

## Southery Wish AGM Committee Meeting

7pm 12<sup>th</sup> November 2013 - minutes

Item		Presenter	Action by
	<p><b>Apologies for absence</b> – Colin, Jeff, Charlotte, Sam, Charlene.</p> <p><b>Present</b> – Cath, Cathy T, Bianca, Rose, Claire, Emma, Hayley, Kev, David</p>	Chair	N/a
	<p><b>Minutes from last meeting</b> – were agreed</p> <p><b>Matters Arising</b> - None arising</p>	All	
18 & 47	<p><b>Pavilion</b> –</p> <p>Outline produced for the fairness of invitation to tender for the Pavilion</p> <p>No movement.</p>	RR	JP
30	<p><b>Financial Statement</b> – £ 2,728.46</p>	CR	
54	<p><b>Swish Ball 2014 – 19<sup>th</sup> July</b></p> <p>The act for the Ball 2014 has now been booked at a cost of £200.</p>	RR	
55	<p><b>Medieval banquet in the hall</b> – Date 16<sup>th</sup> November</p> <p>No dancers, both have pulled out.</p> <p>Entertainment is the band, juggling jester, apple bobbing, tournament</p> <p>Price ticket £20 family ticket (2 adult, up to 4 kids) or £7.50 a ticket</p> <p>The team Haley, Rose, Cathy, EP, KR</p>	CR, BC	DF
56	<p><b>Carnival – 12<sup>th</sup> July 2014</b></p> <p>Ball rolling with the Bingo dates. Spoken with Tina F</p> <p>Requires a Public meeting a.s.a.p.</p> <p>Accounts – Swish &amp; Carnival accounts need to be separate.</p> <p>Carnival Committee needs to be a Swish Sub committee, as we <b>have</b> to have non-Swish peeps on board. This can be done at the public meeting.</p> <p>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.</p>	DF	CR, HV, RR, KR, CF
59	<p><b>Facebook</b></p> <p>Please like the new page and request all your friends to like.</p> <p>All events to be advertise on the new page.</p>	CR	All  All
60	<p><b>Car boot – 29<sup>th</sup> September 8am 12pm (set up 7am)</b></p> <p>A concern from the Parish Council would be the condition of the field. Agreed to wait until Spring</p>	CR	
	<b>Any Other Business</b>		

62	<b>Bingo</b> - 25 <sup>th</sup> October £118.60 profit A good evening with a low[ish] turn out but a good time was had by all.	SS  Complete	
63	<b>Christmas Trip – 10<sup>th</sup> Dec</b> 16 tickets already sold Tickets £5 a seat, Bus hire is £240.	RR	
64	<b>Santa In The Village – Date[s] 12<sup>th</sup> &amp; 17<sup>th</sup></b> Need a new Santa, as Barry has lost weight. Stuart Jones agreed to be Sant Must ask Christy regarding the Tractor and Trailer	CT & CR	CT
65	<b>Drop Box</b> Set up FTP account for Swish		DF
66	<b>Defibrillator</b> to talk about next meeting. Geoff Norman on a Committee in Littleport has offered a unit to the village.	RR	DF
	<b>New Ideas:</b> Theme Park Panto - To investigate the free scripts available Swish Calendar Treasure Hunt/BBQ/Bouncy Castle Murder Mystery Night		KR DF KR
	<b>Swish Mobile – Cath</b> 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.) <b>Swish Printer power cable &amp; USB cable – Cath</b> <b>Next meeting</b> Where: 5 Church Lane, and phone Cath, Tuesday 14/01/14, 7.00pm		