

HOLT SOCIETY COMMITTEE MEETING

MINUTES: 15th August 2017

1. Apologies
WR; TL

2. Minutes of last meeting 18th July 2017
Approved and signed

3. Matters Arising

TL: Progress re Strolls – SB reported on TL behalf: Cover design as is with a new inside back page featuring Glimpses and John Roebuck's book. 200 copies ordered with delivery next week. Total cost including delivery £103.50. No price on cover – SB suggested we continue to sell at £1. The Society to take 75p per copy and retailer 25p. ALL agreed

CH: Update re Elsing. 21 currently booked. CH to follow up Paston Treasure exhibition at Castle Museum proposed Autumn 2018. LF suggested Sheringham Hall and new Lavender garden – CH to investigate

KG/GD: Standing orders...KG and GD proposed the following – renewal date January 1st for all Memberships – draft letter circulated for comments. Membership to include a card with a strip on the back denoting surname and number. £150 for 200 cards. Proposed ready by October. ALL agreed

TL: Progress re Newsletter. SB reported on TL behalf: Draft circulated for approval - TL to send to printers Wednesday 16th. TL to send SW a pdf copy. TL and KG to liaise re labels to print off. CH to organise delivery to those Members without email, KG Members emails, SW website

TL: sound equipment – first use of the sound equipment at Phil Barrett's monthly talks about Holt – all worked OK. TL will now keep the equipment and produce a work sheet for users

4. Planning Applications
To follow

5. Membership

KG showed example of new dispensers with Holt Society logo. Plans to discuss with shop and business owners in the coming weeks

6. Treasurer

Financial statements for the Holt Society made up to 14th August 2017 pre circulated. Balance at bank £4,773.63

LF: as the Society has funds would the Committee consider a revised proposal for the Owl Trail children's book? SB suggested an outline discussion paper be available for the next meeting

7. Corporate Membership

The Society will now look for Corporate Support and KG will discuss this with traders and businesses in the town when taking round the dispensers and leaflets

8. Website

SW ran through the changes to the website

9. Any other business

SB: speakers for next year – Sue Smart – recently looking at Holt through Wills – and possibly Charlotte Crawley together with Simon Kinder – SB to follow up and report back

10. Date of next meeting

Wednesday 27th September 5.00 63 Cromer Road