

**Minutes of the Sutton Poyntz Society Committee Meeting held on June 12<sup>th</sup> 2024 at MH**

**Present:** Sue Smith; Jez Cunningham; Charles Collins; Andy Hohne; Jon Waterman; Shirley Davies; Linda Kirkpatrick.

	<b>Minutes/Actions</b>	<b>Who</b>
1	<b>Apologies:</b> Maureen Cribb; Kirsty Masone; Jackie Raw, Jackie Greet; Hilary Davidson.	
2	<b>Minutes of previous meeting:</b> May 8 <sup>th</sup> accepted	
3	<b>Matters Arising:</b> nil	
4	<b>Lessons from previous events:</b> Barn Dance: a very successful event, albeit a little stressful that a lot of folk waited until last minute to buy tickets. Made a small loss of £45, which given our overall surplus is fine. Beacon Lighting and Fish & Chips: also very successful and a sell out. Made a small loss of £70, which given our overall surplus is fine.	
5	<b>Forthcoming events:</b> - Scarecrows. Linda to check with the Balfes that all is going to plan. - Summer BBQ. Now solely a “Mission Hall” event. They have requested help the day before to set up. - Cream Teas. Jackie G to order the scones. Suggest this is the last one of these we do for a while? - Murder Mystery. Caterer has been booked to provide lasagnes, including a vegetarian option. - Quiz night. Discuss at a later meeting.	Linda  All who can JG
6	<b>Newsbites:</b> Discussion re who can distribute newsbites in Jez’s absence. This can be done relatively easily but no decision yet on who will take this on. It was noted that many groups take advantage of our distribution list to send out their messages; however, we agreed that this is ok and should continue. Also agreed that Bill Egerton could issue his own Mission Hall newsbites.	
7	<b>Treasurer:</b> As well as the small losses noted above, companies house fees (for the CIC) totalled £34, we had subs received of £75 and monthly bank interest received of £21. Total cash in the bank is circa £6,700.	
8	<b>Subscriptions:</b> only £240 received to date which is less than this time last year. Aiming for last year’s total of £760. AH suggested we trial offering subs to be paid by bank transfer. There are risks that if folks don’t include a decent reference we won’t know who has paid what, however, it was agreed to trial this. Give it a couple of months and then go door knocking to capture those who have still not paid. Jez send out a newsbite.	Jez
9	<b>Mission Hall update:</b> still waiting for planning permission; lease renewal is still ongoing; looking into buying a marquee; Sue Cottan has successfully sourced grants to be used towards the upcoming refurb works.	
10	<b>AOB:</b> Jon to chase the supplier re the newly ordered bench.	Jon
11	<b>Next meeting: July 10<sup>th</sup> 2024</b>	

