

# TORPOINT TWINNING ASSOCIATION

## MINUTES OF MANAGEMENT COMMITTEE MEETING 16/3/18

Present: Peter, Christine, Cynthia, Steve, Patsy, Lynn, Veronica and Jane.

### 1. Apologies

Janet Fincher, Joyce Walsh & Linda Myles

### 2. Minutes of Meeting 23/2/18

Read and agreed correct. Proposed by Christine, Seconded by Cynthia

### 3. Matters Arising

Steve raised the need to rewrite the Constitution as per the changes discussed and agreed at the A.G.M. namely:

a) Item 3 .....Amend the categories of membership from 4 to 2 Individual Membership and Associate Membership. There is no membership fee for children under 18 within a family.

Cost of Associate Membership Fees was not discussed at this years A.G.M. so it will be put on the agenda for next years A.G.M.

b) Item 4(d)....Remove the time limit on the position of Chairperson and so allow the continuation in office of a worthy person.

### 4. Correspondence

- Emails to and from Suzanne Bourbigot regarding our visit in April.
- Email from the daughter of Ann Moore informing us of her sudden death, followed by an email from Peter to all the members passing on this sad news.
- Email from Veronica querying the accuracy of Item 5 Chairmans' Report and expressing her feelings that decisions had been made unilaterally and not discussed and voted on.  
Email from Peter in response.
- Email from Linda Myles expressing her disappointment about the merger of the entertainment committee with the management

committee and her thoughts about using caterers.

- Chris Martin had received information from Milly Southworth about Helen Round, a local artist, who is offering tours of her craft workshop to groups and thought this might be of interest to the Twinning.

5. Treasurers Report

Janet absent so no report.

6. Plans for visit to Benodet 2018

Unfortunately Sue Waldron is unable to come on the trip in April .  
Sue Wilkes is going to take her place.

Still not received the list of host families. Lynn to contact Suzanne.

7. Entertainments

After much healthy discussion and pooling of ideas this is the provisional list of events for the next 12 months.

March 17<sup>th</sup> .....St. Patricks Day Social

April 15<sup>th</sup>.....Sunday Spring Lunch at 200 Club

May 12<sup>th</sup> or 26<sup>th</sup>....Wine Tasting at Wilcove + showing of photos from the trip to Benodet.

June .....Cruise Night at 200 Club Black tie and glamour!

July ..... Coach trip to Pentillie Castle....Jane Gibson to give a guided tour.

August.....nothing planned

September.....French Food evening at Wilcove

October.....Jigsaw Challenge at Crafhole

November....Quiz & Curry Night at St. James Church Hall

December 8<sup>th</sup> or 15<sup>th</sup>.....Christmas Dinner at Little Fox Hotel

January 2019 ....Skittles Night ??? Millbrook

8. A.O.B.

Christine reported that several people still owe subs

Steve suggested we review how to manage the Raffle...discuss ideas for prizes.....to be put on the agenda for next month.

Steve also volunteered to meet and greet New Members and formally introduce them at their first function.

9. Date & Time of next meeting

20<sup>th</sup> April 7pm at 1. Victoria Street

Brief discussion regards change of date for management meetings to accommodate Linda Myles. These have been held generally on the 3rd Friday evening of each month as this proved to be the best date and time to suit the original committee. At the next meeting there will be further discussion to try to find a compromise date to enable Linda to attend.