

# **BILLERICAY MAYFLOWER TWINNING ASSOCIATION**



## **Minutes of the Committee Meeting held on 12 April 2010**

**Present:** Brian Hughes (Chairman) Pat Staines  
John Brown Linda Walsh (Secretary)  
Geoff Douglas (Membership Secretary) Alan Wood (Treasurer)  
Doreen Shaw (Social Secretary) Vera Wood  
Mick Staines

**Apologies:** Trevor Draper

### **1. Minutes**

The minutes of the meeting held on 8 March 2010 had yet to be completed.

### **2. Potential "Green" Projects**

- 2.1** Patricia Stoneham, who was to have given a talk, had been detained in London and so was unable to attend.
- 2.2** Most members of the Committee had attended the "Greening Billericay" presentation on 23 March. It was agreed that it would be beneficial for members to have badges so that they were easily identifiable on such occasions; Geoff was to investigate.

### **3. Matters Arising**

#### **3.1 Mayflower Model [2.1, 8 March 2010]**

It was agreed that Alan should write to the Headteacher of the Mayflower School to arrange a date for the formal presentation of the model. Alan was still waiting to hear from the US supplier regarding the second model.

#### **3.2 Youth Town Council [2.2, 8 March 2010]**

Alan was to put the Youth Town Council in touch with Essex Media Workshop with regard to the production of the proposed video.

#### **3.3 Coffee Morning [3., 8 March 2010]**

A total of £90.00 was raised at the coffee morning on 31 March. The Committee wished to record thanks to Doreen for organizing the event at her home; also to Val Jones and June Rhodes for kindly baking cakes.

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### **4. Newsletter [6.,8 March 2010]**

Brian had drafted the next newsletter and the content and layout was agreed.

### **5. Quiz Night – Saturday 8 May 2010 [5., 8 March 2010]**

Alan reported that only 18 tickets had so far been sold but that most sales were expected nearer the date. All arrangements were in hand, but more raffle prizes would be welcomed.

### **6. Future Events [4.,8 March 2010]**

#### **6.1 Coach Trips [4.1, 8 March 2010]**

Pat had obtained brochures from Kirby's Coaches and she and Doreen were to discuss potential trips prior to the next meeting.

#### **6.2 Strawberry Fayre – Sunday 4 July 2010 [7.2, 18 January 2010]**

Doreen confirmed that Val Jones had kindly agreed to offer the Association the use of her garden again this year.

#### **6.3 Fun Walk – 18 July 2010 [5.5, 30 November 2009]**

Alan had sponsorship forms and was aiming to distribute some at the Quiz Night on Saturday 8 May.

#### **6.4 Evening Lecture [4.2, 8 March 2010]**

A provisional date of Wednesday 16 February was set for next year's AGM. Alan was to contact Julian Whybra to see if he would be available to give a talk on that date.

### **7. Proposed Visit to Billerica [5., AGM 17 February 2010]**

It was agreed that the proposed trip to Boston next year should be between 10 and 14 days in May. Enquiries needed to be made about any events taking place during that period and about possible mini-tours or day trips. This item was to feature in the newsletter to gauge interest from members.

### **8. Treasurer's Report**

The agreed payment of £60.00 for sponsorship of "Billericay in Bloom" had been made; it was agreed that this should be the last time the Association would sponsor this event.

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**9. Membership Secretary's Report**

Geoff reported that the Association now had 224 members.

**10. Any Other Business**

**10.1** Linda mentioned that the AGM minutes were now available on the website.

**10.2** Alan reported that the Essex Record Office was setting up a community archive for Billericay. It was agreed that he should contact Silvia Kent to discuss suitable submissions on the relationship between Billericay and Billerica.

**11. Date of Next Meeting**

It was agreed that the next meeting be held at 8.00 p.m. on Monday 10 May 2010 at Stewart's Wine Bar in Billericay.

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Chairman

Date: .....