Minutes of the 13<sup>th</sup> February, 2017, Committee Meeting held at 2, Oxford Street, Evercreech

- 1) No apologies. All committee present and President Colin Ryall
- 2) Minutes of last meeting approved

4)

3) No matters arising other than on the agenda.

£1,049.88 in the current account

- £1,528.03 in reserve. Membership 44 (47 this time last year).

  No action to be taken at the moment about low meeting attendance (only 25 at last meeting)
- 5) Insurance to move from the NFU in May to Zurich who have quoted £180 to include unpaid employees being injured. Pam to see if the Salvation Army insure everyone.
- 6) The Civil War by Tony Nott has been proof read by several and Alan is getting quotes for a run of 50. Possible sale price is £7.50 which should cover TIC marketing, copyrights and FOC to various libraries etc
- 7) Claire Gainard-Turnell was discussed and Alan will see her on Wednesday to see if someone should go to a meeting at the Swan, Town Street on Thursday.
- 8) Colin Ryall and Alan Stone to set up a Facebook group "Shepton Mallet Local History" which will be monitored to see if it attracts any new members.
- 9) The bus trip will be moved forward a week. Chris to finalise now that Mike Walker has returned from Barbados
- 10) Circulating a mailshot has not generated interest in Afternoon Meetings for collecting memories of Shepton so a personal approach by invitation will be tried.
- 11) AOB Collett Day. Possibly just a slide show. Many thanks to jane or hosting.
- 12) Next meeting 3<sup>rd</sup> April at Sue Feltham's.