

BILLERICAY MAYFLOWER TWINNING ASSOCIATION



Minutes of the Committee Meeting held on 10 May 2010

Present: Brian Hughes (Chairman) Linda Walsh (Secretary)
Doreen Shaw (Social Secretary) Alan Wood (Treasurer)
Mick Staines Vera Wood
Pat Staines

Apologies: John Brown
Trevor Draper
Geoff Douglas (Membership Secretary)

1. Minutes

- 1.1 The minutes of the meeting held on 8 March 2010 were agreed.
- 1.2 The minutes of the meeting held on 12 April 2010 were agreed, subject to amending the date in point 1. from 10 March 2010 to 8 March 2010.

2. Matters Arising

2.1 Mayflower Model [3.1,12 April 2010]

Alan had not heard from The Mayflower School. With regard to the proposed purchase of a second model, he had contacted the manufacturers to enquire about dimensions and price, and they had confirmed that a second series would be produced.

2.2 Youth Town Council [3.2, 12 April 2010]

Alan had spoken to Helen Philpott, who had confirmed that members of the Youth Town Council were still very keen to produce a film on Billericay to be sent to Billerica. They were still investigating potential resources and had been put in touch with the local charity, Essex Media Workshop.

2.3 Newsletter [2., 12 April 2010]

Brian had completed a detailed draft of the newsletter and the format and content were agreed.

3. Website

While preparing the list of forthcoming events for the newsletter, Brian had noticed that no events were listed on the website. Alan pointed out that Andy Wait's name still appeared on the site as "Archivist". As it was not clear how messages sent to officers via the list of contacts on the webpage would be received, it was agreed that Linda should contact the webmaster, Ross Holland, to enquire about this.

4. Future Events

4.1 Strawberry Fayre/Garden Party [6.2, 12 April 2010]

Arrangements were in hand. The antiques expert who had kindly offered valuations for £1.00 last year was not available this year. However, there would be a stall exhibiting work of the local artist Trevor Shaw. There was to be a raffle rather than a tombola. The Billericay Music Academy Choir was to sing at the event.

4.2 Coach Trips [6.1, 12 April 2010]

Pat reported that 8 people had expressed interest in a trip to the Norfolk Broads on Monday 7 June and she was making arrangements with Kirby's Coaches.

4.3 Evening Lecture [6.4, 12 April 2010]

Alan had provisionally booked the Canon Roche Centre for the evening of Wednesday 16 February 2011 for next year's AGM. A provisional arrangement had also been made with Julian Whybra to give a short lecture afterwards.

4.4 Quiz Nights

It was agreed that, in order to aim for maximum attendance, quiz nights in 2011 should be arranged for April and October, rather than May and November.

5. Treasurer's Report

The monthly accounts included profit of £133.24 made from the quiz held on 8 May. The Chairman wished to record thanks to the Committee members who organized the event and, in particular, to Association members Joan Phillips and June Rhodes who so kindly helped with the raffle and refreshments.

6. Any Other Business

There was no other business.

7. Date of Next Meeting

It was agreed that the next meeting be held at 8.00 p.m. on Monday 14 June in Stewart's Wine Bar.

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Chairman

Date: