Minutes of a Committee Meeting of the Fellowship of 1066 Longmarkers held at 16 Brading Close on February 23rd, 1999, commencing at 7.45 p.m.

Present:

Arthur Coleman (in the Chair), Ron Longley, Connie Longley, Sid Powell, Denis Coleman and Esther Carpenter.

Apologies for absence:

Apologies were received from Ernie Spray and Ron Powell.

Minutes:

Before the Minutes the Chairman noted the sad passing of two of our Associate members, John Clapp on January 31st and Ted Upton on February 7th. Both funerals were held too far away for any of us to attend. It was agreed to send a £10 donation to St. Michaels Hospice in memory of John and to wait and see what the Potterers are going to do about a memorial to Ted who was a founder member of that club.

Minutes of the previous meeting had been circulated, were taken as read and adopted.

Matters arising:

There were no matters arising from those Minutes.

Financial report:

Until the Dinner accounts are settled later in the meeting the present position is that we have received donations of £15 from Dave Heighway, £10.50 from John Clapp and £10 from Ron & Frances taylor. Receipts have been issued.

These amounts together with £6.50 of the Chairman's own money were paid to Esther as Dinner ticket payments to keep her accounts correct. The Chairman still holds a cheque for £42 which is made out to the Fellowship. This will be paid in when we know what, if anything, Has to be drawn out for the Dinner and the amount owed to the Chairman.

The bank balance remains at £594.54 and petty cash at £2.54 and a few stamps.

It was agreed that Arthur and Esther again receive £5 each to cover the cost of using their phones during the Dinner period.

The bank and receipt books were checked and approved.

Dinner/Dance 1999:

Numbers were well down this year with forty seven booked and forty six attending. The odd one missing out at the last minute because of flu.

Despite this the evening seemed to go very well with the dancing afterwards being much better supported this year thanks to Esther's efforts in placing chairs and tables in the dance area with her candles adding a nice finishing touch. Both Esther and Arthur had received a letter from Peter & Gill Stone saying how much they had enjoyed it and thanked us for our efforts. Gill was particularly pleased with her flowers.

Esther then presented her balance sheet which showed a loss of 70p which she has covered (thanks were duly expressed). This was deemed to be a good result in view of the aforementioned low numbers.

Dinner/Dance 2000

As reported in the previous Minutes this has already been booked but the Chairman forgot to confirm this at this year's function so Esther agreed to visit the Hotel as soon as possible to do this.

It had been suggested to Esther that Dave Wright, Medway Velo, be invited to be our Guest of Honour and speaker this year, so the Chairman has spoken to Dave about this and after talks with his wife Barbara, Dave will be pleased to accept.

Any other business:

There were no items under this heading.

Next meeting:

The next Committee Meeting was arranged for Tuesday, 11th May, 1999, to be held at 16 Brading Close, Hastings at 7.30 p.m.

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

The Meeting closed at 8.40 p.m.

Signed	
Chairman of the Committee	