

Southery Wish AGM Committee Meeting

11.30pm 9th Jun 2013 - minutes

Item		Presenter	Action by
	<p>Apologies for absence – Charlene, Colin, Claire, Hayley, Bianca, Sam, Rose, Kevin</p> <p>Present – Cath Robson, Emma Paul, David Fletcher, Jeff Paul, Cathy Tofts, Charlotte</p>		
	<p>Minutes from last meeting – were agreed</p> <p>Matters Arising - None arising</p>	All	
18	<p>Pavilion – The money has to be paid to the Parish Council or we have a tenancy agreement. Parish Council has written to the National Lottery Fund to act on our behalf and support us in every way.</p>	Emma	
30	<p>Financial Statement – £ 1833.63</p>	CR	
36	<p>Ladies Night – No movement</p>	BC	
38	<p>Swish Ball – 29th 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>“£1 Up The Bottle” bottle needs to be bought</p> <p>Nigel Bird may not be able to act as head waiter due to an operation the week before. We won’t know until the day itself.</p> <p>The ‘board’ has been done. Needs placing at the top of Feltwell Road the week before.</p> <p>Red carpet is with Rose</p>	CM	<p>CM</p> <p>CR</p> <p>KBR</p>
40	<p>Out Door Event (Swishfest) – 3rd Aug 2013</p> <p><No movement on this project at this meeting></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>	<p>KBR</p> <p>BC</p> <p>HV</p> <p>DF</p> <p>RR</p>	<p>JP, BC</p> <p>JP</p>
47	<p>Outline produced for the fairness of invitation to tender for the Pavilion</p> <p>No movement.</p>		JP

48	Netball Kits. Uniform pics. Awaiting for football kits.		CR
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 – Swish members now on the village hall committee are Emma & Kevin. Other members include Tina Feltwell, Beryl, Steve Upchurch, Spike, Skoda, Daphene, Paul, Renee Weber, Stephanie Everitt, Alice		Complete
53	Application – For repairs to a shed roof and paint the shed. On going, nearly complete.	RR	
54	Swish Ball 2014. The act for the Ball 2014 has now been booked at a cost of £200	RR	
55	Medieval banquet in the hall – Date TBA, but agreed to be around the SGT time of year. Ideas for the “entertainment” would be required	CR	All
	New Ideas: Theme Park Panto. To investigate the free scripts available Swish Calendar Treasure Hunt/BBQ/Bouncy Castle		KR DF
	Southery School Fete 23rd June: Donut stall decided upon		EP
	Any Other Business		
	Swish Mobile – Charlotte Swish Printer power cable & USB cable – EP/JP Next meeting – The Paul Residence 7/7/13, 5.45pm		