

**MINUTES OF A COMMITTEE MEETING HELD IN THE ST. GEORGE'S CHURCH, WASH
COMMON, MEETING ROOM ON 4TH OCTOBER 2001 AT 8.08 PM.**

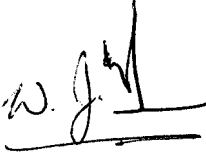
Present: Mr W.J. Turner (Chairman), Mesdames E. Anfield, P. Haney, J. James, J. Jessett, M. Wallace-Sims & J. Webb; Messrs F Graham, D. Jessett, and J. Johnston.

1. **Apologies:** for absence were received from Cllr. C. Hillman and Mr G. Poulson.
2. **The Minutes of the meeting held on 2nd August 2001:** were agreed as a true record after the correction of a typo and signed by the Chairman.
3. **Identification of matters not covered by items on the Agenda:** None raised.
 - a. **Chairman's Report and Correspondence:** The Chairman stated that his contribution would come up under the other items.
4. **Committee Appointments:** The Chairman introduced Mrs Pauline Haney to the committee and proposed that she be co-opted onto the committee as Hon. Secretary for Bagnols. This was agreed by the members. Miss Jenny Webb was introduced at the same time and agreed to fill the post of Youth for Europe representative as Miss Zoë Roberts was moving to Glasgow. The posts of Hon. Secretary and Hon. Eeklo Secretary are still unfilled.
5. **Finance:**
 - a. There was little change in the state of the finances since last month (copy of report filed with minutes). A coach had been hired for the Youth for Europe visit (£295) and a deposit had been paid for the meeting room hire.
 - b. The committee agreed to discuss travel expenses, the cost of presents and meals in Bagnols over the International Committee meeting weekend, at the next meeting.
6. **Membership:** Mrs Jill Jessett reported that she had sent out several forms but had only received one new membership in the past month.
7. **Reports by Town Secretaries:**
 - a. **Braunfels:** Mrs Elizabeth Anfield reported that:
 - i. Members had been invited to Braunfels for the e weekend of the 20th of October for a return of the Röhrmoos-Untertal hospitality.
 - ii. The choir from Lahnau Waldgirniss were to stay at the Newbury Hilton North Hotel and were to sing in the Methodist Church, Northbrook St. at 7.30 p.m. on the Friday night (5th).
 - b. **Bagnols-sur-Cèze:** Mr Jim Johnston reported that:
 - i. Mrs Agnes Carlisle was handing over her responsibilities to a combination of teachers from St. Bartholomew's and Park House. She would continue to oversee them. Both exchanges to Bagnols would take place in the summer vacation next year.
 - ii. The Chairman had written a letter to Bagnols responding to various

questions and confirming the travel details (copy filed with these minutes).

- c. **Eeklo.** N.T.R.
 - d. **Feltre.** The visit to Feltre had been very successful, despite the somewhat chaotic travel arrangements at the far end.
 - e. **Carcaxient:** The Chairman had been unable to get any response from Miss Heather Fittell and the committee agreed that we should seek a new committee member to take her place. The travel arrangements for the forthcoming reunion were confirmed.
 - f. **Kiskunfélegyháza:** Mrs. Elizabeth Anfield had attended the quinquennial celebration of the town's foundation. They also had a European flag presented by an EC Commissioner.
8. **Youth for Europe 2001:** 29th July - 5th Aug 2001.
- a. Miss Zoë Roberts had sent the report and evaluation of the week to the British Council and early indications were that they were acceptable and that we should receive the subvention for travel and accommodation shortly. She had also been in touch with Mr Kevin Dennis the Youth Activity Manager for WBC. He was hopeful that they could use the week as a vehicle for D of E gold awards in future years.
 - b. Anna Fielding was to attend the International Committee meeting in November.
 - c. The Chairman expressed the Associations gratitude to Zoë for the work she had put into Youth for Europe over the years and wished her a happy and successful future in her new employment in Glasgow.
9. **Reunion in Newbury in 2002:**
- a. The Working Party Minutes were distributed and accepted.
 - b. **Matters Arising:** As a result of the 2002 Spring Festival running later than usual the Chairman raised the question of changing the dates of the reunion. After some discussion the Committee recommended they should remain as planned.
10. **Newsletter:** The Chairman reported that Mr Garry Poulson had requested that any articles or photographs for publication be sent to him in the next fortnight.
11. **Date of next meeting:** Thursday 1st November 2001 at 8.00 p.m in St. George's Meeting Room.

The meeting closed at 10.10 pm.


1. XI, 2001.

NTTA Accounts (end Sept 01)

Brought forward (end July) £ 3467-01

Income:

From Bagwell's acct (loan repaid)	£2938-00	} 4553-68
Newbury Town Council (payment for 2001)	1300-00	
EC subvention (for footballers)	315-63	
Bank Interest	0-05	

Expenditure:

Barnes Coaches (for youth just Europe)	£295-00	} 309-00
Bank charges (re EC cheque)	8-00	
St George's (Line of account - deposit)	6-00	

£ 7711-69

Carried forward:

Treasurer's Acct	£ 598-82
Business No Justice Acct	7112-87
	<u>£ 7711-69</u>

J. J. J. J.

3.10.01.