

HOLT SOCIETY COMMITTEE MEETING

MINUTES: Monday 21st November 2022

14.00 at Polly's House

1. Apologies

2. Minutes of last meeting – Monday 12th October 2022

Additional two notes add – agreed and signed off

3. Matters Arising

Margaret Bird book. Book draft circulated with Agenda. ALL approved – no changes or amendments to text. KG showed revised cover – ALL approved

Purchase of ISBN for MB book £91 (£169 for 10). ALL agreed to purchase 10. SW to follow up with Nielsen

KG to confirm to Barnwell's and Margaret Bird re agreement to print quote

Launch at AGM - MB to attend and sign copies. SW Holt Bookshop happy to take copies

East Anglian Film Archive – Holt Film. Paperwork circulated with Agenda. ALL approved. KG to sign and send off completed form. PB suggested that KG draft a note to cover the use of the film with Joe to cover the Society going forward. (*The Society has since received confirmation from Joe Harding dated Tuesday 22nd November that he has no intellectual rights over the film made of the Holt History Tour. Posted to file.*)

Progress Cellars Project – 26 responses so far and 11 already surveyed. Letter to be dropped in the town, down the high street and along bull street with a copy of the revised First Impressions. PB offered to help with delivery

Newsletter – next planned edition end of January. To include

Prepublicity on the Gloucester Talk

Editorial piece on the Saffron Talk

Promote the AGM/Speaker/Margaret Bird's book

Current Newsletter – copies for the Saffron Talk - KG to supply

Future Committee roles & Members. Mention outstanding positions at the AGM

Alternative venues/paid technical assistance for Talks etc. Concern over technical facilities at The Venue. TL to provide microphones as back up. F/F after follow up discussion with The Venue

4. Planning Applications

None

5. Membership

267

6. Treasurer

Accounts as circulated. Balance at bank on 18th November - £6,534.27

Discussion on Membership subscription for non-email members. ALL agreed that a proposal should be put to the Membership at the AGM with regards an increase in Membership fees. GD and KG to draft a proposal for discussion at next meeting

7. 2022/23 Events

PB to assign roles for Saffron In Norfolk Talk 5th December

GD/KG take the money. SW to provide cash float. ALL attend 5.30. Bar from 6.00.

2022/23 Programme funding costs/income F/F to next meeting

8. Any other business

Michael Hill: Supporting plinth for Holt obelisk. No knowledge of where it has gone or when. KG to advise MH

SW: Escapades donation to The Venue Kids Christmas Party. Proposed £200. ALL agreed

TL: Record Room at Nelson House. Gemma Harrison has ordered a projector and will supply a laptop. PB/TL to look at display of artefacts

TL: Wartime and Post War Holt - reprint £600 for 100 copies. Prices have increased. ALL agreed to go for the 100 copies option

9. Date and venue of next meeting – Wednesday 14th December – 2.00pm at Hanworth House