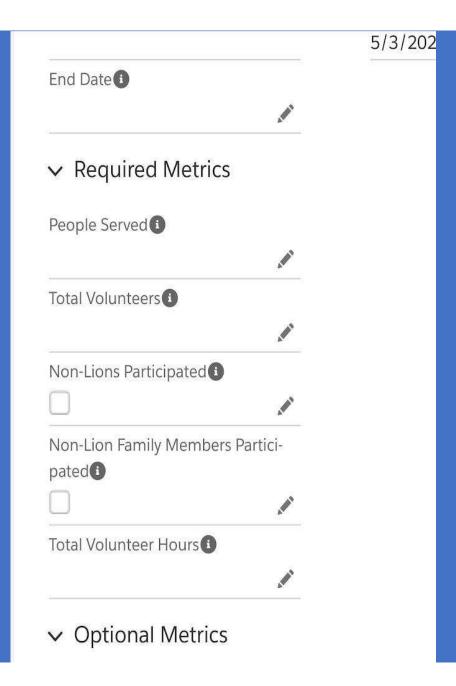




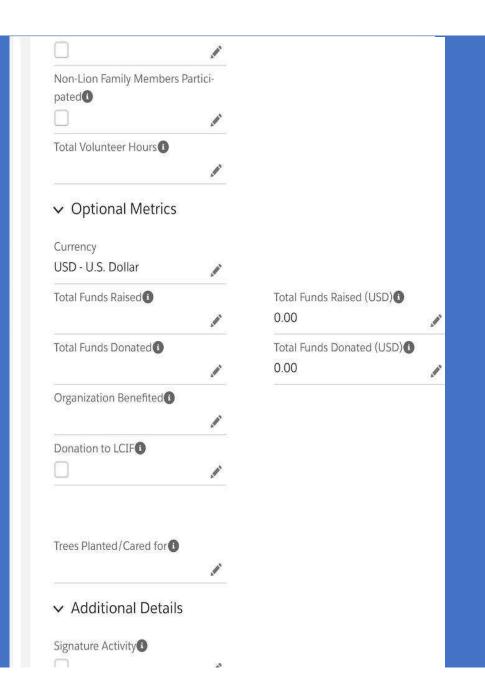




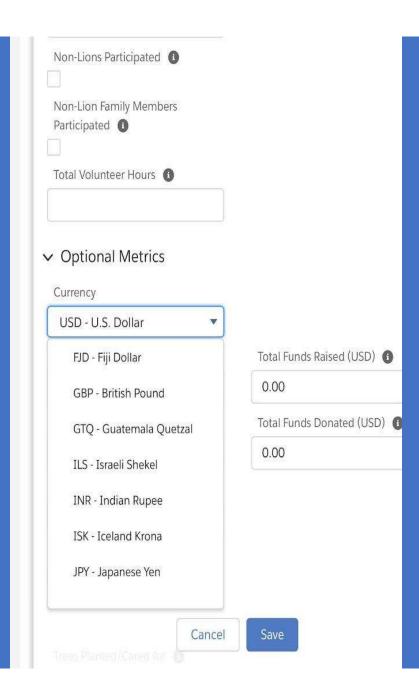




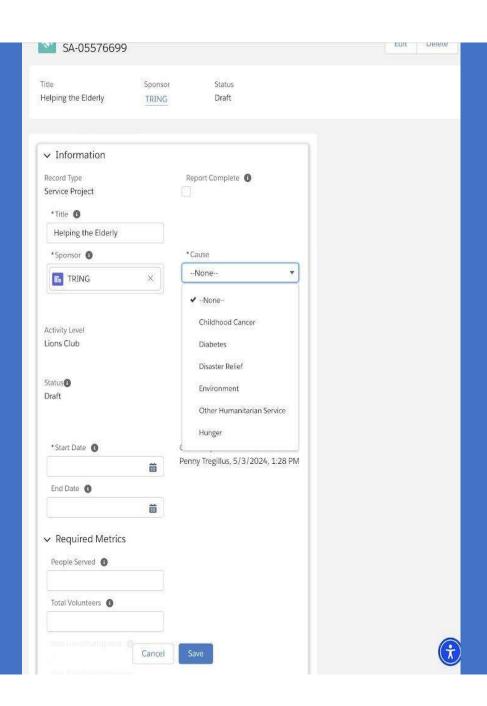




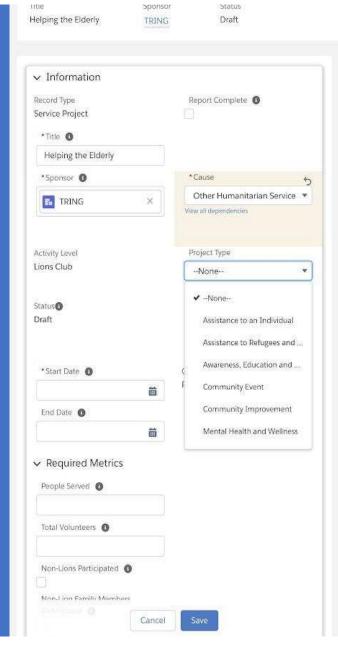






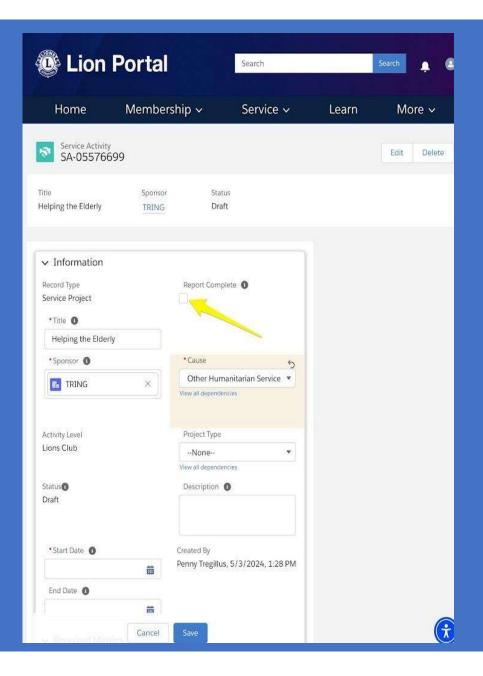




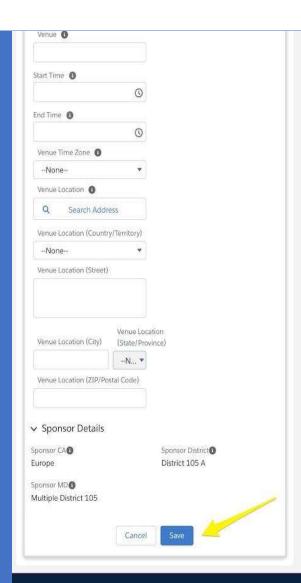










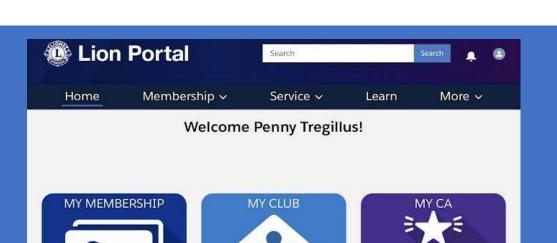








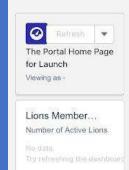












Welcome to the Lion Portal

We have taken the functionality of MyLion, MyLCI, Insights and other tools and combined them into one cohesive and consistent experience - the Lion Portal.

These resources and FAQs will help make sure that you and your fellow Lions and Leos keep current on Lion Portal news.

Frequently Asked

Training Videos

Helpful

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QUICK LINKS

Lions Clubs International Convention >



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