

Friends of a Handful or Harmonies

Notes of meeting held 11 July 2014, 6.15pm, Langtoft Village Hall

(Please note AP denotes Action Point)

1. Present

Jackie Dodds (JD) Suzy Grigson (SG) Rowena Sampson (RS) Genevieve Stocker (GS)
Sue Ward (SW) Rachel Waterhouse (RW)), Pat Weavers (PW) , Anne Welby (AW)

2 Apologies Helen Carrick (HC)) Karen Human (KH),

3. Meeting Notes of last meeting held 16 May approved – see Matters Arising (below)

4 Matters arising

Insurance : decided and agreed to remain with current insurer because they provide the best competitive rate for the same cover.

5. Big Gig 14/07/14: sufficient volunteers; FoAHOH providing for the tombola, book stall, and barbeque. Scouts providing marshalls and collectors.

6. Trustee Charity sign up (JD/PW):

- All completed & agreed; all committee members to sign
- 'Receipts & Payments Account' for up to £250k when forwarding to the Charity Commission
- Met statutory requirements with an independent examination report; do not require services of a Chartered Accountant
- We will receive decision within 3 weeks of application.

7. Treasury matters: PW confirmed: Balance at 10 July 2014 £1,994.95 including all expenditure to date

- Raised so far £9,100, spent £6,000 for London trips & flowers including £2,000 this year for coach trips & backing tracks

8. Events:

- **CD:** event Saturday 19 July – Bourne Abbey Church Hall. Everyone to bring their own food for the day tea and coffee will be provided. Pink polos for photos and duvets or sleeping bag to drape around walls to deaden other sounds. 50 people confirmed to sing. AC sent updated song list
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- **Ceilidh:**
- RS distributed project plan. Agreed RS to enquire of the availability Lorna McIndo for sausage/jacket potato/beans supper. Tickets will be £15.00 per person and will be produced by John Gould (Hereward Harmony) in return for donation to HH. Max 120, ideally 100 to attend to produce profit. Cost £320 to band; £180 for hall (can be paid retrospectively). Raffle GS expressed concern about people bringing their own drinks – this is unofficial - there is a bar with competitive prices.
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- **Quiz Night:** GS confirmed now one week later i.e. 22/11/14
- **Christmas event 22/12/14** - Marquee will be in place at SG home and will be available for use for a fundraiser – c/f.

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9. Display Boards:

- A reminder that these were purchased to avoid group rep standing up in front of choir and taking up valuable singing time and need to be populated with current and eye catching notices. Reps to encourage members to look at the boards and to ensure they are kept up to date.

AP: produce poster/bubbles – next item larger than next following and continue – send to RW (JD)

11. AOB

- **Blogs:** encourage members to share information (RW)
- **Committee photos:** for notice boards - agreed not to be pursued (NFA)
- **Car sharing generally:** much discussion – agreed not responsibility of FHOH to manage this, but to help members arrange for message on website where they sign up for events to enquire, and on newsletter

AP: as above (JD/SW)

- **London 5/10/14:** JD received request from AC for help to fund a 50-52 seater coach for concert at Her Majesty's where each participant will fund 2 tickets which AC will book. This was agreed on the understanding that this will potentially reduce funding available for the performance on 8 March 2015 at the Palladium

AP as above (JD)

- **Co-op Peoples Champion:**

email for information (RW)

- **Screwfix: tbc (SW)**
- **Flower Quiz:** thanks noted from the winner
- **Resignation of Secretary (RS)** – due to other commitments; replacement to be found at or before AGM; thanks noted
- **Date of next meeting:** AGM Tuesday 30 September 2014 – 7.30pm, home of Suzy Grigson

The meeting closed at 7.15pm