

**Minutes of the Committee Meeting held on 17 May
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 from the minutes of the AGM.

Membership::

The membership restriction on those under 10 years old is incorrect, no age restriction as long as the child is accompanied by an adult.

Items from this meeting.

1. Membership form in draft was approved subject to the inclusion of an e-mail address if the member wished to give it.
2. Membership fees for junior members under 16 years old to be £7.50.
3. Insurance will be taken out in August in accordance with the terms of the specialist stamp insurers. Cover costing £20 per annum. **Action HC**
4. Parish Council Advert. Six copies of an advert giving the club meeting details to be produced and given to the council for display on their notice boards. **Action HC.**
5. St. Mary's magazine, no contact as yet, (tel. no.325295 for the magazine editor). HC to contact with an advert for the club or a short piece for the club. **Action HC.**
6. Stall at the St' Peter's Fete. This year the stall to be advertising our existence. Advertising material to be prepared for the date. No stamp sales this year.
7. Proposed programme for 2007/08:

June 18 th	Swop Shop general discussion.
July 17 th	Talk by someone local, George Gilder to be invited
Sept 17 th	Talk by a speaker.
Oct 15 th	Swop Shop general discussion.
Nov 19 th	Talk by a speaker..
Dec 17 th	Christmas Social Evening and Stamp Display on the theme of Christmas Stamps around the world.
Jan 21 st	Swop Shop general discussion.
Feb 18 th	Talk by a speaker.
Mar 17 th	Talk by a speaker.
Apr 21 st	Thematic Display/ Competition
May 19 th	Annual General Meeting and social evening.

Note: Harry will try to arrange for speakers to come from within an area of 10-12 miles. We have some names from the Farnham Club. Any member wishing to talk about his or her collection may choose a date for a presentation. Harry will try to keep you all informed of progress of finding speakers and of their requirements by a bulletin sheet.

8. Christmas display and the thematic Competition will be 2 pages (A4 size approx) of stamps.
9. Brownies to be advised that the stamp club will be meeting regularly on Monday evenings at 8 p.m.

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10. Refreshments to be available at about 9 p.m. and charged at 25p. Tea and coffee to be from the Dancing Club box. Milk and biscuits to be provide by one of the members on a rota basis. Money from the teas to pay for the items bought.

Next Committee Meeting 21st August 29 Ashdene Road, Ash at 2.30 p.m.

Harry Coupland
Chair/Secretary