

Southery Wish AGM Committee Meeting

7pm 8th Aug 2013 - minutes

Item		Presenter	Action by
	<p>Apologies for absence – Charlene, Colin, Claire, Charlotte, Jeff</p> <p>Present – Cath, David, Kev, Cathy T, Charlotte, Sam, Bianca, Emma, Rose</p>	Chair	N/a
	<p>Minutes from last meeting – were agreed</p> <p>Matters Arising - None arising</p>	All	
18	<p>Pavilion – £45,000 monies has been approved from Sport England. It is believed the rest of the monies should also be approved now we have the first sum. Swish needs to find £3000 Parish needs to find £1000 – Letter required with a proposal to ask to commit for the cash.</p>	Emma	EP
30	Financial Statement – £ 2,663.46	CR	
36	Ladies Night – No movement	BC	
40	<p>Out Door Event (SwishFest) – 3rd Aug 2013, 2pm All went very well, thanks for all helping Income £756 Expenditure £315 Profit £441 Pitch fee for the bar should be compulsory Letter of thanks for Rustic Warehouse for donations,</p>	KBR	DF
47	<p>Outline produced for the fairness of invitation to tender for the Pavilion No movement.</p>		JP
48	Netball Kits. Uniform pics. Awaiting for football kits.		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	
53	Application – For repairs to a shed roof and paint the shed. On going, nearly complete.	RR	
54	Swish Ball 2014 – 12th July The act for the Ball 2014 has now been booked at a cost of £200	RR	
55	<p>Medieval banquet in the hall – Date 16th Nov Ideas for the “entertainment” still required Suggestions of Jester and the Ely band is available.</p>	CR	All
56	<p>Carnival – Date TBA Proposal for Swish to handle the carnival, rather than being a Parish Council sub committee. World Cup Football dates required Parish Council meet is 1st Monday of every month</p>	DF	

57	Donation to the Parish Council for the electric Letter required of thanks	KR	DF
	New Ideas: Theme Park Panto. To investigate the free scripts available Swish Calendar Treasure Hunt/BBQ/Bouncy Castle		KR DF
58	Summer Trip – A few requests have been received for a summer trip but instead we have decided to concentrate on the Christmas trip		
	Any Other Business		
59	FaceBook – Limited Admin rights required	CR	DF
60	Car boot – Date TBA Sooner rather than later	CR	
	Swish Mobile – Charlotte Swish Printer power cable & USB cable – DF Next meeting – The Paul Residence (or TBA), Sunday 15/9/13, 10am		