

# HOLT SOCIETY COMMITTEE MEETING

## MINUTES: Wednesday 9<sup>th</sup> March 2022

1. Apologies

TL

2. Minutes of last meeting: 8<sup>th</sup> February 2022

Approved and signed KG

3. Matters Arising

Update Holt interpretation boards for HCC – some to be available for the AGM

Update Cellars of Holt project – new launch date 23<sup>rd</sup> September in Bakers & Larners cellar

Update guidance leaflet project – no progress

Update Jubilee Slates project – Final wording. Minor changes with ideas from Michael Hill – Teucer added Live Aid – ALL agreed revised text

Raised £2,640 so far from 39 donors

Arts Council Grant - lots of requests for money. They will review and revert by the end of the month. The Society required to provide bank statements and a copy of our Equal Opportunities policy – KG has sent a draft to them which the Society will need to adopt if the Grant comes through (added to AGM)

Commission Agreement/Teucer – KG and PB happy with the words – ALL agreed that this can now be signed with final design and final wording

Proposed KJ/Seconded SB/All agreed. Copy to SW for file

Jubilee memory/donors' book – either record donors (with their permission) or use book for donors and public to record their thoughts and memories.

Gemma happy to hold book at HTC offices so people can come by and sign.

ALL to sound out donors to see how they would feel about this permanent record. SW to then follow up with HTC

HTC propose holding a photographic exhibition during the Jubilee celebrations – KG offered access to HS photographs

Thermometer graphic to show how much we have fundraised discussed. Use in ongoing adverts, editorial and website

Thursday 2<sup>nd</sup> June 2.15 – slates dedication by Lady Dannatt– Lord Lieutenant. Location still to be decided – KG to present idea of using alleyway walk up to the Post Office at Bakers & Larners

TL suggested the following response to any enquiries re funding - 'Money to cover the full cost has been advanced with the expectation (but no binding obligation) that it will be paid back. If necessary, money will continue to be raised after completion of the slates.'

KG/KJ produced fundraiser advert for insertion in the Holt Chronicle on 11<sup>th</sup> March

#### 4. Planning Applications

PP sent note round – main concern is the outside painting of The Feathers. KG to drop off copy of First Impressions

#### 5. Membership

253 plus 7 honorary

#### 6. Treasurer

Balance at bank as at 28<sup>th</sup> February is £8,012.74

KG – suggested HS donate 20% of the membership fees for 2022 to the slates fund. SB suggested £500 as a contribution. SW suggested the 20% (appx £250) be matched by £250 from the Society's retained funds to provide £500 as a total donation. ALL agreed

#### 7. AGM

SW to provide information for the AGM papers – GD already provided year end Accounts. ALL agreed to send out with Newsletter (below)

Doors open 6.00pm/AGM business 6.30pm/Chairman's Report – including Constitution rewording and Equal Opportunities Policy if appropriate 7.00pm  
Speaker – Douglas Robb to follow. TL to ascertain talk title

Drinks at bar at own cost/nibbles only to be provided

8. 2022 Events/Marketing
  - 53 already for Margaret Bird's talk
  - 28<sup>th</sup> May Dyson Building
  - 12<sup>th</sup> June Hunworth Hall
  - July - Margaret Bird to do the walking tour on a couple of occasions during Holt Festival
  - 23<sup>rd</sup> September for the Cellars launch at Bakers & Larners
  - Sally Francis Saffron talk rescheduled to December. Date TBC
  
9. Any Other Business
  - Constitution – GD to redraft Constitution and liaise with TL. Publish new Constitution in the Newsletter. TL to talk through at the AGM
  
  - Newsletter –
  - One side done TL and KG seen – PB to hand over Events and AGM information – mail after MB talk
  
10. Date and venue of next meeting. Wednesday 13<sup>th</sup> April. 3.00pm courtesy KG