

**Minutes of the Ash Stamp Club Committee meeting
held on Friday 13th June 2008
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).

1. Matters arising from the previous Committee Meeting minutes.

Two Mayors visit

Action: - GB to print more pictures taken during the evening of the Mayors visit and forward to HC. – **still outstanding**

Action: - HC to forward relevant pictures to both mayors and to consider using pictures on a display board for future advertising. – **still outstanding**

Action – HC to contact Eric Marsh with a view to obtaining further pictures of the Two Mayors visit.

**Letter to James Payne Memorial Trust
Complete**

2. Attendance at Ash Fun Day and St Peters Fair

Action - HC to organise the staffing of a stand at each of the two functions.

3. Catering Rota

HC will cover the meeting in October if Ivan Dawson is unable to make the meeting.

HC will purchase the basic Coffee, tea, sugar and squash in readiness for the rota system.

4. Membership Card

Action - GB to design a Membership Card for the card. To be available for the September meeting.

5. Guest Speaker for 21st July Club Meeting

Action – GB to contact John Haywood to confirm that all is in order for meeting.

6. Insurance

Action – HC to pass to KL the indemnity insurance renewal upon receipt.

7. Treasurers/Financial Report

KL advised that 7 members were already fully paid up for the 2008/2009 season.

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7. Treasurers/Financial Report – cont.

KL advised that the club has a credit balance of £195 in the Bank and a total of £21.35 in cash.

8. Any Other Business

Action – GB to contact the Woking Philatelic Society Packet Secretary with a view to seeing if they would be willing to allow Ash Stamp Club to join their Stamp Packet circulation.

Action – GB to contact the Secretaries of both the Surrey Philatelic Federation and the Hampshire Philatelic Federation to find out more about the benefits of joining either Federation and also to obtain an up to date Speakers List.

Stamp Quiz

GB to investigate the possibility of a Stamp Quiz for the December 08 social evening.

6. Next Committee Meeting

To be held on Friday 5th September, at 29 Ashdene Road, commencing 2:30pm

Secretary: Graham Bidwell