

**Minutes of Committee Meeting
Monday 23 November 2015**

Present: T Anderson A Hall B Hall C Hatley
P Holmes J Howard L Johnson C Platten

		Action
1	Apologies Alan Lamb and Joy Martin.	
2	Minutes and matters arising Minutes of 19 October 2015 approved, although A Lamb had sent in a comment that Lode with Longmeadow Parish not a legal entity, so we should refer to either Lode Parish or Lode with Longmeadow Community. This was accepted. Matters arising: Item 4 – Social events. CP issued flyers for Pop-up pub on 5 December and Christmas Fayre on 12 December. He also told of wassailing on 12 th night (5 Jan) and expressed his wish for villagers to come and join in and have drinks around the tree.	
3	Treasurer's report LJ issued spreadsheet of accounts to date and reiterated our policy of investing at best interest for the time being, and using the interest gained to fund events.	
4	Charity proposals Prior to the meeting, CP had circulated papers he had prepared for submission to the Charities Commission, covering answers he believes they will need. After discussion, it was decided that, with a few minor tweaks, papers ready to go to Charities Commission, and CP will arrange this before Christmas. Coral will email her comments for inclusion. We should then, hopefully, have their response to report at our AGM.	CP
5	AGM date, resolution and agenda Agreed date Wednesday 27 January, 8pm at the Chapel. CP to book. Members to be notified in writing next weekend. JH to produce labels, CP and CH to distribute.	CP/CH/ JH

<p>6</p> <p>7</p>	<p>Agenda agreed, no change on subs rate (£1/person/year).</p> <p>Resolution to accept the charity constitution will be put to the meeting with proxy votes allowed for individual applicants.</p> <p>Election of officers, committee and external accountant. Directors co-opted the 5 non director members to continue into next year, which leaves 2 vacancies if anyone else wants to put their name forward (nb committee members need not be club members).</p> <p>Any other business (as notified beforehand) None.</p> <p>Date of next meeting Pre-AGM meeting Monday 11 January, 8 pm at the Church.</p>	
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