

FOSTAC

Committee Meeting Monday 8 March 2010 at 7.30pm Millfields, Water Hall Lane, Shalford Minutes

- Venue:** Millfields - home of Brenda Hanley at 7.30 pm
- Present:** Brenda Hanley, Sue Tarling, Sylvia Lester, Sue Morton,
Sue Heavers, Marguerite Sillett, Jo Crowe,
Madeline Eversden, & Chris Runacres
- Apologies:** Kate Binks, Ruth Burrows, & Ann Singleton

Welcome to those present

Brenda welcomed everyone to the meeting, including special guests Barbara Keen, Amanda Clark and Debbie Edgeley

Matters Arising - Minutes from the February meeting quoted Saturday 12/3, this should read Friday 12/3.

Debrief from the Dedication of the Church Extension - Sunday 14 February 2010

Everyone agreed this was an excellent and appropriate service conducted by the Bishop of Colchester. Articles covering the service appeared in the Villager & the Essex Chronicle.

Debrief from the Coffee Morning - Thursday 25 February 2010

The Coffee morning raised a profit of £153.13.

There were so many books and puzzles for sale. The items that were not sold were either taken to Finchingfield Surgery for the Creamer Fund, and the remainder taken to Farleigh Hospice.

Planning Quiz Night - Saturday 12 March 2010

At this point in time 57 people have booked tickets, these are being sold at £8. The quiz will start at 7.30 pm, the hall would be open and available for setting up from 5.00 pm. Kate to organise the wooden spoons. Sue H will arrange the glasses, and Brenda to purchase the small individual bottles of wine for prizes.

Madeline to arrange the floats for the raffle and the bar, and Sylvia to arrange two prizes (chocolates and a plant)

On Thursday 11 March Jo will confirm to Sue T the final number of ticket sales.

Action: Sue T to confirm the final numbers to the Fish & Ship suppliers, and the arrival of the supper would be requested for 8.30 pm.

Planning AGM - Thursday 15 April 2010

Included with the invites to the AGM, would be the nominations for the Executive Committee. The Committee have nominated Sue M as the new Chair Person, and Sue T and Madeline have agreed to stay on another year as Secretary and Treasurer, with Kate Binks covering Vice Chair.

Action: Sue T to send to Sue M the list of dates of future events, so these can be incorporated in the bookmark.

The Committee were asked to consider and be prepared to discuss at the next meeting the issue of new tables and chairs for the Church extension. At the moment £4,500 remains in the current account, perhaps some of this money could be considered for the purchase of tables and chairs.

AOB

Colin Wilson's Wedding - 1/5/10, the Committee agreed, that a painting of the Church to be commissioned by Debbie Edgeley as a wedding gift.

Jacqueline Wisbey

Jacqueline has now retired and moved to Halstead - The committee discussed and agreed that FOSTAC would like to send a voucher to Jacqueline of £40 by way of a thank you for all her support in the early days of FOSTAC.

Sheila Rust's Memorial - a letter has been received from John Burrows confirming that as long as the five bar gate that leads from the Causeway to St Andrew's Church is repaired and costs under £1,000 this will be appropriate.

FOSTAC Subscriptions 2010 - 2011

Brenda confirmed that the subscription for the next year would remain at the same cost as last year i.e. Family Membership £5 or £3 Individual Membership

Date of next meeting:

Monday 12 April 2010 at Millfields, starting at 7.30 pm