

# HOLT SOCIETY COMMITTEE MEETING

## MINUTES: Tuesday 3<sup>rd</sup> March 2020

1. Apologies  
CH, SH, SB

2. Minutes of last meeting 28<sup>th</sup> January 2020  
Approved and signed

3. Matters Arising

Heritage video. SH meeting with Iain Wilson. SH to follow up and report

Sue Smart 16 page publication on Memorials and Gravestones in St Andrews. Father Howard has approved first draft. TL and SS to proceed and provide 2<sup>nd</sup> draft for approval

HS inventory/archive/display. TL display units from Picturecraft no longer available. Heritage Room. Plan to be open for 11<sup>th</sup> April for when the Tourist office opens for the season. TL proposed a budget of £250 to help with initial set up costs of filing cabinets etc. KG seconded, ALL agreed

SW asked that storage be considered for the balance of ESCAPADES which are currently held at the generosity of Lindsay Furniss

Rebecca's Ring leaflet. TL pre-circulated copy for approval. Discussed. TL to update and circulate 2<sup>nd</sup> draft

Membership leaflet. Updated copy for circulation/approval. Some concerns over heavy typeface on front cover and possible tweak of the logo. TL to update and circulate 2<sup>nd</sup> draft

4. Planning Applications

SH away so no applications circulated

PB asked if any progress re Fairfax and Favor. SW to follow up with SH for next meeting

5. Treasurers Report

Papers pre-circulated. Balance at bank on 29<sup>th</sup> February 2020 stood at £9,422, of which £1,387.20 represents the unspent balance of the MTI funding for the Holt Owl Trail. PB – other tourist information centres at Sheringham and Cromer had requested leaflets and Len Casey has made drops to them. MH in discussion with relevant properties re the placing of the next two boards. SW requested that they not drill into the fabric of a listed building – unless they have acquired the necessary Listed Building consent

6. Membership Report

KG 246 members. 8 new members from last event. 55 still to pay

7. Marketing Funds

Discussion paper pre-circulated

Budget £600 proposed to cover the production and distribution of the Newsletters (4 per year), production and insertion costs for local advertising, additional promotional and advertising material as required

To be revised each year in advance of the AGM

SW proposed, MA seconded, ALL agreed

8. Talks

JJ talk. MA un-ticked event open to the public as well as membership. Need three stage chairs MA/JJ/Michael Hill and reserved seats for the committee etc. SW to check final number of chairs at HCC. SW to acquire 'clicker' to count audience in. TL to provide Banner. PB microphone. MA to follow up with JJ re £100 fee.

9. AGM 3<sup>rd</sup> April

MA to stand down

CH to stand down

KG to take on Vice Chair role along with Membership Officer role

Two new appointments – Ken Jones and Paul Plumstead to stand as Committee members

SW Agenda

SW Minutes 2019 AGM

SW food list

TL printing – GD to provide Accounts, SW Agenda and 2019 Minutes

10. Visits

No further discussion

11. Any other business

TL had offered a fee to Richard Jefferson who in turn asked the Society to donate to the Sound and Light Appeal to the Church. TL proposed £50, PB seconded, ALL agreed

12. Date of next meeting. Thursday 16<sup>th</sup> April at 5.00pm. Tony Leech 6 Eccles Road