

**Minutes of the Ash Stamp Club Committee meeting
held on Friday 25th April 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).

Matters arising from the previous minutes.

Item 6 – Two Mayors visit

Action:- GB to print pictures taken during the evening of the Mayors visit and forward to HC.

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

Item 6 – Letter to James Payne Memorial Trust

It was agreed that this item would be held over until after the AGM on 19th May 2008.

There were no other items outstanding.

Items for this meeting

1. AGM – 19th May 2008-04-26

The committee agreed the agenda for the AGM as follows:

Chairman's Report - to include a review of guest speakers.

Treasurer's Report - to include details of current membership

Secretary's Report – to include a review of the Web Site and advertising.

Election of Club officers:

Chairman

Treasurer

Secretary

Committee Members

Agreed Dates for 2008/2009 meetings

Matters arising from Initial Meeting

Visitors

Raffles

Affiliation

Catering Rota

Any Other Business

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2. Chairman's Update

HC advised that he would send photos of the February meeting to the two Mayors (see above).

3. Treasurer's Update

KL advised that the Club's Bank and cash balance currently stood at £112.25 credit.

4. Secretary's update

GB advised that a further advert for the club had appeared in the recently release Ash Vale and North Camp Directory.

GB advised that John Hayward had been approached with a view to attending the club meeting on 21st July and to provide a presentation on judging and the displaying of material.

5. Any Other Business

Membership Card

It was agreed by the committee that the club should prepare and issue a membership card for the forthcoming 2008/2009 "year". The card to provide committee members contact details, details of the club and list the forthcoming club evenings.

Action: HC to investigate

John Lea

It was agreed that the Club would contact John Lea and ask John to see if any other members of the Woking Philatelic Society would be prepared to be a guest speaker during the forthcoming year.

Action: GB to contact John Lea.

6. Next Committee Meeting

To be held on Friday 13th June, at 29 Ashdene Road, commencing 2:30pm

Secretary: Graham Bidwell