### YATE & DISTRICT TWINNING ASSOCIATION TWINNED WITH BAD SALZDETFURTH

### MINUTES OF COMMITTEE MEETING

# Friday 15<sup>th</sup> January 2010 at 19:30

Present: Officers and Committee:

Mick Robbins Ian Blair Lesley Killock Gill Latham Ruth Boulton Martin Monk Mike Pearce Alan Spiller David Hardill Sue Walker Gordon Williams Kath Williams Rick Boulton

Also present: Penny Spiller, Christine Monk, Laurence Walker

1. Apologies: John Booth, Cleone Trotter

#### 2. Minutes of the December meeting:

The minutes were proposed as an accurate record by MM and seconded by GW

3. Matters arising: to include Report /Review of events since last meeting

(a) BGS presentation – officers to choose and report back

(b) Web-site: IB reported on his meeting with Blazen (the developers): the cost to meet our requirements would be £950 to design and implement, then £144 p.a. hosting charge. It was proposed by IB and MM that Blazen (Mark Reynolds) build and host the Twinning Association web-site – this was agreed unanimously. IB agreed to take the matter forward and report back.

### 4. Communications and Correspondence

RUBS newspapers were distributed

The Horton pétanque team has accepted the booking for our event on July 3<sup>rd</sup>.

#### 5. Publicity and Contacts

Officers to attend meeting with YTC re: March Council visit.

**6. Treasurer's report:** IB reported that the balance is currently £4685.86, with the trip to Bruges making a profit of £683.

**7. Membership matters**: Karin Honeyball has expressed an interest in joining – it was agreed to invite her to attend future functions.

## 8. **Programme of events:**

(a) Annual Dinner: January 29<sup>th</sup> – there are 28 diners

(b) Quiz – Feb  $20^{\text{th}}$  MP to distribute posters for the event to be held jointly with Chipping Sodbury TA. Winners to receive 4 bottles of wine. Raffle prizes and wooden spoon to be obtained. Doors open at 7.00, start quiz at 7.30; hall booked from 6.30 – 10.30.

(c) Visit to Big Pit: Sunday 28<sup>th</sup> March – free admission – travel in groups by private car, with a meal together in the canteen.

(d) August visit to Bad Salzdetfurth: Hatts Coaches not yet able to confirm times of tunnel crossings – members had been asked to book by end of January.

**9. Next meeting**: It was agreed that the next meeting be held on Friday February 19<sup>th</sup> 2010 at 19:30 in Poole Court

## 10. A.O.B.

(a) It was agreed to send flowers to Cleone Trotter on her recent bereavement, with £25 to a charity of her choice.

(b) It was agreed to contribute £150 for wine during the March visit from Bad Salzdetfurth.

## The meeting closed at: 21:00