

## **FOSTAC**

### **Committee Meeting Monday 12 April 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, Madeline Eversden,  
Ann Singleton, Ruth Burrows, Chris Runacres

**Apologies:** Kate Binks & Jo Crowe

#### **Welcome to those present**

Brenda welcomed everyone to the meeting

**Matters Arising - from the meeting minutes of 8/3/2010** - change the name of the artist to read Amanda Clark.

#### **Statement of Finances - End of Year Report**

Copies of the Report were circulated. Madeline reported that the overall profit for the year raised from events was £6,209.08, and that £1,500 has been transferred from the current account to the Church of England deposit fund. Mal Hanley confirmed that he has audited the books and records. The income and expenditure statement would be presented to the FOSTAC members at the AGM.

#### **De Brief from the Quiz Night (12/3/2010)**

The Quiz night had gone extremely well, all tickets being sold, and the evening raised a profit of £390.00. Kate was to be congratulated at the accurate number and quality of the fish and chip supper. which was enjoyed by all.

#### **Update on the Church Extension**

Details of the invoices and spend so far have been received. These total £134,000 , there is £7,000 outstanding to be paid.

Action: Sue T to compile letter to be sent to Janet Oates agreeing £20,000 to be transferred from FOSTAC funds.

It is hoped that the outcome of the easement of water will be agreed this week.

Gerald is still to ascertain whether the SMEG cooker requires additional housing, before it can be used.

The committee discussed and agreed that there was enough money available in FOSTAC funds to be able to donate costs of a table and sufficient number of chairs for the new Church meeting room.

### **Sheila Rust's Gates**

John Burrow and Brian Baines will be looking at the details of the gates, and the estimated costs. The PCC have requested an estimate of costs. Ann Singleton will take this on as a project, as she has known Ken Rust. In addition Brenda confirmed that there was still a little money left from the Shalford News, which could be donated to the final cost of the gates.

### **Colin's Wedding Gift**

Amanda Clark a local Shalford artist is holding an exhibition on Sunday 11 & 18 April 2010. She has agreed to donate 20% of her takings to FOSTAC. The committee agreed that this was most generous. Amanda has also agreed to paint a couple of paintings for Colin's wedding gift.

Action: Sue M to establish the cost of these paintings.

### **Jacqueline Wisbey's gift**

The committee agreed that the suggested magazine Digital Foto subscription for 6 months to be purchased as a retirement gift for Jacqueline, and given to her at her birthday celebration in the village hall on 26 June 2010.

### **FOSTAC AGM Planning**

Brenda requested the committee arrive if possible at the Church for 7.00 pm, with the meeting starting at 7.30 pm. If all the committee could provide a plate of nibbles, Sue M would provide the wine, and Ann the glasses. A request to Michael to turn on the heating in the Church would be made.

The following reports and update would be presented by:

Treasurer Report	Madeline
Extension Update	Chris
Events report	Sue M
Membership	Ann
Publicity Report	Sylvia

A sales table selling tea towels, postcards and books to be manned by Sylvia

**AOB**

Ann & Roger Singleton have agreed to generously donate wine, and beer glasses along with crates for storage. These will be available for all future events, starting from the 8 May 2010 - Braintree Male Voice Choir musical evening.

**Braintree Male Voice Choir Musical evening - (8/5/2010)**

Tickets will cost £7 each, and £80 fee will be required. Soft drinks to be served in the interval, and the piano will need to be tuned.

Sylvia has printed 100 flyers, some of which will be distributed with the Dunmow Recorder in the village.

19/6/2010 - Anglia Singers events has now changed to 25/6/2010, and this will be an evening with Chris Green with input from Peter and Jo Mayo.

Sylvia asked whether FOSTAC would be prepared to share the profits from a Christmas Concert. The Salvation Army have been approached to take part in the concert. The committee discussed and agreed, that they would be happy to share the profits with the Salvation Army.

**Date of next Meeting:**

Monday 26 May 2010 at 7.30 pm in the meeting room, St Andrew's Church