

THE WARNHAM SOCIETY

Minutes of the 195th Meeting held at 6 Friday Street on Tuesday 11th August 2015.

Present: Ms Davies; Mr Elliott; Mr Lancaster; Mr Mc Laughlin & Mr Thompson.

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
1.	<u>Apologies for Absence:</u> Mrs Debenham-Taylor, Mr King, Mr Hamer		
2.	<u>Minutes of Last Meeting.</u> None available for the last meeting on 18 th June		
3.	<u>Matters Arising:</u> None		
4.	<u>Correspondence:</u> Mr Thompson put some documents on circulation.	JT	
5.	<u>Finance:</u> <ul style="list-style-type: none"> • £260 has been paid to Warnham Parish Council; this has settled the 'loan' to date. • Bank account balance is £1157.78 	JT	
6.	<u>Parish Council:</u> No update available		
7.	<u>Committee structure</u> <ul style="list-style-type: none"> • It was discussed how we recruit new committee members and decided it appropriate to wait until after there was a decision regarding putting on a Village Fete on before publishing • It was decided to set up a Facebook page as an up to date communication method to promote WS locally (Anne) • And to actively promote the WS twitter account (Steve) 	AD SL	
8.	<u>Village Hall:</u> Ms Davies reported that the AGM still has not taken place and was postponed by the Chair (Mr Stuart Richie) because the accounts were not ready.		
9.	<u>2016 Village Fete</u> An email has been received from Pam (Secretary) to say that it is unlikely they will hold one next year so are in principle agreeable to a joint venture. A meeting will be arranged for September/October	AD	

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
10.	<u>AGM & Autumn Meeting:</u> Mr Thompson has agreed to follow up with Roy Boud re signing off accounts. 13 th November favoured date – Mr Elliot is to reserve Village Hall. The topic “Medieval and Modern Warnham” was agreed with John Hamer and Roger Purcell as speakers	JT GE JH	
13.	<u>Future Activities:</u> Gardeners’ Question Time - Ms Davies submitted the application via email and auto reply received which says “due to volume they do not reply to individual submissions”.		
14.	<u>Any Other Business:</u> None		
15.	<u>Date & Venue of Next meeting:</u> Thursday 17 th September 2015 at 6 Friday St. at 7.45 pm, Mr Hamer to chair.		

Minutes of Meeting No.195 were agreed: _____ Date: _____