

**Minutes of the Ash Stamp Club Extraordinary  
Committee meeting held on Tuesday 4th September  
at 29 Ashdene Road, Ash at 2.30 p.m.**

**Members present:**

Harry Coupland (HC) , Mary Lamont (ML) Keith Lamont (KL) and Graham Bidwell (GB).

**Matters arising from the minutes.**

Indemnity insurance required by the Centre Management. We now have an indemnity policy arranged by Stamp Insurance Services, Exeter, valid till 31 Jul 2008.

**Items for this meeting**

1. A cheque has been received from the James Payne Memorial Fund for £100.
2. The application to the Henry Smith and others Charity did not meet their criteria.
3. It was proposed that GB was co-opted as the secretary. **All agreed.**
4. It was proposed that a bank account be opened with the National Westminster Bank. **All Agreed.**

The meeting closed at 3.30 p.m.

**Chairman:** Harry Coupland