

Southery Wish AGM Committee Meeting

10am 15th September 2013 - minutes

Item		Presenter	Action by
	<p>Apologies for absence – Charlene, Colin, Jeff, Emma, David, Kev, Sam</p> <p>Present – Cath, Cathy T, Charlotte, Bianca, Rose, Claire, Hayley</p>	Chair	N/a
	<p>Minutes from last meeting – were agreed</p> <p>Matters Arising - None arising</p>	All	
18 & 47	<p>Pavilion – Parish council agreed to give £1000.00, letter received.</p> <p>Outline produced for the fairness of invitation to tender for the Pavilion</p> <p>No movement.</p>	RR	JP
30	Financial Statement – £ 2,663.46	CR	
48	<p>Netball & Football Kits.</p> <p>Picture going in this week to Lynn News</p>		CR
53	Application – For repairs to a shed roof and paint the shed. Complete.	RR	RR
54	<p>Swish Ball 2014 – 12th July</p> <p>The act for the Ball 2014 has now been booked at a cost of £200.</p> <p>David to pass on information on the act to Cath so she can confirm if payment require before the night</p>	RR	DF CR
55	<p>Medieval banquet in the hall – Date 16th November</p> <p>Hall booked and bands booked, both to be paid</p> <p>Family night, starts 7pm to sit down 7.30pm</p> <p>Find out cost of a cooked pig.</p> <p>Cost of bread.</p> <p>Games for kids and Adults.</p> <p>Advertise in the Village Voice</p> <p>Price ticket be worked out</p> <p>The team Haley, Rose, Cathy.</p>	CR, BC	CM, RR CR CR CR CR & BC
56	<p>Carnival – TBA</p> <p>Requires a Public meeting a.s.a.p.</p> <p>Date needs to be in School term, school closes 23rd July, so 19th July is looking good a week after the ball.</p> <p>Accounts – Swish & Carnival accounts need to be separate. Easy to do exactly as we have done every other event, i.e. If we raise £185 some to Swish and some to Carnival.</p> <p>Carnival Committee needs to be a Swish Sub committee, as we have to have non-Swish peeps on board. This can be done at the public meeting.</p> <p>Anyone who wants to be on the committee, please</p>	DF	

	commit earlier, rather than later. These have put there names forward Cath, Haley, Rose & Kevin. Seeds of thought as to events, points of interest, stalls, performer etc. I'd like to see some form of re-enactment society who can (maybe) demonstrate in the arena – i.e. medieval, Napoleonic etc.		
57	Donation to the Parish Council for the electric Letters required of thanks to Parish Council and Rustic Warehouse - ask David if done	KR	DF
59	Facebook Please like the new page and request all your friends to like. All events to be advertise on the new page.	CR	All All
60	Car boot – 29th September 8am 12pm (set up 7am) Poster for pubs Cath is organising a village drop, leaflets will be dropped off at committee members homes with the road names. Everyone spread the word about the event; there will be hot food to purchase on the day.	CR	RR All All
	Any Other Business		
61	Stationery One person to purchase stationery stock items, Hayley agreed to do this. Ink black and colour, Laminator pouches etc.	HV	
62	Bingo - 25th October Sam has asked David to take the lead on this bingo. 10 games FREE to the over 60's Only 2 flyers (no free swish flyer) Bingo, Raffle & Tombola prizes to 5 Church Lane To late to advertise in the village voice so poster to go up after the Car Boot Sale. Ask Sam for her previous Bingo poster.	SS & DF	CF
63	Christmas Trip Rose to look at dates and get into the Village Voice for October/November once confirm.	RR	
64	Secret Santa Need a new Santa, as Barry has lost weight. Ask Stuart Jones	CT & CR	CT
65	Drop Box Ask David to look into if possible		DF
66	Defibrillator to talk about next meeting. Geoff Norman on a Committee in Littleport has offered a unit to the village.	RR	
	New Ideas: Theme Park		

	<p>Panto - To investigate the free scripts available</p> <p>Swish Calendar</p> <p>Treasure Hunt/BBQ/Bouncy Castle</p> <p>Murder Mystery Night</p>		<p>KR</p> <p>DF</p> <p>KR</p>
	<p>Swish Mobile – Cath</p> <p>Phone to be charged & left on at all times. David to hold the phone when not in used for a project, again still left on at all time.</p> <p>Swish Printer power cable & USB cable – Cath</p> <p>Next meeting – It was agreed Sunday morning or evening is not a good time, so agreed weeknight evenings.</p> <p>Where TBA and phone Charlotte when confirmed, Tuesday 15/10/13, 6.45pm</p>		