

Southery Wish AGM Committee Meeting

5.47pm 14th April 2013 - minutes

Item		Presenter	Action by
	Apologies for absence – Charlene, Colin Present – Rose Rooney, Cath Robson, Emma Paul, Kevin Rooney, David Fletcher, Hayley Vincent, Jeff Paul, Sam Satchwell, Cathy Tofts, Charlotte, Bianca		
	Minutes from last meeting – were agreed Matters Arising - None arising	All	
	Chairman’s Report	RR	Complete
	Treasurer’s Report – Add to web site that accounts have been audited by an independent accountant & Money raised for Carnival £123.11 Summer Ball £504.71 SGT £256.00 NYE £148.79	CR	Complete
	Trustee’s Re-elected; Chair – Rose Rooney (RR) Vice Chair – Emma Paul (EP) Treasurer – Cath Robson (CR) Vice Treasurer – Hayley Vincent (HV) Secretary – David Fletcher (DF) Vice Secretary – Claire Fletcher (DF) Other members are staying on as Swish members.		Complete
50	AGM Rule Changes; 1) The Swish ‘Team’ (including Trustees and Members) shall not exceed more than 15 individuals. 2) ‘Monthly’ meetings to be established and decided to be the 2 nd Sunday of every month unless otherwise stated, location of which is currently 69 Red Drive or another venue TBA as required.		
18	Pavilion – Everything now done, just awaiting to hear if we’re successful	Emma	
30	Financial Statement – £ 1833.63	CR	
36	Ladies Night – No movement	BC	
38	Swish Ball – 29 th June 2013 Hall Booked Jolly Farmers have the bar. Liaising for cocktails and canapés Tickets Done – Sold at Hair Dressers, both pubs & 5 Church Lane (update web) Advertising on KLFM, Posters, Lynn News, Village Voice. Web site needs a write up.	CM	DF CM

	OWB to be asked regarding food. Budget of £150, but less if possible Red carpet Approach JD for a sign		RR DF
40	Out Door Event (Swishfest) – 3rd Aug 2013 Fencing donated by Chris Satchwell Climbing Wall people approached Mr Legge has donated the trailer for the stage Jolly's doing beer tent Tug-O-War to be organised. British Sugar to be contacted Toilets Marshall's required Donation buckets required Lost children supervisor Contact Jimmy Rocket	KBR BC HV DF RR	JP, BC JP DF, CF DF HV DF
47	Outline produced for the fairness of invitation to tender for the Pavilion No movement.		JP
48	Netball Kits. Uniform pics. Awaiting for football kits.		CR
	Any Other Business		
51	Child Protection Policy – It has been identified that Swish trustee's and members should have a policy. This needs to be revisited when the new policy regarding CRB checks has been implemented.	All	
52	Village Hall Committee – Has requested a member of Swish to be on the committee	EP	
53	Application – For repairs to a shed roof and paint the shed	RR	
54	Winning tickets from the Bingo are; Gemma Pain won 2 Free Hot dogs/Burger at the ODE Debbie won 01366 500249 tickets Summer Coach Trip Tina Feltwell 2 x Ball Tickets Money Raised £165.43	SS	SS
	Swish Mobile – Charlotte Swish Printer power cable & USB cable – EP/JP Next meeting – The Paul Residence 12/5/13, 5.45pm		