

Draft Minutes of the Sutton Poyntz Committee Meeting held on February 8th 2023 at MH

Present: Hilary Davidson; Jez Cunningham; Jon Waterman; Shirley Davies; Jackie Raw; Kirsty Malone; Jackie Greet; Andy Hohne; Sue Smith.
Charles Collins

	Minutes/Actions	Who
1	Apologies: Linda Kirkpatrick; Lizzie Bergman Peck	
2	Minutes of previous meeting , January 11th: Accepted	
3	Mission Hall matters: A Beetle Drive is being held on March 4. There had been some discussion about the possibility of jointly purchasing a Defibrillator. This is not possible as the MH committee can only fund Hall enhancements/repairs etc. It was agreed that SPS would run some fund raising events for one, possibly the Cream Teas. We need a re familiarization session on the use of defibrillators at a coffee morning . JC to fix date for this. We will newsbite this and remind members of their cost, use and position .	JC JC SD
4	Coffee morning : Very successful and busy in February. £201 raised in first 2 months.	
5	Next Event: Race night February 25 th . 'Caterers' met . Food will be table served. About 50 tickets sold. One prize to be purchased. Tellers – John Bellis, Bill Davidson, LK, SD, CC. Helpers arrive 6.00	
6	Future events: April 12 th AGM ; 29 th Quiz . June 17/18 th Open Gardens. 12 – 5pm, 11-5pm Dates provisional. AH to book July 29 th Veg show. 9 -12 " " August 19 th Cream teas 3-5pm " " October 7 th Murder Mystery 7-10pm " " November 26 th Quiz 7 -10pm " " It was agreed that we would request that dogs, except guide dogs , not be brought to events where food was on offer.	AH
7	Update new website: Jez reported on progress. Bill Egerton has kindly offered to help get the new site up and running. He will be using some of Kevin's work. He will want our input. KC and CC will work with him. KM offered to assist with pictures. No extra cost implication involved.	
8	Open Gardens: AH reported that SPS insurance would not cover individuals but their Home Insurance should. Garden owners will be informed. The Springhead have kindly offered to fund the programmes and banners Scarecrow competition – would Liz and Chris Balfe be prepared to organize? LK to ask.	HD LK
9	AGM: April 12 th . Starts at 7pm with wine. AH to purchase. Richard Backwell is to be asked if he would speak at the AGM before the business matters. Subs will be collected A contactless reader will be available. JG will assist AH in collection money. Newsletter will contain details and agenda by March 28.	LK AH JC SD
10	Treasurer's Report: Income - £200 for 'Finger post' from Weymouth BC. £390 from DCC for fencing. £34 subs. Expenditure: £120 to Trinity Street for lights. £35 for replacement of glass in phone box. £6,000 approx in accounts.	
11	AOB: nil	
11	Next meeting: March 8 th 7pm.	

