



Great Yarmouth Minster Preservation Trust



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Date: Thursday, 08 January 2015
Time: 09:45
Venue: GY Minster

AGENDA

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 TREASURER'S UPDATE

a) On-line giving

Income

b) £30 Arcade Florists for wedding fair

£100 RA Carr for an organ pipe in memory of his brother who came for 63 years to GY for his holidays

£130 Alcohol for Rev'd Stewart's farewell re-imbursement

£50 Lecture at Time and Tide Museum by Paul Davies

£25 Talk by Hugh Sturzaker to Lowestoft Archaeological Society

£145 Bar takings Lardal Kantori Concert

£50 M R Sayer (Gift Aid)

Christmas Tree festival – EXPENSES: Printing £5 – Banners X 3 £45 – Railings Board £35 – Programmes x 500 £42 – Ginger wine £25 – Dalek transport £30 – Catering £52 TOTAL £234 INCOME : Entry fees £475 – Door entry £1150 (572 adults) – Prize Draw £28 – Raffle £89 – Ginger wine £29 – Donations £60 – Commission on paintings £20 – Catering £412 TOTAL £2263 : PROFIT : £2029

- c) Registered Office still BDO?
- d) On-line fundraising link on website
- e) Corporation Tax Return

3 MINUTES

5 - 8

To consider the minutes of the meeting held on 13 November 2014.

4 MATTERS ARISING

To consider any matters arising from the above minutes.

- a) Letter of thanks sent to CEO, T Wainwright, P Scott, M King and M Muskett.

5 OTHER MATTERS ARISING

To consider any other matters arising.

6 NEWS

Great Yarmouth Greats - Attractions Category
Report of Masonic Grant Charity Day (Nov)

7 RE-ORDERING UPDATE (MICHAEL BOON)

To receive a verbal update.

8 PUBLICITY OFFICER'S REPORT

To receive an update.

9 PLAN FOR 2015

- a) Quiz Town Hall /Masonic Rooms (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 Expenses: Printing £3
- e) Royal Marines Band (£5,000) – November 2018 with the British
Legion (Colleen Walker)
- f) GY Festival 5-14 June 2015 (Hugh Sturzaker)

10 CONFIRMED PLAN FOR 2015

- a) May Day fete 2015 (Karen Childs) - possible treasure hunt (David
McDermott) Deferred to 2016
- b) Umgawa Kagooga 8-piece Ska Band 16th May 2015 7.30pm ; Cost
£400 Tickets £5 (Colin Smith) Contact Dave Osborne 07776 157474
- c) Messiah (pocket) Easter Sunday 2015 afternoon – Sponsorship
required – Response from local councillors - Matthew Quirke (leader)
offers a tutorial on publicity Councillors' contribution: £450 Linden:
Pratt: Wainwright: Williamson: Collins: Replies: Sutton – already
committed : Fox £0 doesn't take grant : Walker possibly (?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) Fri 3rd July 2015 (FoC)
- f) Sunday afternoon concerts with cake during July 26th onwards for 6
Sundays (Sandra McCullagh) – Trustees to supply a cake

Gary Winter and girl-friend www.gary-winter.com Cost £250

Wherry Brass Cost £250

9th Aug Gorleston Community Choir (FoC)

30 Aug Rev'd Grant B-D with Bill Kibby – soul and popular songs (FoC)

Shanties. Cost £70

g) The Third Celebrations Fair (Weddings, Anniversaries, Proms etc)
Sat 17th October (Sandra McCullagh) Printing £3

11 OTHER FUNDRAISING IDEAS

To discuss at the meeting.

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 AND NEXT MEETING

To consider the date of the next meeting as Thursday 12 March 2015 at 0945 hours in the Minster Vestry.