

**YATE & DISTRICT TWINNING ASSOCIATION
TWINNED WITH BAD SALZDETFURTH**

MINUTES OF COMMITTEE MEETING

Friday 15th June 2012 at 19:30

Present:

Officers and Committee:

Ruth Boulton (RuB)

Cleone Trotter

Alan Spiller

Martin Monk

Mike Pearce

Rafael Pepiol

Lesley Killock

Gordon Williams

Gill Latham

Rick Boulton (RiB)

Pam Pearce

David Hardill

Wully Perks

Kath Williams

Also present: Penny Spiller

1. Apologies: Ian Blair, Mick Robbins, Sue Walker

2. Minutes of the May meeting:

The minutes were proposed as an accurate record by RiB and seconded by DH, after amending item 5 to include "£1000" rather than "£750".

3. Matters arising: to include Report /Review of events since last meeting

(a) item 10(a): the invitation from BGS had arrived – RuB to attend

(b) item 10(c): MP reported on the meeting of the Twinning Forum. Filton TA are appealing for extra hosts in August.

4. Communications and Correspondence

(a) Athletics: no response yet from Bad Salzdetfurth.

(b) Football: St Nicholas FC are hoping for Bad Salzdetfurth to participate in a tournament, possibly in June 2013

(c) Brimsham Green School: the visit from Germany was imminent: MM has details.

5. Treasurer's report: IB not able to attend: printed report circulated for information. Copies of the YTC grant application were circulated and agreed for submission, together with the constitution, appropriate budget sheets and explanatory notes.

6. Membership matters, to include Web-site update: PP reported that there had been a slight increase in the number of 'hits' this month.

7. Programme of events:

- (a) BBQ – to be known as a “Grillabend”. KW and CM had agreed to run a raffle
- (b) August visit to Germany: payments were due by the end of June. It was agreed to hold the pre-trip meeting at 8pm on July 20th, immediately after the committee meeting, which would now start at 7pm. L & S Walker had agreed to deal with the on-board refreshments, C & M Monk agreed to deal with cups.
- (c) Bristol Blue Glass: visit now arranged for 15th August 11am: £5 per person, tour to last 1 hour.
- (d) Antiques Evening: still no response from the Auction Rooms.
- (e) Barn Dance: DH reported that the venue (Quarry Club) would cost £20, the band and caller would cost £320. He estimated that 70 people were needed to cover costs. A likely date was November 23rd. DH was asked to report back to the July meeting on availability.

8. Next Committee meeting: Friday July 20th at 19:00 in Poole Court

9. A.O.B.

- (a) **Newsletter:** PS reported that one article had been received for inclusion – RuB would supply more 'copy'. IB will be asked to check the possibility of printing in A3 with MM.
- (b) Kelbra & Frampton Cotterell Twinning: PS reported that there was a possibility of some people from Kelbra travelling with 'our' Bad Salzdetfurth visitors in 2013, but making their own arrangements for accommodation in Frampton. This would possibly be a topic for discussion with the Partnerschaft in August.

The meeting closed at: 21:05