

Southery Wish AGM Committee Meeting

7pm 13th Jul 2013 - minutes

Item		Presenter	Action by
	<p>Apologies for absence – Charlene, Colin, Claire, Bianca, Emma, Jeff</p> <p>Present – Cath, David, Cathy, Charlotte, Kev, Cathy T, Charlotte, Sam, Rose</p>	Chair	N/a
	<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 – £ 2,222.46</p>	CR	
36	<p>Ladies Night – No movement</p>	BC	
38	<p>Swish Ball – 29th June 2013</p> <p>71 tickets were sold, evening went really well. Income was £887.50, Bottle £57 so total £944.50 cost £501.97 – making a profit of £442.53</p>	CM	
40	<p>Out Door Event (SwishFest) – 3rd Aug 2013, 2pm start until late</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 are aware but more teams required.</p> <p>Toilets. May need to clean up our own loo if we can’t hire any loos – nothing as yet</p> <p>Bands sorted, 6 in total.</p> <p>Craft stalls (many)</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	<p>Netball Kits. Uniform pics. Awaiting for football kits.</p>		CR
51	<p>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.</p>	All	
52	<p>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</p>		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 Suggestions of Jester and the Ely band is available.	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: Giant board on the table stall went well. Cost £46.37 & made £46.50 so a profit of £.013 – however, materials are now purchased and can be used in future events.	KBR	
	Any Other Business		
	Swish Mobile – Charlotte (to be handed to Kev) Swish Printer power cable & USB cable – KBR Next meeting – The Paul Residence (or TBA), Thursday 8/8/13, 6.45pm		