

## Southery Wish AGM Committee Meeting

6.00pm 12<sup>th</sup> May 2013 - minutes

Item		Presenter	Action by
	<p><b>Apologies for absence</b> – Charlene, Colin, Claire, Hayley, Bianca, Sam</p> <p><b>Present</b> – Rose Rooney, Cath Robson, Emma Paul, Kevin Rooney, David Fletcher, Jeff Paul, Cathy Tofts, Charlotte</p>		
	<p><b>Minutes from last meeting</b> – were agreed</p> <p><b>Matters Arising</b> - None arising</p>	All	
50	<p><b>AGM Rule Changes;</b></p> <p>1) The Swish ‘Team’ (including Trustees and Members) shall not exceed more than 15 individuals.</p> <p>2) ‘Monthly’ meetings to be established and decided to be the 2<sup>nd</sup> Sunday of every month unless otherwise stated, location of which is currently 69 Red Drive or another venue TBA as required.</p>		Complete
18	<p><b>Pavilion</b> – Everything now done, just awaiting to hear if we’re successful</p> <p>We’ve applied for a grant totalling £146,000 If successful, we’ll need to apply for planning permission for the MUGA</p>	Emma	
30	<b>Financial Statement</b> – £ 1833.63	CR	
36	<b>Ladies Night</b> – No movement	BC	
38	<p><b>Swish Ball</b> – 29<sup>th</sup> June 2013</p> <p>Tickets in place</p> <p>Jolly Farmers will do for cocktails and canapés</p> <p>Advertising on KLFM, Posters, Lynn News, Village Voice.</p> <p>OWB to be asked regarding food. Budget of £150, but less if possible</p> <p>Red carpet</p>	CM	CM RR
40	<p><b>Out Door Event (Swishfest)</b> – 3<sup>rd</sup> Aug 2013</p> <p>Fencing donated by Chris Satchwell</p> <p>Climbing Wall people approached</p> <p>Mr Legge has donated the trailer for the stage</p> <p>Jolly’s doing beer tent</p> <p>Tug-O-War to be organised. British Sugar to be contacted</p> <p>Toilets. May need to clean up our own loo if we can’t hire any loos</p> <p>Proposed to have a ‘Theme’ for the day. Not too many bands have come forward and it was decided if the weather is nice, all we need is beer, food and music</p>	KBR BC HV DF RR	JP, BC JP
47	Outline produced for the fairness of invitation to		JP

	tender for the Pavilion No movement.		
48	Netball Kits. Uniform pics. Awaiting for football kits.		CR
51	<b>Child Protection Policy</b> – 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	<b>Village Hall Committee</b> – Has requested a member of Swish to be on the committee	EP	
53	<b>Application</b> – For repairs to a shed roof and paint the shed	RR	
	<b>Any Other Business</b>		
	<b>New Ideas:</b> Medieval banquet in the hall Theme Park Panto. To investigate the free scripts available Swish Calendar Swish Ball 2014. Rose has found an act that would be ideal but we need to book now. Rose will take on the PM role for the Swish Ball 2014 Treasure Hunt/BBQ/Bouncy Castle	RR	KR DF
	<b>Village Hall Committee:</b> Kevin & Emma are now on the village hall committee		Complete
	<b>Southery School Fete 23<sup>rd</sup> June:</b> A stall required, exact specification TBA but something along the lines of a Sweet stall. Charlene/Colin to be approached to run the stall on the day.		CR
	<b>Swish Mobile</b> – Charlotte <b>Swish Printer power cable &amp; USB cable</b> – EP/JP <b>Next meeting – The Paul Residence 9/6/13, 5.45pm</b>		