

LIONS CLUB OF YANKALILLA & DISTRICT INC.

BOARD MEETING - MINUTES

at Meander Community Hall, Mon 12th August 2024

Open meeting by President at 7.00pm

Attendance: Shawn Bloomfield, Russell Boxer, Ruth Boxer, Graham Buttery, Cassie Edwards, Melinda Fogden, Michael Fogden, Barry Jeffery, David Richards

Apologies: Peter Filsell, Vicki Morecroft, John Shanahan

Previous Board Minutes:

M. Ruth S. Michael that minutes of meeting 8th July, sent out by Melinda on 11th July, be accepted.
Carried

Business arising:

- Kendehl & food van – nothing further required from Club at this time
- Operation Flinders – still investigating
- Yankalilla Show Society – response completed by Secretary
- Distribution of whitegoods & furniture through community pantry – nothing further to report
- Insurance review - policies due for renewal 30/9/24 so will review once renewal notices are received

President's Report:

- Safety forms
Safety Officer (Berk Foulds) will supply forms to VPs & other members organising events.
- YAS Scholarship
Meeting organised for Monday 19th August.
- 40th charter anniversary dinner
Around 28 past members still to be found. Barry to put list in Lions Tails as members may know contact details.
- Bookshop
More volunteers needed so Jackie & Michael don't have to cover so many shifts. Two volunteers from the community have approached us.
- District Convention
Delegates and alternates to be nominated at August work meeting.
- Ingalalla Falls grant application
Letter received from Recreation & Community Programs Manager at Forestry SA regarding upgrades to walkway and installation of a bridge & a platform at Ingalalla Falls. Russell has requested further information.
- Junior public speaking competition
To be organised soon.

Secretary's Report:

Correspondence Inward:

No relevant items specific to Board apart from Ingalalla Falls referenced above.

Correspondence Outward:

No relevant items specific to Board.

Treasurer's Report:

Admin		Service		
Bank SA	\$4,409.76	Bank SA	\$17,776.73	T4 Youth
Bendigo	\$7,981.86	Bendigo	\$33,481.85	\$15,045.22
Sub Total	\$12,391.62	Sub Total	\$51,258.58	
Less Tents	\$6,590.04	Less Cemeteries	1,966.46	YCMS
Less 40 th Dinner	\$1,500.00	Less Scholarships	5,000.00	\$4,833.69
Available Funds	\$4,301.58	Less Youth Grant	2,000.00	
		Available Funds	\$42,292.12	

M. Ruth S. Michael that the Treasurer's report be accepted. Carried

Accounts for Payment

Barry Jeffery	Print Lions Tails	\$237.00
Lions Australia	Items for 40 th charter anniversary dinner	\$60.00
Lions Australia	MD Directories	\$120.00
Yankalilla Regional News	Advertising	\$70.00
Service SA	Trailer registration renewal	\$102.00

M. Ruth S. Michael that the accounts for payment be approved. Carried

Membership Report:

New Member Information booklet has been circulated to members. Michael has three printed copies which can be provided as required.

Publicity Report:

Nigel McFayden is looking for content for September YRN. Any articles to him by 15/8/24 please. Could include request for bookshed volunteers.

1st VP Report:

Nil.

2nd VP Report:

Catering for Myponga marathon this coming Sunday is organised.

3rd VP Report:

Nil.

General Business:

Shawn attended Fleurieu Coast Community Network meeting on 1st August. A guest speaker was Amber Nancarrow from DCY speaking on 2024-28 Strategic Plan. We also received correspondence relating to this. As submissions close on 31st August, Secretary to respond that earlier notice to come and talk to the Club next year would be preferred.

John Shanahan requested Board approval to hold Bush Dance again in 2025. Approved.

Board members are aware of issue regarding footy gates including EFTPOS machine not working or battery going flat, and lack of food & drink supply to workers.

Meeting closed at 7:45pm