# Minutes of brief Planning Meeting held following the AGM on Monday 12<sup>th</sup> June 2017 in The Library, Braunston Memorial Hall, Braunston

#### Present:

Sue Harrison, John Pomfret, Denise and Terry Waddleton, Terry Tatham, Chris Grossart, Eric and Alison Baker, Liz Fraser, Trines Ward

#### Apologies:

Apologies for absence were received from: Christine Sanderson, Clare Sabin, Chris Whitby

### Minutes of previous meeting

The minutes of the previous meeting held on 3<sup>rd</sup> April 2017 were approved as a true record.

## **Matters arising**

None

## Feedback on Quincy-Voisins 2017 visit

All present agreed that this had been a successful visit, both from the point of view of the Black Country Museum visit and the dinner and entertainment at Home Farm and that Christine's report to the AGM (see **Appendix B** to the AGM minutes) captured their views.

In particular, the decision to cover costs of hosts' meals from Twinners' funds was welcomed.

The meeting wished to thank all those involved in the organisation of the visit.

#### **Future events**

The Village Hall was/would be booked for:

- a sale (type to be decided) in October 2017 (post-meeting note, no October dates available other than next to another craft fair, so provisional booking made for 9<sup>th</sup> December 2017);
- autumn quiz on 11<sup>th</sup> November 2017;
- spring quiz on 24<sup>th</sup> March 2018;
- AGM on 11<sup>th</sup> June 2018.

#### Any other urgent business

None notified.

# Date of next planning meeting

Thursday 14<sup>th</sup> September in The Old Plough, Braunston at 8 pm.