

# TORPOINT TWINNING ASSOCIATION

## MINUTES OF MANAGEMENT COMMITTEE MEETING

Friday 8<sup>th</sup> February 2019

Members Present..... Janet, Christine, Cynthia, Jane & Lynn

1. Apologies

Veronica, Linda, Joyce & Peter

2. Minutes of Management Meeting 11/1/2019

Agreed correct

3. Matters Arising

None

4. Correspondence

- Emails between Heather Stenning and Roy Roseveare re funding for new Boules Piste. Torpoint Town Council to be involved in decision making. Roy is keen to assist with this.
- Email from Suzanne Boubigot with initial list of visitors.
- Resignation email from Patsy.
- Email from Phil Powell offering his services to the committee.

5. Treasurers Report

Current balance: £7452.99

Accounts have been audited by Jean Morgan .

Although the books agree with the bank statement there is a discrepancy of £4.65 within the account book.....very puzzling!

6. Entertainments

Skittles Night was reported to be a huge success and Cynthia has booked for next year.

## 7. AGM

Nominations have been received from:

Terry Fry.....Chair

Gaye Powell....Vice Chair

Janet Fincher...Treasurer

Phil Powell, Christine Martin, Cynthia Bond, Jane Gibson.....committee members.

## 8. French Visit 2019

The definite dates for next years visit by the French to us are  
15th-19th May.

Proposed itinary:

Wednesday15th.....meet guests at ferryport

Thursday16th....Free day until Welcome Reception by Mike Pearn at  
Wilcove Village Hall 5-6pm.....entertainment by the local Hand Bell  
Ringers

Friday17th.....Day trip to Eden Project

Saturday18th.....Free day until Dinner dance at 200 Club. Catering by  
Julie Elworthy. Band booked.....'3rd Age'

Sunday19th....Take a plate buffet lunch at Wilcove Hall

Meet at Sailing Club prior to departure on 9pm ferry  
Soirees could be arranged for either Thursday or Friday evening, or  
both!

Janet to chase up dates of birth of the French visitors, which are  
required for entry charges to the Eden Project.

Cynthia will give her CD of French Chants Marins to Martin Walsh to  
assist him with organizing the musical entertainment.

## 9. A.O.B

Christine & Janet attended the Cornwall Twinning meeting on 27<sup>th</sup>  
January.

Laura Paillat from Finistere/Cornwall Corporation gave a presentation

on her role with Cornwall Council.

Boules Championship to be held in June in Truro. ....take a picnic (No BBQ's)

10. Date & Time of Next Meeting

To be decided by the New Committee after the AGM