

Great Yarmouth Minster Preservation Trust

Date: Thursday, 11 September 2014

Time: 09:45

Venue: GY Minster

Address: [Venue Address]

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence along with receiving an update on Trustee's details.

2 TREASURER'S UPDATE (MIKE MUSKETT)

£30 Talk by Paul Davies to Oil Well Wives £50 Gift Aided Mr Bassham £500 Mike and June Fuller

Dixiemix jazz tickets £10 Expenses: Printing £10, Band £600: Ticket Sales£1,530: Raffle £205: Bar takings £320 = **£1445**: Attendance 160. "Hello Paul, Thoroughly enjoyed the concert and lovely to see a good audience that help raise you money. We would be delighted to play for you again next year on 11th July."

Gorleston Community Choir tickets £5 Expenses: Printing £13 : tea for choir £20 : Ticket Sales £525 : Bar takings £125 = **£650** Attendance 105

Afternoon Tea Rachel King tickets £10 Expenses: Printing £9 Railings Board £15: Food £80: King £50 - for St Mary's RC (sponsored by Colin Smith): = **£540**: Attendance 60

Tunes and Music from WW1 free admission: Expenses: Printing £3: Board £20: 2 bottles of wine £10: Donations £190: Commission on Colin Tooke's new book £100 = £257: Attendance 100.

3 MINUTES 5-7

To confirm the minutes of the meeting held on 10 July 2014.

4 MATTERS ARISING

To consider any matters arising from the above minutes which were not covered elsewhere on the agenda.

5 OTHER MATTERS ARISING

To consider any other matters arising.

6 NEWS

To consider any news.

7 RE-ORDERING UPDATE (CHRIS TERRY/MICHAEL BOON)

8 PUBLICITY OFFICER'S REPORT

9 PLAN FOR 2014

- a) Quiz/Treasure Hunt Oct/Nov (David McDermott)
- b) An Evening with Keith Skues at the Masonic Rooms (Ian Miler): Tickets: price POSTPONED to Autumn 2014
- c) WW1 Centenary 2014 Expenses: Exhibition of GY and WW1 with GY Arch Society August and September daily 10am to 1pm: Expenses Printing £5: Fixings £56: Printing £98: Board £70 = £229. Covered by donations by 22nd August.
- d) Wedding Fair Sat 18 October and renewal of marriage vows (Colin Smith/Sandra McCullagh) Expenses: Invites £9: Printing £5 Marriage registers to view Minster table Bells Mayor requested.
- e) Update on the friends
- f) Vintage Fair (Sandra McCullagh and DAvid McDermott)
- g) Cantus Orientissimus Concert 27 September 7.30pm CANCELLED
- h) Blessing of Nets and herring supper Sunday 5th October 6.30pm Price:£7.50 Arthur Hollis cooking. Lesson Jim c and Lydia Eva Mayor requested.
- i) Christmas Tree Festival Friday 12th December to Sunday 21 December Civic Carol Service 15th December Town Christmas Fair Friday 21 Sunday 23 November 2014.

j) Ipswich and Norwich Co-Op Brass Band Concert (Sandra McCullagh) 11th October 7.30pm 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 £15

k)

Thursday 11 th	Friday 12th Sept	Saturday 13 th	Sunday 14th Sept
Sept		Sept	
	1pm – 4pm		1pm – 4pm
1pm – 4pm		1pm – 4pm	
1pm – 4pm Pam Carlyon	Hugh S	1pm – 4pm Sandra Mac	Yvonne Ryder

Heritage Open Days $11^{th} - 14^{th}$ Sept – Stewards required for the afternoon slots.

10 PLAN FOR 2015

- a) May Day fete 2015 (Karen Childs) possible treasure hunt (David McDermott).
- b) Messiah (pocket) Easter Sunday 2015 afternoon Sponsorship required Matthew Quirke (leader) offers a tutorial on publicity.
- c) Dixiemix Jazz Band 11th July 2015 at 7.30pm Fee: £600 again.
- d) Rachel King and Friends (Andy Laine-Vocalist Hannah & Suzanne Long. There will be a couple of others) Friday 3rd July 2015 (FoC).
- e) Gorleston Community Choir Saturday 8th August 2015 (FoC)

11 OTHER FUNDRAISING IDEAS

12 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.

13 DATE AND TIME OF NEXT MEETING

To agree the date of the next meeting as Thursday 13th November 2014 at 0945 hours in the Minster Vestry along with the AGM.