

**Minutes of the Sutton Poyntz Society Committee Meeting held on February 14<sup>th</sup> 2024 at MH**

**Present:** Sue Smith; Jez Cunningham; Maureen Cribb; Charles Collins; Kirsty Masone; Jackie Raw, Jackie Greet; Hilary Davidson; Andy Hohne.

	<b>Minutes/Actions</b>	<b>Who</b>
1	<b>Apologies:</b> Jon Waterman; Shirley Davies; Linda Kirkpatrick.	
2	<b>Minutes of previous meeting:</b> January 10 <sup>th</sup> accepted	
3	<b>Matters Arising:</b> nil	
4	<p><b>Lessons from previous events:</b>  MND fund raising coffee morning: an extremely successful event, raising £1,430. It was unanimously agreed that we would top the donation up to £1,600 from surplus Society funds and donate to our local MND office.  It was noted that due to the event being so well attended, we had more than the maximum allowed of 60 in the Hall. We think this is a one off but it was agreed to ensure in future that this does not happen again, by planning any future events that are likely to exceed the maximum for the summer so that we can use the outside.</p>	AH
5	<p><b>Forthcoming events:</b>  - Horse Race Night on 24<sup>th</sup> Feb. (56 maximum number). Only 35 tickets sold so far. A reminder newsbite to be sent out. Food - chilli and tuna and/or cheese with baked potatoes. No dessert, chocolates instead. SS, HD, SD available to cook. CC, John Bellis and Bill Davidson 'bookies'. JC on the video.  - Barn Dance – booked (£16 per hour), May 18th. Decided to have nibbles versus fish and chips, because feedback from last time was that the latter took up too much time and disrupted the dancing. Numbers and price per head to be agreed in March.  - Murder Mystery – we're struggling to find a group to participate so we'll put on hold for now.</p>	All who can
6	<p><b>Ideas for future events:</b>  The Mission Hall has suggested holding a joint event with them during the summer; agreed that we suggest a summer lunch, and for the MH to retain 100% of the profits. HD to discuss with Bill Egerton.  Veg Show – previously agreed to just hold this every other year therefore have a break in 2024.  Cream Teas – 10<sup>th</sup> August at approx. 14.30. AH book the Hall.  Quiz Night – 19<sup>th</sup> October. AH to book the Hall.  We felt this left plenty of gaps in the diary for the MH to organize events.</p>	HD  AH AH
7	<b>Newsbites:</b> These were again reviewed and it was unanimously agreed that newsbites should only be sent out for SPS and MH events and general community news. They were not to be sent out on behalf of 3 <sup>rd</sup> party commercial events.	
8	<p><b>Treasurer:</b> The insurances for the Society and CIC were renewed with our current insurer (Zurich) at the same premium as the last 3 years.  AH summarized the society's annual fixed costs (approximately £700) and noted that the subs covered these. Surpluses from events are therefore used for the adhoc maintenance and gardening performed over the year.</p>	
9	<b>AGM:</b> to be held on the 10 <sup>th</sup> April. AH book the Hall. AH to ask councilor Louie O'Leary if he, Jan Bergmann and / or Peter Dickinson would like to attend for a question and answer session. All at the meeting agreed to stand for re election on the committee again.	AH

	All agreed to keep the cost of subs as is.	
10	<b>Working with the Mission Hall committee:</b> the Hall has some pretty major expenditure coming up so fund raising is required. As per above, we agreed to share a summer event with all profits to go to the MH.	
11	<b>AOB:</b> CC gave an update on the community speed watch project. Likely to cover Osmington to Nottingham with a final planning meeting to be held on the 26 <sup>th</sup> February. The pond clearance is usually done about now. JC to ask Colin if the Bio Diversity group can run this event this year. Suggest 2 <sup>nd</sup> March.	JC
12	<b>Next meeting: March 13<sup>th</sup> 2024</b>	

