

Minutes of a Committee Meeting held at 3, Silver St,
on Friday March 7th, Mr Sampson in the chair.

Those present: - Mr & Mrs Shier, Mr Read, Mr Saunders, Mr
Banton, Mr Stilwell, Mrs Macdonald, Mr & Mrs Letchi
Apologies from Mr Brown, Mr Henshaw, Mr Taylor.

Minutes of previous meeting read & adopted.

Matters Arising: - Mrs Letchi read out a letter
from Gov. Engineer giving assurance re the pond. Regarding
the island Mr Banton said that he would have a

chat with Mr Saville as to the Society planting the island.

Duck loop - Mr Saunders had obtained one for 1st and was making certain adjustments to it.

Letter re the Countryside Act sent to Mr Saughier

was read out also one from the County

Planning Officer congratulating Society on News

Letter. It was noted that the Echo had

done an excellent write-up on the News Letter.

Annual Gen. Meeting:

Mrs Shires had hired a film "Who cares for

England" from C.P.R.E. A technician would

be available to operate it at a fee.

Refreshments would be served halfway through

the evening followed by the film.

It was recommended that subscriptions for

1969/70 be collected at the meeting also

that ideas for future functions be sought.

Messrs Jullford, Read, Henshaw, Stillwell,

Shires & Litschi also Mrs Macdonald ^{had} stated

that they would prefer not to serve on

Committee for a further year, although

Messrs Shires, Stillwell & Litschi agreed to

serve if insufficient replacements be nominated.

There being no further business, the Chair

thanked Mr & Mrs Shires for their hospitality

& closed the meeting.

L. Samphur
w/4/69.