



Great Yarmouth Minster Preservation Trust

Date: Thursday, 14 May 2015 Time: 09:45 Venue: GY 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.

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

2 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3 TREASURER'S UPDATE (Mike Muskett)

a) Income

Messiah Expenses: Banners x3 £46, Board railings £35, Programmes £12. Merry Opera £2,600 = £2,693

Income: Ward Budgets £550, Directo ticket sales £929 (c 77 tickets), Ticket sales via St George's £654 after 6% fees deducted (Total 58 tickets Counter 64% Phone 9%Web 28%), Coffee/tea donations £69, Donations £35 = £2,237 LOSS £456

Response to thanks from Merry Opera:-

"Thanks Paul. We were overwhelmed by such a stunning reception and what a beautiful building the Minster is. We are the lucky ones indeed."

"Dear Paul, Many Thanks for your email. It was a real delight to come to the Minster, the cast loved singing there. We're all very glad the audience liked the performance. Thank you also for all the help and effort you and your team put into the marketing."

£300 Miscellaneous donations £25 Talk by Colin Smith HSBC Retirees £25 Talk by Colin Smith to Gorleston Probus £30 Talk by Paul Davies to Blundeston Local History Group £35 Talk by Paul Davies to Ormesby WI £5 R Caro (Gift Aid) £50 Further cheque from John Blaxell (Gift Aid)

b) Expenses

Hosting LCN sncpt.co.uk £30

4 <u>MINUTES</u>

To confirm the minutes of the meeting held on 12 March 2015.

5 - 8

5 <u>MATTERS ARISING</u>

To consider any matters arising from the above minutes.

- a) Vintage Fair
- b) Quiz at Craft and Cast (Bob Price)

6 OTHER MATTERS ARISING

7 <u>NEWS</u>

8 <u>RE-ORDERING UPDATE (Michael Boon)</u>

9 PUBLICITY OFFICER'S REPORT

GYTA advertising.

10 <u>PLANS</u>

a) Quiz, Town Hall / Masonic Room / John Burroughs (David McDermott)2016

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) GY Festival 5-14 June 2015 (Hugh Sturzaker)

f) May Day fete 2015 (Karen Childs) - possible treasure hunt (David McDermott) Deferred to 2016.

g) Antiques Fair with Louise Hamilton Centre.

11 CONFIRMED PLAN FOR 2015

a) Umgawa Kagooga 8- piece Ska Band 16th May 2015 7.30pm; Cost £400 Tickets £5 (Colin Smith) Contact Dave Osborne 07776157474 Printing £5

b) Dixiemix Jazz Band 11th July 2015 at 7.30pm Tickets £10 Fee:£600 again

c) Six Sunday summer afternoon music concerts with cake. Great Yarmouth Minster at 2.30pm Entry £6 (Season ticket for all the six concerts £25.
26 July - Wherry Brass Band £250 Sponsor?

2 August - Kitty Collins (soprano) presents a Sentimental Journey through the 1940's and 1950's Cost £100

9 August Gorleston Community Choir - free of charge

16 August Molleyhawks Shanty Singers Cost £70

23 August Gary Winters (Jazz, piano and vocal) and Hayley Moss (Soprano) Cost ± 250

30 August Rev'd Grant Boutlon Debbage (Soul singer and piano) and Bill Kibby (multi-instrumentalist) free of charge

d) Sunday 4 October Blessing of the Nets and herring supper 6.30pm Needs a revamp - Local schools input?

e) Saturday 17th October The Third Celebrations Fair (Weddings,
Anniverrsaries, Proms etc) and reaffirmation of vows (Sandra McCullagh) Printing £3

f) Christmas Tree Festival Friday 11th - Sunday 20th December.

12 OTHER FUNDRAISING IDEAS

13 FOR INFORMATION

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

14 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.

15 DATE AND TIME OF NEXT MEETING

To confirm the date of the next meeting as Thursday 9th July 2015 at 0945 hours in the Minster Vestry.