

**Monday, 11th May, 2009**

The meeting was held at Petal Cottage, starting at 7.45pm.

**Present:** Dave Sweeney (Chairman), Sue Milne, Loraine Winn, Ann Ward, Jean Garner, Edward Green, Carole Smith and Rosanna Atkins.

**Apologies:** Dave Milne.

The minutes of the meeting of Monday, 27th April were agreed and signed as a true record.

**Treasurer's Report:** In Dave's absence, Sue reported that £7,000 had been transferred from the Nationwide to the CCLA deposit account. This now stood at £52,493.81 and the current, at £2,857.53.

We had just received £176 from another funeral and a Gift Aid claim was about to be made to HM Customs and Revenue for £488. This was less than last year thanks to the previous Chancellor of the Exchequer.

The majority of members had renewed, including some who had failed to do so for the previous year.

**Cheese & Wine, Friday, 26th June:** Dave S said that the Fraser-Allens would be bringing some cheese and pate back from their holiday in France. Jean agreed to oversee catering, helped by Ann, and Vicky Mynott and Pat Kingston had also agreed to help. They would liaise with Sue Fraser-Allen. Dave S would look after the wine and would ask Colin Mynott whether he would be willing to help.

The ticket price was agreed at £12 per head, including the first glass of wine. Sue had designed draft tickets and posters and would send these to Dave.

Rosanna would be able to help in the evening and agreed to run a raffle.

**Scarecrow Weekend, 29th/30th August:** The organiser, Michelle Gibbins, had asked Dave whether FOSM would like to run a bar over the weekend and keep the proceeds. We agreed to decline this owing to insufficient manpower. It would, however, be possible to do teas in the Old School and Sue said she would book it. **[Now done, provisionally 10-4 each day.]** Following our idea for a dragon, Jean thought that the Drama Group might have an outfit. Elizabeth Sweeney would investigate. Sue would speak to her daughter, who might be able to help create something suitable.

Rosanna suggested dragon-related items to sell, such as biscuits and bags of snap-dragon seeds.

**Winwick Fete, Sunday, 6th September:** Loraine had spoken to one of the organisers, who had said that FOSM could have a stand for only 10% of our takings. We agreed to go ahead with this and Dave asked for fundraising suggestions at the next meeting.

**Any Other Business:** Dave confirmed that he and Jean would be manning the stall on Sunday, 5th July. He would be taking his Bottle of Gold.

**Date of Next Meeting:** Monday, 8th June.

There being no other business, the meeting closed at 9.02pm