



GREAT YARMOUTH
BOROUGH COUNCIL

Great Yarmouth Minster Preservation Trust

Date: Thursday, 10 September 2015
Time: 09:45
Venue: GY Minster
Address: [Venue Address]

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 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.

Whenever you declare an interest you must say why the interest arises, so that it can be included in the minutes.

3 TREASURER'S UPDATE (MIKE MUSKETT)

a) Income

£41 Lowestoft Archaeological Society Tour (Paul Davies)
£76 Bar Takings (East Anglian Handbells)
£25 Talk to Happy Smiles (Colin Smith)
£54 Donations
£500 Cash Anonymous donation
£500 General donations

Sunday Concerts	Fee	Audience	Profit
Wherry Brass Band	£250	62	£402
Kitty Collins	£100	55	£232
Gorleston Community Choir	FOC	107	£642
Mollyhawks	£50	25	£105
Gary Winters Hayley Moss	£250	42	£2
Rev'd Grant Bill Kibby	FOC	64	£384
Total less expenses £70			£1,767

b) Expenses Nil

4 MINUTES

4 - 6

To confirm the minutes of the meeting held on 9 July 2015.

5 MATTERS ARISING

To consider any matters arising from the above minutes.

6 OTHER MATTERS ARISING

7 NEWS

TIC as booking agent 5% charge.

8 RE-ORDERING UPDATE

9 PUBLICITY OFFICER'S REPORT

10 PLANS

- a) Quiz at Craft and Cast (Bob Price)
- b) An Evening with Lord Dannatt (Ian Miller)
- c) Update on the Friends
- d) Royal Marines Band (£5,000) - November 2018 with the British Legion (Colleen Walker)
- e) Merry Opera concert (smaller)

11 CONFIRMED PLAN FOR 2015

- a) Sunday 4th October : Blessing of the Nets and herring supper 6.30pm : Masquers with local schools input - no address/lecture. Herrings and fish fingers and bread. Arthur Hollis. Lesson readers.
- b) Saturday 17th October: The Third Celebrations Fair 10am-3pm (Weddings, Anniversaries, Proms etC) and blessings at 11.30 and reaffirmation of vows at 2pm (Sandra McCullagh). Printing £3
- c) Saturday 5th December Gary Winters nad Hayley Moss + ?quartet.
- d) Christmas Tree Festival Friday 11th 0 Sunday 20th December - need stewards.

12 CONFIRMED PLAN FOR 2016

- a) Dixiemix Jazz Band 16th July 2016 at 7.30pm Tickets £10 Fee: £600 again.

13 OTHER FUNDRAISING IDEAS

14 ADVANCE NOTICE

Norfolk Military Tattoo 18th June 2017
June 2017 75th Anniversary of the bombing of the Minster.

15 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.

16 DATE AND TIME OF NEXT MEETING AND AGM

To agree the date of the next meeting as the AGM and that this be held on 12 November 2015 at 0945 hours in the Minster Vestry.

