



Great Yarmouth Minster Preservation Trust



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Date: Thursday, 12 May 2016
Time: 09:45
Venue: Great Yarmouth Minster

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**

a) Income

£25 Hospitals Retirement Club (Colin Smith)

£25 Club 41 (Colin Smith)

£100 John Blaxell (gift aided)

£40 Colin Smith for a headstone

£50 Colin Smith talk to Gorleston Probus

£20 CAF

£80 Misc donations

£70 Donations from John Dashwood exhibition

£477 The Goslings re John Dashwood

£30 Blundeston LHS talk (Hugh Sturzaker)

b) Expenses

Website hosting £61.20

4 **MINUTES**

6 - 9

To confirm the minutes of the meeting held on the 10 March 2016.

5 **MATTERS ARISING**

Certificate of gratitude (Imperial, Burlington, Childs, Mick Cole, Colin Smith)

6 **RE-ORDERING UPDATE**

To be discussed at the meeting.

7 **PUBLICITY OFFICER'S REPORT**

To be discussed at the meeting.

8 **SPONSORSHIP**

To be discussed at the meeting.

9 **CONFIRMED PLAN FOR 2016**

a) Christmas Tree Festival - Friday 10 - Sunday 18 December

b) Summer Music Sundays 3pm with drink and cake - Tickets £6-£7.50 3 July Hannah Long -

Classic Soprano 10 July Hayley Moss - Soprano
(sung at Carrow Road) £200 (£7.50)
Saturday 16 July 7:30pm Dixiemix - Traditional
Jazz (£600) - Tickets £10

24 July Love Longing and the sea - Butlers and
Friends - Folk (FOC)

31 July Kitty Collins - Soprano - Karen Carpenter
Songs - (£100) Cancelled

7 Aug Rev'd Grant and John Farmer (FOC)

Cakes

Printing £5

c) Rock and Roll Saturday 21 May (David
McDermott) : Mervyn and the Starbeats, the Delta
Beltas, The NJP Trio, Rick O'Shea, Charlie
Marsden : Expenses - printing £21

d) Craft and Cask quiz 24 May (Bob Price/Michael
Muskett)

10 **OTHER FUNDRAISING IDEAS**

3-4 Short talks / Fish and chips at St Paul's Winter
2016

Ben Garrod - bones (Colin Smith)

50/50 Auction (David McDermott)

Blessing of the nets - 16 October 6:30pm - Herring
Cooker

11 **JUNE 2017**

75th Anniversary of the bombing of the Minster.

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**

14 July 2016, 8 September 2016, in the Minster Vestry - 10 November 2016 (AGM) at 09:45 in the Town Hall. (Change of date for AGM)