

Southery Wish AGM Committee Meeting

7pm 15th October 2013 - minutes

Item		Presenter	Action by
	Apologies for absence – Colin, Jeff, Charlotte, Sam. Present – Cath, Cathy T, Bianca, Rose, Claire, Emma, Hayley, Kev, David, Charlene	Chair	N/a
	Minutes from last meeting – were agreed Matters Arising - None arising	All	
18 & 47	Pavilion – Outline produced for the fairness of invitation to tender for the Pavilion No movement.	RR	JP
30	Financial Statement – £ 2,728.46	CR	
48	Netball & Football Kits. Picture printed in the Lynn News		
54	Swish Ball 2014 – 12th July The act for the Ball 2014 has now been booked at a cost of £200. David to pass on information on the act to Cath so she can confirm if payment require before the night	RR	DF CR
55	Medieval banquet in the hall – Date 16 th November Hall booked and bands booked, both to be paid Family night, starts 7pm to sit down 7.30pm Cost of a cooked pig £400. A bit pricey. Cost of bread. Games for kids and Adults. Hobby Horse jousting, Apple bobbing Advertised in the Village Voice Price ticket £20 family ticket (2 adult, up to 4 kids) or £5 a ticket The team Haley, Rose, Cathy, EP, KR	CR, BC	
56	Carnival – TBA Requires a Public meeting a.s.a.p. Date needs to be in School term, school closes 23 rd July, so 19 th July is looking good a week after the ball. 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. 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. Anyone who wants to be on the committee, please commit earlier, rather than later. These have put there names forward Cath, Haley, Rose & Kevin.	DF	

	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) Made £65 Relatively successful, maybe more frequently. End of November? CR to email Denise.	CR	
	Any Other Business		
61	Stationery One person to purchase stationery stock items, Hayley agreed to do this. Ink black and colour, Laminator pouches etc. Printer model is HP 990cxi	HV	
62	Bingo - 25th October Announce Christmas Bus Trip 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 – 10th Dec Bus is booked, posters are on going, info already in the Village Voice, tickets £5 a seat, Bus hire is £240.	RR	
64	Santa In The Village Need a new Santa, as Barry has lost weight. Ask Stuart Jones	CT & CR	CT
65	Drop Box Set up FTP account for Swish		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 Panto - To investigate the free scripts available Swish Calendar Treasure Hunt/BBQ/Bouncy Castle Murder Mystery Night		KR DF KR
	Swish Mobile – Cath 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 (apart from at night.) Swish Printer power cable & USB cable – Cath Next meeting Where: 5 Church Lane, and phone Charlotte when confirmed, Tuesday 12/11/13, 7.00pm		