

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

MINUTES OF COMMITTEE MEETING

Friday 17th July 2015 at 19:30

Present:

Officers and Committee:

Martin Monk	Ruth Boulton
Penny Spiller	Rick Boulton
Gill Latham	Ian Blair
Kath Williams	

Also present: Gordon Williams, Alan Spiller

1. Apologies: Pam Pearce, Mike Robbins, David and Alison Hardill and Wully Perks

2. Minutes of the June meeting:

The minutes were proposed as an accurate record by IB and seconded by RB.

3. Matters arising: to include Report /Review of events since last meeting
IB asked which minutes are sent to YTC. RaB sends Draft minutes to YTC for the YTC twinning representatives when sending to all committee members in readiness for the forthcoming meeting. IB to check with the office to ensure it is understood these are draft minutes.

4. Communications and Correspondence

Copy of Email received from Thomas Stelzer that had been sent to Cherry Hubbard at the Yate Heritage Centre regarding her request for information from Bad Salzdetfurth about the war 1914 to 1918. Thomas informed Bad Salzdetfurth Heritage Centre has no information as it had been destroyed during the war, there could possibly be information with individual people but this is not known.

5. Treasurer's report:

Monthly report received Anniversary Dinner has not be paid as firstly YTC needed reference be made to Yate Twinning Association on the South Glos invoice, also confirmation has to be established of the amount YTC are to pay towards this invoice. MM confirms he has it in writing that £800.will be allowed for the anniversary dinner plus an amount for the afternoon cream tea. PS also informed the meeting the two other bills outstanding one for the web site has not been paid until the web site problems are resolved and YTC bill has not been paid until it is decided if a meeting is required in August.

6. Membership matters, to include Web-site update:

The web site is down, because the Domain name expired in May, Mark Reynolds thinks it could cost up to £100.00 for this to be reinstated, committee agreed to this amount but should it cost more would have to be reconsidered. Blazen Web Marketing will manage the domain name account, however, the domain name will remain the property of the Twinning Association. Ian Blair will remain the named account holder.

7. Programme of events:

18th July BBQ It is hoped there would be up to 20 people attending.

16th August Boat Trip 18 people going at this stage KW to collect money beforehand and pay in advance.

19th September International Day at Yate Heritage Centre Twinning Association having a stall.

16th October AGM MM announced he will not be standing as a nomination for the Chairman at the AGM.

Next year's trip MM has received two estimates for proposed trip to Bad Salzdetfurth next year,

Firstly from Bakers Dolphin 10 days coach hire £8495.00 + Drivers accommodation in BS, + £205.00 for three nights hotel and £70.00 single room supplement. Ferry could be £100. cheaper their executive coaches would be available for the period required 30th/31st May to June 8th/9th.

Applegates Coaches 10 day tour 30thMay – 8th June £400.00 per person based on 30 people + £65.00 single room supplement. Staying two nights Bed, Breakfast and evening meal in four star Hotel Carat, Monschau going out and 1 night's Bed and Breakfast in three star Hotel Ibis in Antwerp on return journey. 2 coach excursion whilst in Bad Salzdetfurth. Deposits required 6 months prior to departure, balance 2 month prior to departure.

It was agreed that MM, PS and RaB go to Applegates and Bakers Dolphins before the next meeting, report back to next meeting and then send out to members to establish numbers of members interested by the AGM in October.

8. Next Committee meeting: Friday 18th September 7.30p.m.

Decision was made to cancel the August meeting.

The meeting closed at: 8.50p.m.