

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

**MINUTES OF COMMITTEE MEETING**

**Friday 15<sup>th</sup> February 2013 at 19:30**

Present:

Officers and Committee:

Nigel Ellis	Ruth Boulton (RuB)
Cleone Trotter	Ian Blair
Alan Spiller	Rick Boulton (RiB)
Mike Pearce	Pam Pearce
Rafael Pepiol	Martin Monk
Lesley Killock	Wully Perks
Gordon Williams	Kath Williams
David Hardill	Mick Robbins

Also present: Penny Spiller, Christine Monk, Linda Ellis

**1. Apologies:** Gill Latham

**2. Minutes of the January meeting:**

The minutes were proposed as an accurate record by WP and seconded by RiB

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

(a) item 7(e) – confirmation of numbers visiting Yate: NE had direct information that only 4 of the German coach party would be staying with our members.

(b) Annual Dinner: this had been both enjoyable and profitable – thanks were proposed to the Chairman and her team.

(c) item 7(b) – Kaffee und Kuchen: this had made a profit of £35: thanks were proposed to PS.

**4. Communications and Correspondence**

The South Glos. Volunteers Group has arranged courses (fully booked) – DH agreed to report back from the Social Media course.

**5. Treasurer's report:** IB presented a printed report, highlighting significant points.

**6. Membership matters, to include Web-site and Newsletter update:**

New member: an application had been received from Christel Stoecker-Danby (via our web-site). The next edition of the newsletter will be based on the Town Councillors' visit to Bad Salzdetfurth. The local edition of the Standbrook Guide will now have our web-site details. There is to be a new notice-board at Yate Station and also at the Pop Inn – AS agreed to produce a new 'general' poster for public display.

## **7. Programme of events:**

- (a) Skittles Match: WP reported that it is now planned for April 6<sup>th</sup> at Coalpit Heath Miners' Club. It was agreed that there would be a charge of £2 per person, plus a plate of food to share.
- (b) Kaffee und Kuchen – next at 10am in Yate Library on 11<sup>th</sup> April.
- (c) Car Boot Sale – MM confirmed the date: 27<sup>th</sup> April at Brimsham Green – AS agreed to produce a poster.
- (d) Visit from Bad Salzdetfurth: NE had received the proposed itinerary of the coach party. It was likely that there would be spaces on the coach for Yate members wishing to join the trip to Cornwall - £259 pp. AS agreed to inform the members of the association by e-mail.
- (e) Christmas Markets Trip – December: Penny Spiller reported that 34 deposits have been received, so the trip should run at a profit. The question of the apparently high charge by Bakers Dolphin for a single room supplement in the hotel was raised: after discussion it was agreed by vote that there would in principle be a reduction of the supplement; the exact amount to be decided by the committee at a later date (the motion was proposed by MP and seconded by PP).

## **9. Next Committee meeting:**

Friday March 15<sup>th</sup> at 19:30 in Poole Court – confirmed. LK and MP tendered their apologies.

## **10. A.O.B.**

The question of a boat trip in August was raised – to be on the agenda at the next meeting.

**The meeting closed at: 20:55**