



**Minutes of Committee Meeting 12th October 2016
at The Old Plough, Braunston at 8pm**

Present: Sue Harrison, Eric Baker, Alison Baker, Trines Ward, John Pomfret, Denise and Terry Waddleton, Alice Wren

Apologies: Clare Sabin, Chris Grossart, Chris Sanderson, Sue Goodchild, Terry Tatham

Minutes of previous meeting.

The minutes of the meeting of 21st June 2016 were approved as a true record. with the following corrections -

- add apologies from Alison Baker;
- Sue Harrison not aware she had agreed to contact Kim re the Air Ambulance - delete.

Matters Arising.

- No-one from Twinners had been at Air Ambulance event - probably due to a misunderstanding.
- John Pomfret still had to complete the quiz map and a new display poster.
- Claire still to contact Rotary re Christmas Santa event in the village and article for BVN.

Marketing and membership

Trines suggested that a new name might be worthwhile, as many people did not know what twinning was, but members could not produce any suitable suggestions. It was felt that maybe the key was our explanation - we need an active strapline to appear below the Braunston Twinners name - John Pomfret suggested "keeping in touch with our friends in France". Members to consider this.

Finance report

The position was the same as reported at the last meeting - £1660.16 in the bank and £330.93 in cash - total £1991.09. This was a healthy position for the time of year.

New bank signatories for cheques were needed to reflect new committee roles. John Pomfret still to obtain forms from bank with a view to Clare Sabin and Sue Harrison becoming signatories (as well as him remaining a signatory as treasurer).

It was agreed to apply for a Braunston Community Café grant for next year's visit - John Pomfret to do.

Fund raising events

Craft fair 29/10/16

All 15 tables were sold at £10. There would be a Twinners' table, Eric Baker to email asking for donations - Alison Baker to staff the table. Entry to the fair to be 50p.

Posters advertising the event were provided at the meeting - members asked to put up (and remove afterwards).

John Pomfret to do new poster for display and arrange banner.

Eric will do roadside signs. Trines Ward had already advertised it on Fb on the Braunston Bugle page.

Volunteers were needed on the day - Eric to email asking for commitment. Denise Waddleton asked in particular for volunteers to be identified for the kitchen and said this would be the last event where she would organise the kitchen. Members were asked to loan mugs for the day. All to bring cakes for sale please. Prices would be the same as last year.

Raffle prizes were also needed please.

Denise Waddleton to ask Chris Grossart about getting an item in The Gusher.

Clare Sabin had said previously would check on local radio (Rugby, Northampton, C&W).

WI would like a table with craft things for kids and face painting - they have paid for two tables - Clare Sabin to be asked to talk to Sue Goodchild about face painting.

**Quiz 12/11/16**

Trines Ward was organising everything except catering. She would organise prizes for the quiz. Raffle prizes would be needed again. Re food: Denise and Terry Waddleton would do bread and cheese and ham and would sort lettuce with Alice Wren. Sue Harrison would prepare potato salad and John Pomfret would prepare tomato and cucumber and chutney, Denise would check if we needed more plates.

QV 2017 visit – evening entertainment & day visit ideas

The current indication was that the visit would be on the weekend of 29 April - 1 May (bank holiday weekend). A sub-committee would be set up after the quiz had been held to start planning.

Social events

Christmas meal was suggested - date 5 January Old Plough - 2 or 3 course for set price - one choice to be turkey.

Any other business: Flowers sent for Pacton funeral in France.

Next planning meeting: 17th November 2016 at 8 p.m. in The Old Plough