



# Great Yarmouth Minster Preservation Trust



## Great Yarmouth Minster Preservation Trust

**Date:** Thursday, 10 July 2014  
**Time:** 09:45  
**Venue:** Great Yarmouth Minster

### 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)**

£30 Talk by Colin Smith

£30 Bob Price for use of NCFC ticket

£20 Hugh Sturzaker talk to Probus

£1,000 Maid's head Freemasons cheque

£120 Sale of Parker print of Lacon's Brewery, via Malcolm Ferrow (donated by Falcon family)

Tony T Band Plus Guests 10th May 2014 tickets £7.50 (Printing £20, Band payments £200 + £100 : Income: Sponsor £600, Ticket Sales £300, Bar and Raffle £204) Profit £784.

#### **4 MINUTES**

**5 - 8**

To confirm the minutes of the meeting held on 8 May 2014.

#### **5 MATTERS ARISING**

To consider any matters arising from the above minutes.

#### **6 OTHER MATTERS ARISING**

To consider any other matters arising.

#### **7 NEWS**

#### **8 RE-ORDERING UPDATE (Chris Terry/Michael Boon)**

#### **9 PUBLICITY OFFICER'S REPORT**

#### **10 PLAN FOR 2014/15**

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) WW1 Centenary 2014

\*Civic Service 3rd August 11am

\*Poetry and Tunes from WW1 with John Farmer and Rev'd James Stewart + cake and a cuppa - Donations - Tooke book launch 3rd August 3pm.

\*Candlelight Vigil Monday 4th August 10.30pm

\*Exhibition of GY and WW1 with GY Arch society August and September daily 10am to 1pm.

d) Arts Festival June 2014 - report (Hugh Sturzaker)

e) Wedding Fair Saturday 18 Oct and renewal of marriage vows (Colin Smith/Sandra McCullagh) and Expenses:Invites £9 : Marriage registers to view - Minster table.

f) Update on the Friends

g) Vintage Fair

- h) Dixiemix jazz booked 12th July 2014 £10 Expenses:Printing £10, Band £600. Need door and raffle volunteers
- i) Cantus Orientissimus Concert 27 September 7.30pm Tickets £5
- j) Gorleston Community Choir Sat 9th August 7.30pm tickets £5 Expenses: Printing £13
- k) Afternoon Tea Sun 20th July 2.30pm Rachel King tickets £10 Expenses:Printing £9 Need Servers, washers up and door volunteers.
- l) Blessing of Nets and herring suppr Sun 5th Oct 6.30pm £6 Arthur Hollis cooking
- m) Christmas Tree Festival - Fri 12th December to Sun 20th December - Civic Carol Service 15th December - Town Christmas Fair Fri 21 - Sun 23 Nov 2014.
- n) 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 keep the bar takings - we will print publicity - they will supply the programme) Expenses:Printing £15
- o) May Day fete 2015 (Karen Childs) - possible treasure hunt (David McDermott)
- p) Messiah (pocket) Easter Sunday 2015 afternoon - Sponsorship?

## **11 OTHER FUNDRAISING IDEAS**

History of the church by candlelight with actors.

## **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 11th September at 0945 hours in the Minster Vestry.

## **14 EXCLUSION OF PUBLIC**

In the event of the Committee wishing to exclude the public from the meeting, the following resolution will be moved:-

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12(A) of the said Act."