Friends of A Handful of Harmonies Minutes of the meeting held 17th February 2017 at 18.00hrs in the Committee Room in Langtoft Village Hall.

- 1. **Present –** Jackie Dodds (JD), Marie Josee Green (MJG), Genevieve Stocker (GS), Rachel Waterhouse (RW), Pat Weavers (PW), Caroline West (CW).
- 2. Apologies Christine Sharman (CS).
- 3. Notes of last meeting 25th November 2016 Agreed and signed.
- 4. **Matters arising** It was agreed to circulate the flyer at the beginning of each term. **ALL**
- 5. **Representative vacancies (discussion)** JD proposed that the committee covers existing vacancies on a temporary basis until such time as someone comes forward. JD has calculated that 60% majority from seven works out for voting purposes as five. CW seconded; agreed unanimously, the constitution will be amended accordingly.
- 6. Gospel Workshop After a brief discussion JD proposed a charge of £6 per person; "Friends of" will cover the shortfall and will run the pink tombola and sell teas. PW seconded, agreed unanimously. Uptake will be monitored to ensure numbers, of participants justifies the outlay. PW will check the Gospel Choir cancellation policy.
 JD & PW
- 7. **AGM venue** –It was agreed that the Green School is no longer ideal because of problems with booking. JD suggested Thurlby Methodist Hall as an alternative central location, MJG suggested Baston Village Hall; enquiries to be made re cost and availability. **JD & GS**
- 8. **Newsletter / Schedule** After a brief discussion, it was decided to update this each term. The theme colours will be changed and the main items will be dates falling within that term, with future events listed separately. The aim of the newsletter is to reflect what is agreed in meetings. GS will revise the schedule and send to members for final comments. **GS**
- 9. **Treasurers report** PW presented the finance report for 17/02/2017, see below.
- 10. Fundraising update

Wine raffle – This is on hold as CS is running the termly quiz sheet.

Christmas CD – RW will discuss with Andrew with a view to refreshing material from September, and recording the CD early next year. She will also approach non committee members to help organise.

Film night – This has been cancelled due to low ticket sales.PW will recycle / pass on purchased raffle prizes. It was thought a sing a long film may have more appeal.

Line Dancing – MJG is organising with help from Anne Welby (AW). It will be held on May 13th with The Ark Line Dancers in Northborough Village Hall. Ticket price, probably £12 pp will include a fish and chip supper. People will bring their own drinks and there will be a raffle. Order forms for food and a register of ticket numbers will be kept.

MJG & AW

Bingo / Race Night – JD plans a Bingo night in April rather than a Race Night due to other time pressures and may organise a Race Night later in the year. **JD**

Quiz Night – GS will confirm venue and date in June.

11. **AOB** – CW asked if any future meetings are scheduled during school holiday time, GS will check. **GS**

Meeting closed at 19.20hrs.

Date of next meeting 12th May 2017

RW

GS

CS

Friends of A Handful of Harmonies

INTERIM TREASURERS REPORT 17/02/2017

Balance of account: £2510.20p

Funds raised: 26/11/2016 to 17/02/2017

Fund raising events: £718.21 Outgoings: £142.50

• Theatre trip: £463

• Calendar: £115

• Easyfundraising: £62.61

• Winter quiz: £62

• CD2: £10

• Donation: £5

Music Teacher Training: £75

• 100 club prizes: £43.50

Hall hire: £24

Funds approved and awaiting payment:

Gospel workshop £1200

Actual working balance = £1310.20p

Thank you to the organisers of the fundraising events and to everyone who has supported.

Mrs Pat Weavers FoAHOH

Treasurer