

Minutes of a Committee Meeting held at the Springhead Hotel on Friday Nov 1<sup>st</sup> 1968, Mrs Shires in the Chair. Those also present Mr Saunders, Mr Reed, Mr Stilwell Mr & Mrs Litschi, <sup>and Mrs Macdonald</sup> Apologies from Mr Sampson, Mr Henshaw and Mr Shires.

The minutes of the previous meeting were read & adopted.  
Matters Arising

The Secretary had received an acknowledgement from the Bor. Engineer but as yet no letter re. the island. She had registered the Society at Weymouth Library.

Portland Power Station Mrs Shires reported that Mr Shires had obtained information and would be willing to speak at a Public Enquiry.

### Jumble Sale

Mr Litschi said that jumble had been collected and he was storing it. It was agreed that all stored jumble be removed to the Scout Hall at 10 o'clock on the Saturday. Mrs Macdonald wondered if it would be expedient to postpone it since there were two others in the neighbourhood on the same afternoon. The Secretary explained that the date had already been changed once and posters could not be altered again. It was agreed to go ahead and chance it.

Benjie Mr Shires would collect fuel on Nov 5<sup>th</sup>. Mr Reed would obtain fireworks

for the Society up to a maximum of £2. Proposed talk by Mr Ricketts. It was agreed that he be given choice of a date in February. Friday was considered the best evening. He had refused to accept a fee.

Civic Society Membership The Civic Society welcomed affiliation at an annual fee of 1 guinea. It was agreed that we affiliate.

Ducks Mr Lutsch felt that the coop was not large enough. It was agreed that Mr Townsend be contacted as to his asking Mr Timent if he could spare a chickenhouse for them.

Countyside Act - Mr Sampier had attended a meeting to defuse this act. Two Panels, one representing Organisations such as our Society, had been drawn up.

~~Mr~~ A Christmas Booze up had been suggested to take place one Saturday evening near Christmas. Mr Shires would phase Mr Burchenough to ask whether he would lend a hand.

The date of the next meeting was set for 29th Nov, and there being nothing further to discuss, the meeting was declared closed.

J. Sampier  
6/12/68.