

Fellowship of 1066 Longmarkers

Minutes of a Committee Meeting held on Tuesday, February 22nd 2005 at 16 Brading Close commencing at 7.41pm.

**Present:**

Arthur Coleman (Chairman), Sid Powell, Ernie Spray, Denis Coleman and Esther Carpenter.

**Apologies for Absence:**

Apologies were received from Ron & Connie Longley.

**Minutes of the Previous Meeting:**

These were produced tonight and after examination, were adopted as read.

**Matters Arising:**

The Chairman stated that the death of Founder Member Ron Powell had been reported at the previous meeting and a silence held, and that he had omitted this from the Minutes by mistake.

**Financial Report:**

£149 has been drawn from the Bank. This is made up of £129 loss on the Dinner and £20 in memory of Ron Powell. Interest of £1.55 has been credited so the balance is now £720.75 while petty cash remains at £31.47.

At this stage the committee decided that Esther and Arthur should have their usual £5 each for phone use during the Dinner period.

~~donation £20.00 has been received from Mike Hayler and is in petty cash, which now holds £24.98. At this stage the meeting that Esther and Arthur should have their usual £5.00 each for 'phone usage during the Dinner period.~~

The Bank and receipt books were offered for inspection.

**Dinner/Dance 2005:**

A very good evening with everyone enjoying themselves. The numbers attending were very low at just over thirty, with, as reported in the financial report, a loss of £120. At this point, Esther produced a balance sheet which showed a loss of £75 and £45 was handed to the Chairman for banking.

After many 'phone calls the Chairman had managed to speak with the new owner of the The Yelton who had confirmed that a charge for the hire of the hall would be made in future and that the cost of the meal would also rise but he could not say by how much as **THEY** would have to consult with their **OTHER** partners. He said he would let us know as soon as possible but the Chairman had doubts about this and it was decided that Esther and Ernie would make an appointment to meet him before our May meeting to sort prices out.

**Any Other Business:** None.

**Date of Next Meeting:**

This was arranged for Tuesday, May 10<sup>th</sup> 2005 to be held at 16 Brading Close at 7.30pm.

There being no further items for discussion the Chairman thanked all for their attendance and a vote of thanks was expressed to the Chair.

The Meeting closed at 8.25pm.

Signed \_\_\_\_\_

*Arthur Coleman*

*5/10/05*

Chairman