

## The Pulborough Society

Minutes of meeting no:76 dated 5<sup>th</sup> May 2015

**Present:** Peter Jones (Chair) Jill Moore, Martin Ellis, Siggie Hills, Ian Ellis, Terry Donnelly, Laurie Ellis, Jane Paton

**Apologies:** Maggie Clarke, Anne Ball

| Item |   | By whom |
|------|---|---------|
| 1    | <b>Minutes</b> of the last meeting, No.75 on 24 <sup>th</sup> March 2015, were approved and adopted.  |         |
| 2    | <b>Matters Arising</b> Books about the History of Pulborough will be on sale at the next general meeting, members, especially new members, sometimes are interested in buying copies or a set. It was decided that charging would continue for the time being. When the present copies are all sold, we shall have to decide whether all or any of them should be reprinted.<br>Newsletter, Peter will write and send to printers. Jill will collect and give to deliverers. Peter will email to those who receive by email   |         |
| 3    | <b>Correspondence</b> Some copies of the Federation of Sussex Amenity Societies newsletter were handed out. In this connection, it was hoped that Martin or Ian would be able to attend the FSAS AGM  |         |
| 4    | <b>Treasurer's Report</b> (attached). Current balance at bank is £2,460. Peter reported that there is such a good uptake for Sedgwick Park on 5 <sup>th</sup> June that we shall need a bigger coach which will be more expensive.  |         |
| 5    | <b>Chairmans Report.</b> Peter is keen to involve the Society in other community activities and events. The whole Committee commended this approach. Thus the Agenda for the general meeting included the Parish Council, the Neighbourhood plan, Harvest Fair, The Hub, Local Action Team, Scams and Litter "Adopt a Street". It was agreed that there should be some changes, to include the word "Newsletter" and the name and subject of the lecturer near the top of the first page. There is a letter from the Charity Commission which requires details of Committee membership. This is a regular request. Terry will assist Peter with it as she has lots of Charity experience. |         |
| 6    | <b>Membership.</b> Nothing to report. £18 (2 members) handed to the Hon. Treasurer. Not all the Committee had yet handed out the leaflets prepared by Jill. We promised to do this before the next meeting.   |         |
| 7    | <b>Programme</b> Peter recommended a Pulborough resident Dr. Doug Grahame, who is a health food enthusiast, who has advised some well known sportsmen and women, notably Martina Navratilova, as a possible lecturer. The Cecil Beaton Lecture had been well received.  |         |
| 8    | <b>A.O.B</b> None   |         |
| 9.   | <b>Date of Next Meeting 11<sup>th</sup> August 2015</b> in the Parish Room by the Playing fields  |         |
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