

# THE WARNHAM SOCIETY

Minutes of the 179th Meeting held at The Tower on Tuesday 17th September 2013.

Present: Mrs Debenham-Taylor; Mr Elliott; Mr Hamer; Mr King ( Chairman ); Mr Lancaster & Mr Thompson.

1. Apologies for Absence: None
2. Minutes of the Last Meeting 6th August 2013, No. 178: They were approved.
3. Membership: Mr Hamer advised that in response to his Warbler advert. Mr W. McLaughlin has agreed to stand for election to the Committee at the AGM.
4. AGM & Autumn Meeting, Friday 8th November 2013.

## Pre-meeting Logistics:

It was agreed to alter the meeting date to Friday 8th November to allow time to prepare for the meeting.

- Speaker: Mr King is in contact with Southern Water to agree the new date.
- Venue: The Village Hall is booked, the Parish Rooms are provisionally booked and Mr Elliott will cancel the Hall booking for Friday 11th October.
- Mr King & Mr Thompson will prepare the Annual Accounts for the year to 30th September 2013 and submit them to Mr Boud for audit, noting his planned visit to Australia. A copy should be sent to Mr Lancaster for circulation to online members.
- Mr Hamer will write the Committee's Annual Report to Members, incorporating a tribute to our late Treasurer Sue Lee, copy to Mr Lancaster.
- Mr Elliott will prepare the Agenda, copy to Mr Lancaster.

Notifying members will be co-ordinated by Mr Lancaster, as follows:

- a notice in the November Warbler, deadline 19th October. Following the meeting Mr Lancaster established that the deadline for inclusion in the October Warbler was passed.
- notifying online members of the meeting, that subscriptions may be due and the availability of papers on the website.
- notifying offline members of the meeting, that subs. may be due and the availability of papers at the meeting. Mr Elliott will hand deliver those invitations.
- design poster for Committee members to display to attract non-members to the meeting.

Meeting Logistics:

- Keys, GE

- All attend at 7pm

- Door:- collect subs. due, issue membership cards for 2013-14, collect non-members £3 entry fees, issue slips to confirm personal details and email addresses, offer Agendas, Accounts & Annual Reports copies. Sarah L., Rachel H., Gillian D-T & Elizabeth B., as available.

- Wine etc.: GE & GD-T

- Speaker's Needs, BK

- Run AGM, JH

- Run Autumn Meeting: BK, speaker to be preceded by update on WW 1 Commemoration Project, SL

- Reinstate hall, ALL.

5. Parish Council: Mr Hamer reported on the most recent meeting, minutes of which are on the website and on public display. He will circulate the names of candidates to fill the vacancy arising from the death of Mr Hodgson.

6. Next Meeting: It was agreed not to arrange a meeting before the AGM and that Committee members will remain in touch, in particular, to deal with any issues relating to the AGM/Autumn Meeting. Mr King will call the next meeting, as appropriate. Mr King was thanked for chairing the meeting and for his hospitality.

Minutes of Meeting 179 were approved:\_\_\_\_\_ Date:\_\_\_\_\_