

Friends of a Handful or Harmonies

Notes of a meeting held on 16th May 2014, 6-15pm
at Langtoft Village Hall.

(Please note AP denotes Action Point)

1. Present

Jackie Dodds (JD) Karen Human (KH) Genevieve Stocker (GS)
Rachel Waterhouse (RW) Pat Weavers (PW)

2 Apologies Helen Carrick (HC), Suzy Grigson (SG), Rowena Sampson (RS), Sue Ward (SW), Anne Welby (AW)

3. Notes of previous meeting held on 26th March 2014:

4. Matters arising – covered in agenda.

5. Financial Report

The Indemnity insurance provided by Markell Insurance expires on 06/06/14. Pat has looked at quotes and Markell is £7 more than last year – other insurers could not compete with this. It was agreed by those present to take up the Markell quote, but the meeting was not quorate, requiring 60% attendance for decision.

Post meeting note Suzy Grigson arrived as the meeting closed and gave her agreement so the decision is carried and PW advised to renew.

Current balance £1397.77p which does not exactly match the bank statement and Pat is working through the account to find the error-difference is approx. £8 in favour of the bank. Easy Fundraising has yielded £30.03 this quarter. Utility Warehouse Community Fundraising has paid £23 – this does not reflect the agreement and Pat agreed to check.

Post meeting note we have been paid for four new members plus the £1 per month for three of them even though we have not yet recruited to ten.

Charitable status update – the charity that Viv Bradford is working with is not similar to ours. We need a governing document and a model – these were discussed and it was noted that the best fit is an “Unincorporated Association” There are existing templates to use as a basis for the status we wish to apply for and we will use a comparable template of a PTA. The constitution needs to reflect the governing document. Pat continuing to work on this and Jackie offered to help. (AP-PW/JD)

6. Project Updates

The Easter Fayre and Bake Off combined raised £709.71p – an excellent fundraising event and a good day.

Treasure Hunt postponed indefinitely – a lot going on at present and it is quite complicated, so to do it well requires more time. Removed from schedule for the time being.

Flower Quiz: almost complete and will be circulated next week. Karen said she has access to several of these quizzes ready-made (including one on chocolate and sweets!) and we would aim to have a “rolling programme” ongoing as these are very popular and easy to produce. (AP – JD/KH)

West Side Story trip will not be a FoAHOH fundraiser as only 12 tickets sold. Removed from schedule.

Film Night Singalong: Rocky Horror Show provisionally 16th August on track (AP -JD)

Theatre trip: – Miss Saigon will be Thursday 4th September on track (AP – JD)

Race Night: - Sat 13th September in Peterborough on track (AP -HC)

Ceilidh: Sat 18th October at The Fleet, Fletton, Peterborough for discussion at next meeting (RMS)

Quiz: Nov (AP – GS)

We are keeping in mind the option to use the marquee in Suzy’s garden erected for her daughter’s wedding just before Christmas but decision to be nearer the time when we can see what other commitments there are. (AP - ALL except SG)

Genevieve pointed out that Our Big Gig on 13th July is hosted by AHOH but gives fundraising opportunities for FoAHOH. Genevieve is running the BBQ, Pat has tombola in hand. Other suggestions? (AP- All)

We need to revisit Calendar and Recipe Book when Sue is available -mindful not to overload with too many things happening at once.

7. CD Update:

Everything in place to run with this, Karen and Rachael are meeting with Andrew on 25th May to agree some details then this will be set up. Aiming to have the CD produced by early autumn. (AP – KH/ RW).

8. London 29th June 2014

Funds in the account are sufficient to cover the remaining costs of the choir coach.

9. AOB

Sue Ward sent a message that Screwfix will be considering our application at their July meeting.

AGM Tue 30/09/2014 – it had been suggested that holding the AGM at a private home may be considered not to be easily accessible. Having checked “rules” re AGM there is no precedent. Agreed to investigate further and if anyone has any alternative venues to suggest please let Rowena know. (AP-All)

Jackie had circulated some information about Active Communities funding which becomes available this month and it was agreed she would look into this. (AP-JD)

The meeting closed at 7.15 pm

Date of next meeting:

Friday 11th July 2014 – Langtoft – before rehearsal 6.15pm

Please note change of date as discussed at the meeting.