

## **Minutes of a meeting held on 17 February 2010**

**Present:** R.Yonge (Chairman), K.Beere, R.Clarke, H.Cragg, R.Doyle, H. Killender, A. Loughran, N. Miller, R Power, B. Rice.

**Apologies** were received from G.Colson, C.Lees, P.LeFleming.

1. **Minutes.** The minutes of the meeting held on 20 January were confirmed. There were no matters arising.

2. **Fellowship :**

- a) St.Edmund's evening. 90 people had attended.
- b) King's Guest Night 30 March. The President to be asked to stress that early replies were needed. An earlier cut-off date was needed for future events.
- c) Curry evening. Cancelled because of a problem about the date.
- d) Safari Supper 26 June. As HK would be away, RP would brief fellowship committee members about necessary arrangements.

3. **Dining.** Negotiations were in progress with KCCC's caterer about proposals to increase meal costs to £12.30, and about guaranteed numbers for lunchtime and evening meetings. It was agreed that the increase was acceptable : standing orders would need revision. Other arrangements were needed on 3 dates when there were Tuesday cricket fixtures : 27<sup>th</sup> July (a pub evening was proposed), 3<sup>rd</sup> August ( cocktail party later in the week), 7th September (t.b.a.).

4. **Speakers' Secretary.** The March and April programme was agreed. Meetings on first Tuesdays should normally be for club business.

5. **Newsletter.** The March issue was in preparation.

6. **Registrar.** Club attendance for January was 63.88%.

7. **Membership.** One application had been approved.

8. **Eastbourne Conference.** Final numbers were needed, also a replacement for RQ.

9. **Training:**

- a. This would be arranged for new members.
- b. Website. There was a need to assess who else needed training on how to input material in order to maximise effective use of the site. 10.100 Club. The position needed to be clarified.

**11. Health & Safety.** District was arranging a seminar about changes in these regulations.

**12. Vocational Service:** Further details were needed about the proposed public speaking competition. A number of visits were being arranged.

**13. Other business:**

a) Information was needed about Council's decision about the limitation of meals to speakers and their guests, and about refund of the cost of producing menus.

b) The Chairman would circulate a list of principal events during his year.

**14. Next meeting:** 24 March.