Minutes of meeting Thursday 20th February 2020

Present: Terry Fry, Chairman, Christine Cross, Secretary, Janet Fincher treasurer, Cynthia Bond, Linda Myles, Kate White and Jess Bradfield.

Apologies: Gaye and Phil Powell

Minutes of committee 30th January. Agreed as correct. Proposed, Janet Fincher. Seconded Linda Myles.

<u>Matters arising</u>. We have received an apology from the Town Council regarding the fact they overlooked our booking for the AGM. The have waived the fee because of this.

Correspondence. Janet has received a communication from Cornwall Twinning asking for nominations for a treasurer. Also they will be selling lottery tickets and requested a gift of a raffle prize, draw will take place at AGM in November. To be discussed at next meeting. Chris to put on Agenda, Action Chris Cross.

<u>Treasurer Report.</u> Balance at bank £6605 at AGM. No bank statement received but memberships will have been added to this and some cheques paid for expenses.

<u>Visit to Benodet May 2020.</u> Janet has enquired from Brittany ferries and as the group booking already received discount on the booking, free breakfast is not available. Janet has the details of costs for the ferry crossing and the coach taking us from Roscoff to Benodet and return. Members to be asked if they need assistance on the ferry. Chris and Janet to get together to compose individual e,mails for each member stating the cost of the trip including the coach journey. A tip for the driver to be collected in Benodet, when members have euros available. Action Chris Cross and Janet

<u>Membership Secretary Update.</u> Gaye has offered to take on this role. Janet suggested as she is treasurer and she handles the money maybe she should do it. The committee felt that Janet has a lot to do and as Gaye volunteered, we should take her up on the offer. Gaye can write the receipts and pass the money to Janet ASAP. Action Gaye and Janet.

Entertainment Planning for 2020. Many good ideas have been put forward by members at the AGM. We will try and accommodate as many as possible. A meal to be planned for March. Janet to ask Paddy Knott if Wilcove Hall is available, if possible 7th as near to St Pirans Day on 5th. Gaye has said she will oversee this. A short meeting might be necessary to arrange this. Action Janet and Gaye. The football Club is already booked for a Pasty and Quiz evening on 2nd April. Action Terry. Skittles evenings have been booked by Cynthia for 23/10/2020 and 22/1/2021. Horse Racing has been suggested, we need to look in to accessing the equipment. Action Terry. Wine Tasting/Cheese and Wine in September, with the possibility of an auction of promises. Nigel Bunker to be asked re possibility of holding it at Mosquito Sailing Club, many twinning members are members of the club. Action Jess. Suggestion of raffle at Royal Marine Band Concert. Terry has spoken to a Royal Marine Bandsman and we have to be a registered Charity to do this. Mayflower 400 celebrations suggest we do a walk around the barbican and visit to the Box led by Jane in the future when Jane is available. Action Jane. Naomi Lee offered to run a cake stall at school, suggested we offer to contribute with cakes and crepe making if wanted? Naomi to be written to offering this, Action Chris Cross. BBQ in the summer with Boules and a wooden

game from Cynthia, perhaps in Benodet Park. Suggested date 18/7, (near to Bastille Day) we need to check this doesn't clash with the Lions Fayre. Terry to enquire from the town clerk. Action Terry. Beetle Drive in November, maybe at the sailing club. Ask Nigel Bunker again. Action Jess. Suggested that in place of a Christmas meal (December is very busy) we have a meal in the New Year with music from a DJ.

A.O.B.

Promotion of Events. Suggested in the Chronicle and the Library. Action Chris Cross.

Display in Library to promote Twinning, this still needs to be considered. Suggestion of making an event of this, including music, food etc. similar to one being held at Library for St Pirans Day on 5th March.

Agreed unanimously to co-opt Jane Gibson on to the committee, she will attend when she is available.

Date of next meeting. Thursday 19th March at 10.00am at 6 Rowe Street.