

National Federation of Friends

Annual General Meeting
South Hampshire Quest
Thursday 11th February

Duke of Wellington

Minutes

Attendees:

Kirsty Van Lieshout, Steve Finlason, Steve Jacobowski, Karen Unwin, Ian Strong, Vanessa Oliver, Sophie Usher, Hannah Merrett, Mike Trotman

The evening started with the election of the committee.

The following positions were proposed and seconded by those present:

Chairman (Kirsty Van Lieshout) - Re-elected

Secretary (Mike Trotman) - Re-elected

Treasurer (Ian Strong) - Re-elected

Website moderator/General committee member (Hannah Merrett) re-elected

Cuisine queen/General committee member (Vanessa Oliver) - re-elected

New positions were discussed and the following were proposed and seconded by those present:

Disco Inferno Queen (Helen Bambrough - voted for in her absence)

Outdoor Activity King and all round action man (Steve Jakubowski)

Membership secretary (Sophie Usher)

Committee Reports then followed:

Treasurer: Ian Strong

In short, a small profit of £90 was made on the Murder Mafia christmas meal and theatre production. A balance of £300 is on the books as of today, which is after £75 fee is deducted for use of the website. A very healthy year indeed.

Chairman's report

Kirsty Van Lieshout

Currently 38 members and 5 potentials on the verge of signing up.

(See attached file)

Cuisine Queen

Vanessa

(See attached file)

Film Queen

Hannah

(See attached file)

Club insurance (Ian)

Ian discussed quotes received for Public and products Liability Insurance.

Best quote was £236.25 annual premium which covers up to 50 members. Agreed this is acceptable and Ian will chase this up.

Phoenix Social Club (Kirsty)

Discussed making a more formal link up with Phoenix Social club to cater for our more mature members. This is still ongoing, and is a possibility for the future.

Appointment of independent auditor (Kirsty)

Karen Unwin kindly volunteered to take responsibility for an Independent audit. She will discuss further with the Treasurer at a later date.

Membership fee - agreed to freeze this at £25 per year.

Club nights:

A more regular monthly itinerary was agreed as follows:

1st week - Food for thought - Vanessa to organise

2nd week - Pub quiz - Mike to organise

3rd week - club night

4th week - Orange 2 for 1 film night

This will be supplemented by a random Sunday Lunch/afternoon meet, to be discussed at the club night, and organised by different members.

Future events discussed:

Tomato Festival, Spain in August (Helen B)

Helen to discuss upon return

Go Ape (Action man Steve to organise)

Timbuktu, January (Karen U),

Nice idea, but will postpone till later

Butlins (Vanessa)

There is still space for one more male or alternatively a new group of four

Birthday Party (Kirsty & Hannah)

Proposed date of Saturday 10th April.

Theme to be kiddies and Karaoke. Possible venue The Mitre in Portswood.

Kirsty and Hannah to investigate.

Mini Van (Smokin' Steve),

Steve advised there is a possibility of hiring a van for the cost of £50 per day, plus petrol.

This is a good idea for getting too and from events and Steve will look into for the future.

Zorbing (Kirsty)

Steve F is keen to try normal zorbing and/or Water zorbing and will investigate for the future.

Camping (Kirsty)

In conjunction with IOW Garlic festival. Hannah to investigate and send out 'events blog' with ideas and links for free events.

Mad Weekend (Rich),

Looking at doing in 2011, not 2010.

Isle of Wight Festival (Kirsty),

Still places available if needed.

AOB

No!!!!

Finish, Relax and grab a drink!