Minutes of a Committee Meeting of the Fellowship of '1066' Longmarkers held at 16 Brading Close, Hastings, at 8-10pm. on Tuesday, 12th January, 1993.

Present: Arthur Coleman (in the Chair)

Esther Carpenter Hadres Hally Lander Denis Coleman - Lander Buddhom Hafalamod Colin Sinden Ernie Spray

Joyce Coleman (Secretary)

Apologies for absence were received from Barbara, Sid and Ron Powell.

Before the Minutes the Chairman noted the sad passing of Associate Member Bill Underhill. Our Fellowship was well represented at the cremation.

Minutes: The Minutes of the last Meeting had been circulated and were taken as read and adopted.

Matters Arising: The Chairman asked where the photograph album was and Esther Carpenter stated it was still in her possession.

Autumn Meet 1992: This went off well with our entertainer, Joe Acton, doing a fine job on his organ although his fee of £40 was more than anticipated.

Dave and Audrey Morris were delighted with the cake Esther Carpenter had obtained and presented to them for their fortieth wedding anniversary and a letter of thanks and appreciation had been received from them.

It would seem that £120 should have been paid for the hire of the room but as we were not informed of this in advance no charge was made. We cannot, however, expect to use this venue free of charge for any similar function in future. Other ideas were discussed but no decision was made.

An overall loss of £39 was incurred.

Christmas Tea 1992: This went off much the same as usual.

The photographs of the 1992 Dinner were produced and These were excellent. circulated by Colin Sinden.

A provisional booking for the same Sunday in 1993 was made and the Chairman was asked to confirm this with the proprietor of the Ash Tree Inn.

£2 was received for the non-wearing of badges.

Annual Dinner/Dance 1993: Since the last meeting, when a ticket price of £12.50 was agreed, after many visits and telephone calls to the Yelton Hotel Esther Carpenter and Arthur Coleman had managed to persuade them to reinstate lamb on the menu for us resulting in a ticket price of £11.00. The hotel has not confirmed this by letter but Esther Carpenter has seen it written in their diary. Ernie Spray expressed his thanks and that of all those at the meeting for their efforts in this matter.

Committee members agreed to supply raffle prizes with Esther Carpenter purchasing more out of the Fellowship funds if required. Celia Ashdown is to be asked to assist Dave and Audrey Morris with the selling of raffle tickets.

Esther Carpenter stated that the plaque for Brenda Ash was in hand and in the absence of the President it was agreed that the Chairman should make the citation in his speech and that it should be presented by Esther Carpenter as Vice-President.

Reg and Grace Reynolds are unable to attend this year but Reg has made a donation of £11.00 to pay for the ticket of the Guest of Honour, Geoff Boore. The Chairman has written a letter of thanks and enclosed a receipt.

Colin Sinden states he has the gavels and blocks ready for the occasion.

A sub-Committee will meet at 16 Brading Close, Hastings, at 10-30am on Tuesday, 26th January, 1993, in order to finalise all matters.

Financial Report: Since the last meeting £5.54 interest has been credited to our Bank account and £39.00 was withdrawn to cover the loss at the Autumn Meet. The Bank balance is now £463.57 and there is just over £10 in petty cash, including the £2 badge fines from the Christmas Tea.

In view of the low interest rate (estimated at about $1\frac{1}{2}\%$ by Denis Coleman) that is now received the possibilty of changing to Giro Bank was discussed and it was left to any member who has the time or inclination to look into this matter.

The Bank and Receipt Books were checked and approved.

Any other business: The Chairman passed on to the Committee the latest reports received from Sid Powell regarding our President and it was decided to send her some flowers along with our good wishes.

Next Committee Meeting: The next Committee Meeting was arranged for Tuesday, 16th February, 1993, to be held at 16 Brading Close, Hastings, at 8-00pm.

There being no further business to discuss the Chairman thanked all for their attendance and a vote of thanks was expressed to the Chairman and Secretary by Ernie Spray.

The Meeting was closed at 9=00pm.

Signed: Chairman of the Meeting