

## Southery Wish Committee Meeting

7pm 11<sup>th</sup> February 2014 - minutes

Item		Presenter	Action by
AGM	<p>All trustees stepped down and were re-elected.</p> <p><b>Chair:</b> Rose Rooney  <b>Vice Chair:</b> Emma Paul  <b>Treasurer:</b> Cath Robson  <b>Vice Treasurer:</b> Hayley Vincent  <b>Secretary:</b> David Fletcher  <b>Vice Secretary:</b> Claire Fletcher</p> <p>Colin has stepped down from the committee            Chloe Wilson has been elected as a new committee member</p> <p><b>Income from fundraising</b> £1067.26            Expenditure £257.60 (Consisting of;            Expenses £35.25            Marquee £40.00            Community Donations £154            Stationery/cable ties £19.35            Miscellaneous – shield engraving £9.00)  <b>Balance</b> £809.66  <b>Total brought forward</b> £1833.63  <b>Grand Total</b> £2643.29</p>	RR	
	<p><b>Apologies for absence</b> – Colin, Cath  <b>Present</b> – Claire, David, Jeff, Charlotte, Sam, Charlene, Bianca, Cathy, Rose, Emma, Hayley, Kev</p>	DF	N/a
	<p><b>Minutes from last meeting</b> – were agreed  <b>Matters Arising</b> - None arising</p>	All	
18 & 47	<p><b>Pavilion</b> –            Outline produced for the fairness of invitation to tender for the Pavilion            Speak with Roger regarding movement on the project            £43,000 has been secured.</p>	RR	No action  JP EP
30	<p><b>Financial Statement</b> – £ 2643.29  <b>Carnival Funding</b> - £ 114.90</p>	CR DF	No action
54	<p><b>Swish Ball 2014 – 19<sup>th</sup> July</b>            Colour theme will be burgundy.            Tickets to be ordered</p>	RR	KR
56	<p><b>Carnival – 12<sup>th</sup> July 2014</b>            Theme – Holywood &amp; Films  <b>Food</b>            Fenland Chippy, agreed £100 still to pay us            Burger Van (Louise) £100 still to pay us            Donuts &amp; PA (reduced PA charge – us still to pay).            Need to know if they require power</p>	DF	CR, HV, RR, KR, CF  Booked Booked Booked KR

	<p>Jolly Farmers £100 still to pay us Old White Bell</p> <p><b>Field Logistics</b> Marquee – Peter [Hilgay] contacted. Full marquee’s and arena &amp; fencing all the same price as last event £TBA still to pay Ray Mcallister – First Aid Toilets</p> <p><b>Arena Entertainment</b> Dog Show – Contact Julie Tug of War. Christy for the rope Dancing - Anita Cornish re: Majorettes Dancing – Melody? Zoomba</p> <p><b>Music Entertainment</b> The Buccaneers Martha’s Wood Chip Fin Mechano Brothers</p> <p><b>Stalls &amp; Field Fun</b> Kiddies 5 A Side – Reeve to run U9’s &amp; U11’s The WI – Sue Hilton to have cake stall Church(s) Fun Fair – Contact Reggie Bucks Craft Stalls Current Count: 5</p> <p><b>Procession</b> Bearts. Floats: Playgroup, School Event Notice Road Closure – 12.30 to 1.30pm Billy Pope happy to lead procession with big orange tractor. He’ll contact others for around 6ish other vehicles Ray Mcallister might be able to get a vehicle with blue flashy lights KLFM + Bear wish to attend, assuming theirschedule allows</p> <p><b>Celebs</b> Murphy Twins – They will if they can but preseason and loan games may get in the way. Can only know nearer the time. NB: Another celeb option advisable</p>	<p></p> <p></p> <p>Booked SS CT</p> <p>KR</p> <p>Booked Booked</p> <p>Booked Booked</p> <p>Booked</p>	<p>Booked Booked</p> <p>Booked Booked DF Booked JP</p> <p>DF DF DF</p> <p>Booked Booked KR</p> <p>CR DF DF TBA(DF) BC</p> <p>EP CR/ALL EP EP Booked Booked Booked TBA(DF) TBA(DF) KR</p> <p>All TBA TBA TBA</p>
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	<p><b>Flypast</b> Mick Blackall has secured a BBMF flypast</p> <p><b>Fundraising</b> Bingo – Tina Feltwell has volunteered to run the remaining carnival Bingo’s. Next Bingo dates are 21<sup>st</sup> Feb &amp; 21<sup>st</sup> Mar.</p>	Booked	DF MickBlackall
67	<p><b>Bingo 2<sup>nd</sup> May 2014</b> Donations required</p>	SS	DF, CF DF, CF DF, CF
	<b>Any Other Business</b>		
66	<p><b>Defibrillator</b> to talk about next meeting. Geoff Norman on a Committee in Littleport has offered a unit to the village.</p>	RR	No action
68	<p><b>Air Ambulance Dance 29<sup>th</sup> March</b> A chance to attend a non-Swish organised event and maybe build some bridges</p>		
69	<p><b>FUNDING REQUEST: Village Hall requests £500</b> to go toward floor refurbishments and other amenities. Motion unanimously carried (EP &amp; KR abstained due to conflict of interest)</p>		
70	<p><b>Swish BBQ:</b> Long over due and about time we had one.</p>		ALL
	<p><b>New Ideas:</b> Theme Park Panto - To investigate the free scripts available Swish Calendar Treasure Hunt/BBQ/Bouncy Castle Murder Mystery Night</p>		No action  KR DF  KR
	<p><b>Swish Mobile</b> – DF Phone to be charged &amp; 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</b> – Cath <b>Next meeting</b> Tuesday 22/04/14, 8.00pm – 5 Church Lane</p>		No action