

A Meeting of the Committee was held at 3, Selved St on Tuesday May 6th¹⁹⁷⁵, Mr Jenlan in the Chair. This being the first meeting a new year the Chairman welcomed all new members and expressed the Society's gratitude to all those who were continuing to serve.

Apologies were received from Mrs Hanson, Wharrett, Medcalf, Hunt, Brown and from Mrs Litschi. The Secretary being absent Mrs Litschi deputised.

The minutes of the previous meeting were read and approved.

Matters arising

1) Mrs. Litschi had been in contact with the Parks Superintendent re the return of the fish. He was strongly opposed to this since there were ducks which muddied the water with adverse effects on the fish. It was decided to retain the ducks but forgo the fish.

2) On behalf of the Drama Group Mrs Litschi thanked the Committee for organising the raffle, proceeds of

which would meet the expenses of hiring costumes.
Mr Saunders reported a balance of £61.41.
He had received some criticism from
the auditor with reference to the payment
of bills in cash and the need to have
£100 in the Bank. It was decided after
discussion that it was inconvenient to
pay all bills with cheques, but that
a letter of thanks be sent to the
auditor adding that his comments had
been noted.

Some discussion ensued as to whether
a charge should be made for coffee
at lecture meetings. Ultimately it
was decided that a raffle be held
at the next meeting. Prizes to cost not
more than £2 & be bought from funds.
Tickets to be moderately priced with
a view to covering the cost of coffee &
biscuits. If this proved satisfactory it
could be continued otherwise it would
be dropped.

Subscriptions Mr Martyn agreed to bring
lists up to date and in conjunction
with Mr Lutschi re-allocate members

to that Gardens would find distribution
simpler.

Christmas Cards. Mrs Hibchi explained
that Mr Hibchi had organised the
printing of Christmas Cards over the past
three years. It was not too easy to
find suitable ~~material~~^{scenes} and artists,
and produce cards with a good selling
potential. It was agreed that the
Secretary re-order from Lethopress
500 of the Mill and 500 of the pond.
These with the remaining ones of
Plasters have might prove adequate.
Meanwhile if anyone should come on
a suitable etching for yet another
card it should be retained for
discussion.

Tea on the lawn

Dates suggested 5th July or
12th July. The Chairman would contact
Mrs Brown as to her willingness to
hold it at Cob Cottage. Failing this
Mrs Harper of Birchwarren would
be approached.

Ladies' Walk — Friday 28th June — Mr
Saunders to lead and escort.

Bench

Mr Shires did not consider the bench
donated by Mrs. Morris to be in good
enough condition to erect by the pond.
Mr Shires would submit a sketch of
a suitable bench at the next meeting,
and if approved, Mrs Litschi would
submit sketch with site plan to the
Borough Eng's department for comment.
Regarding the concrete base of the present
seat she reported that the B. Eng's Dept.
were adamant that this must not be
removed.

Conservation

Mrs Shires gave a brief
resumé of her dealings with the P.O.
Telephone dept. It was noted that
when new development took place the
P.O. was willing at a cost of £15 per
house by the developer, to run wires
underground.

Drama Group

Mr Litschi had the idea in mind

to make the Drama Group a separate entity with its own Committee. It would of course be affiliated to the Society.

Strategies for Weymouth

It was agreed that this consultative document be circulated throughout the Committee. Members were happy to read that Sutton-Payntz would not have further inroads made for development purposes.

New Plans

Mr Sanders explained modernisation plans he hoped to make for 109 & 107 Sutton Rd. These were heartily approved.

Socials

Prospective dates: — 22nd Nov. 1975,
and 21st or 28th February 1976.
Mrs Hutchins would book hall and band.

Outing It was agreed that an outing be arranged - Compton Acres, Fode Abbey

Brownsea Island were suggested. It was agreed that it be left to the Secretary to ascertain where tea could be held and booked beforehand, and for her to choose somewhere within a 35 mile radius, bearing in mind as to which month would be best to visit the place in question.

Civic Society Mrs Fitchi had been approached as to whether the Civic Soc. might visit the village one evening and tour the Water Works. Friday 27th June was suggested providing the Secretary could arrange this with the Water Works. Mrs Fitchi would keep the Civic Soc. informed.

Barbecue

The Scouts had made an approach as to the holding of a joint Barbecue in Summer 1976. It members would be required to serve on a special committee. It was agreed to defer this decision until the next meeting since so many members were absent, but those present were

not averse to the idea.

News letter.

Mrs Shires agreed to have this ready for circulation in the beginning of June.

Mr Martyn suggested that the purchase of a duplicator might prove an asset. It was agreed that it be born in mind and Mr Martyn would make enquiries re. the cost before the next meeting.

There being no further business the meeting closed at 10.20 pm. The date of the next meeting to be Friday June 6th.

6th June 1975.

[Signature]