

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

MINUTES OF COMMITTEE MEETING

Friday 20th February 2015 at 19:30

Present:

Officers and Committee:

Martin Monk	Ruth Boulton
Penny Spiller	Rick Boulton
Pam Pearce	Ian Blair
Kath Williams	Lesley Killock
Sue Walker	Wully Perks

Also present: Chris Monk, Gordon Williams, and Laurence Walker

1. Apologies: Alison Hardill, David Hardill and Gill Latham

2. Minutes of the January meeting:

The minutes were proposed as an accurate record by RB and seconded by PS.

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

Kaffee und Kuchen at Yate Library had been successful £67.00 taken £35.00 from Tombola and £32 from coffee and cakes.

RB had contacted Morrisons and collected £20.00 of Morrison's vouchers they had donated for our raffle.

4. Communications and Correspondence

MM has received a letter from Bakers Dolphins with suggestions of Christmas Market trips.

5. Treasurer's report:

PS has paid £162.88 and £50 returnable deposit for the hire of Poole Court Heron rooms 1 and 2 and kitchen for the Annual Dinner.

SW questioned the room hire charges and said she would take it to the Finance committee meeting where they were discussing and deciding charges.

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

New members Dr. Williams and his wife and two young children were signed up as members at the Kaffee und Kuchen morning.

7. Programme of events:

14th March Anniversary Dinner £15.00 each

Starters by Chris, Main Meals Pam, Kath, Ruth and Jane Hill Desserts, Sue and Ian
22 names for the meal at present.

26th March Talk by David Hardwick at Yate Heritage Centre David Hardill to pass poster onto various industrial archaeological groups and hope it will be well attended.

LW will try for an alternative date for the skittles match possibly 10th April.

25th April St. Georges Day at Heritage Centre Alison bottle Tombola LK to help.

9th to 16th June visit and 30th Anniversary Celebrations

Celebration Dinner Friday 12th June PS gave out details of meeting with Helen Morgan cost for buffet £10.75 a head maximum of 80 can be catered for at Badminton Road Offices. Menu for buffet was approved but provisions for vegetarian and dairy free diet required. Invitations for the dinner will have to be on a first come first served bases due to restriction of numbers. Mayor and partner should be invited. SW suggested inviting past hosts to a get together to celebrate 30 years of twinning; MM suggested the arrival meeting at Poole Court on Tuesday 9th June would be the best option for this.

8. Next Committee meeting: Friday 17th April 7.30p.m. Decision made not to hold meeting in March as many people not able to make 20th or 19th March. Should there be anything to discuss MM would take 10 minutes at the Annual Dinner 14th March.

A.O.B.

The options for Christmas markets were discussed; Bakers Dolphins suggestions of Cologne or Amiens were 1.too far and 2. just been there, so not acceptable. LW had seen Applegate Coaches advertising Christmas Markets, MM to investigate. PP spoke of Bristol Exchange having a meal at the Bristol Christmas Market and will find out details, visiting Christmas Markets in this country was discussed. IB felt any visit should be to a German Market. SW suggested contacting Christine Howard as her trips had been recommended. MM to investigate.

The meeting closed at: 8.35p.m.