



Great Yarmouth Minster Preservation Trust



Great Yarmouth Minster Preservation Trust

Date: Thursday, 13 November 2014
Time: 10:15
Venue: Council Chamber

AGENDA

1 DECLARATIONS OF INTEREST

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room while the matter is dealt with.

You have a Personal Interest in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

You must declare a personal interest but can speak and vote on the matter.

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3 TREASURER'S UPDATE (MIKE MUSKETT)

To receive a verbal update at the meeting on the following:-

- a) On-line giving
- b) £120 expense for GY Tourism BID
- c) Income

£27 Minster tour for Harleston Probus - Paul Davies

£30 June Perkins

£500 from great Yarmouth Preservation Trust for a camera for the peregrine box on the tower

WW1 Centenary 2014 - Expenses: Printing £5: Fixings £56: Printing £98: Notice Board £70 = £229. Donations £659. Further sale of Tooke's book = £50 Profit = £480. 340 people signed the visitor's book.

Wedding Fair Sat 18 October and renewal of marriage vows: Expenses invites £9: Banners X 3 £42 : Table clothes etc £110 : Total £170 : Alcohol £32 (but 7 bottles left) : Income : Entrants £805 : Donations £35 : Cafe' profit £85 : Raffle £73 : Bar £37 : Total £1,035

Blessing of Nets and Herring supper Sunday 5th October : fish Michael Cole : Buns Colin Smith: Expenses Flyers £5 : Banner £7: Table clothes £20 = £32 - Income Tickets x70 £515: Raffle £100: Bar takings £145; Collection £147 + £79 Gift Aid = £986 Needs a re-vamp?

Ipswich and Co-op Brass Band concert (Sandra McCullagh) 11th October Tickets £7 : 50/50 with takings (they want minimum of £400 - they will keep raffle money and we will take the bar takings - we will print publicity - they will supply the programme) Expenses: Printing £20: Banner £7 : Band Fee £402.50 = £429 : Tickets sold (c58) £405 : Bar takings £40 = £445 (+£75 gifted by the band) Registered Office still BDO? On-line fundraising link on website.

4 MINUTES

5 - 8

To confirm the minutes of the meeting held on 11 September 2014.

5 MATTERS ARISING

To consider any matters arising from the above minutes.

- a) Sandra McCullagh a Director

6 OTHER MATTERS ARISING

To consider any other matters arising.

7 NEWS

To receive an update on the Slate.

8 RE-ORDERING UPDATE (MICHAEL BOON)

To receive an update at the meeting.

9 PUBLICITY OFFICER'S REPORT

To receive an update at the meeting.

10 PLAN FOR 2014

- a) Quiz/Treasure Hunt - Oct/Nov (David McDermott).
- b) An evening with Keith Skues at the Masonic Rooms (Ian Miller) : Tickets :
?price POSTPONED to Autumn 2014.
- c) Update on the Friends.
- d) Vintage Fair (Sandra McCullagh and David McDermott) 23rd May 2015.
- e) Christmas Tree Festival - Fri 12th December to Sun 21st December - Civic
Carol Service 15th December - Town Christmas Fair Fri 21 - Sun 23 Nov
2014. Mayor to open 12th December 10am Judging Panel : Rector, Mayor, the
Leader of Council - needs stewards. ?Radio Norfolk putting in a tree - Circus
ticket prize.
- f) Royal Marines Band (£5,000) - November 2018 with the British Legion
(Colleen Walker).
- g) GY Festival 5-16 June 2015.
- h) Keith Skipper and Ian Prettyman

11 PLAN FOR 2015

- a) May Day Fete (Karen Childs) - possible treasure hunt (David McDermott).
- b) Umgawa Kagooga 8-piece Ska Band 16th May 2015 7.30pm; Cost £400
Tickets £5 (Colin Smith) Contact Dave Osborne 07776157474.
- c) Messiah (pocket) Easter Sunday 2015 afternoon - Sponsorship required -
Response from local councillors - Matthew Quirke (leader) offers a tutorial on
publicity. Councilors contribution : Linden £50: Pratt £100: Wainwright
£100. Replies: Sutton - already committed Fox £0 doesn't take the grant (?free
tickets)
- d) Dixiemix Jazz Band 11th July 2015 at 7.30pm fee:£600 again
- e) Rachel King and Friends (Andy Laine-Vocalist Hannah & Suzanne
Long. There will be a couple of others) Friday 3rd July 2015 (FoC)
- f) Gorleston Community Choir Sat 8th August 2015 (FoC)
- g) Sunday afternoon concerts with cake during Aug (5 Sundays) (Sandra
McCullagh) (a) Gary Winter and girl-friend - 07717858850 www.gary-winter.com
- h) The Third Celebrations Fair (Weddings, Anniversaries, Proms etc) Sat

17th October (Sandra McCullagh)

12 OTHER FUNDRAISING IDEAS

To discuss any fundraising ideas.

13 ANY OTHER BUSINESS

To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.

14 DATE AND TIME OF NEXT MEETING

Thursday 15th January 2015 at 0945 hours in the Minster Vestry.