

Members of group in attendance:

Committee- Sarah Anderson, Derrick Brook, Margaret Cooper, Soo Coleman, Barbara Barfoot, Jill Parr (6)

Members: Pat Stack, Margaret Malone, Joan Wetton, Pauline Page, Margaret Holland, Sandra King, Pat Ross, Ena Lyons, Norma Young, Maureen Wilkinson, Janet Mackenzie, Val Dodds, Val Stevens, John Cooper, Lynda Lecorgne, Carol Chapman (16)

No	Item	Action by
1	<p><u>Introductions and Apologies</u></p> <p>None received. Derek introduced the existing committee to those present.</p>	DB
2	<p><u>Resignation of Committee Members:</u></p> <p>Due to stand down this year are:</p> <ul style="list-style-type: none"> ·Margaret Cooper as Secretary Jill Parr as General Committee Member Barbara Barfoot as General Committee Member 	DB
3	<p><u>Results of new Committee Members</u></p> <p>Standing for:</p> <p>Secretary: Lynda Lecorgne – voted in by Janet Mackenzie and Carol Chapman Chair: Derrick Brooke – voted in by Pauline Page and Janet Mackenzie Vice Chair: Margaret Cooper – voted in Barbara Barfoot and Joan Wetton General member: Barbara Barfoot – voted in by Jill Parr and Carol Chapman General member: Jill Parr – voted in by Pat Ross and Margaret Holland</p> <p>Sarah Anderson and Soo Coleman remain in their current posts for this year.</p>	ALL
4	<p><u>Accounts for April 2012 – March 2013</u></p> <p>Sarah provided a set of accounts to all present. These can be found on our website or requested by hard copy send to any member that wish to review them.</p>	SA
5	<p><u>Amendments to Constitution to be considered by members:</u></p> <p>5.1 SA has made a suggestion that we lower the age of the membership to 40, which will hopefully encourage more attendance at the day trips. If no objection to this request we will aim to make this amendment within 21 days of the minutes being issued to all members.</p> <p>5.2 Take out the reference in Constitution number 5 (F) – All members must stand down from the committee after 6 years and cannot be re-elected until one year later. If this remains we will have a situation next year where several of the key players on the committee cannot stand, which may have</p>	SA

<p>5.3</p> <p>5.4</p> <p>5.5</p>	<p>a detrimental effect on the group continuing. Action to note - Take out reference to six years and replace with nine at this time.</p> <p>NEW Bonus Scheme – Starting in 2013 – On 1st August 2013 – all members attending a day trip will collect a point per trip they attend, this also includes points for partners or friends they bring along with them. Once they reach 12 bonus points they will be able to use their credits, which will equal £12.00 in total against a day trip or using to pay for part of their annual membership costs.</p> <p>Meetings changed from 6 per year to a minimum of 4, with 2 open meetings</p> <p>Amend Mileage from 40p to 45p per mile for business use only</p>	<p>SA</p> <p>SA</p> <p>SA</p>
<p>6</p>	<p>Review of activities 2012 – 2013</p> <ul style="list-style-type: none"> • 8 day trips: Canterbury, Globe Theatre & Tate, Leighton Buzzard, Kew Gardens, Battle, Barnsdale Gardens, Eastbourne, Hampton Court; • 1 x Race night, • 1 X Party – Dec 2012, • Various Quiz evenings, • Bingo sessions, • Ten Pin Bowling, • Chinese Meal and members sometime arrange different trips and meals by themselves after aerobics. <p>We will be looking at alternative travel arrangements for future trips so we do not lose £'s in loss of sales of seats.</p>	
<p>7</p>	<p>Any other business/suggestions for next year</p> <p>Committee to look at DJ for Xmas Party this year.</p> <p>Soo noted raised that we have been lucky enough to receive some free advertising lately.</p> <p>Suggested trips to look at for next year:</p> <ul style="list-style-type: none"> • Rochester – Cathedral/River trip • Meetings in Priory Park on Sunday afternoon during summer months when free music is provided. • Steam train at Blue bell railway • Marlborough – Concerts • Strawberry p[picking • Pollhill • Ipswich • Bury St Edmunds – maybe their Christmas Market 	<p>ALL</p> <p>ALL</p>
<p>8</p>	<p>Date for next round of meetings</p> <p>Next meeting will be a closed committee meeting on Monday 15th July 2013, 6pm – 8pm. Venue to be confirmed</p> <p>Next Open meeting – 18th October 2013 at 12noon – WI Hall, Rochford</p>	<p>DB/LL</p> <p>ALL</p>
<p>9</p>	<p>Close meeting</p> <p>Derek closed the meeting at 1.05pm, and thanked everyone for attending.</p>	<p>DB</p>