

**Minutes of the Ash Stamp Club Committee meeting  
held on Tuesday 27th November  
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.**

**Committee Meeting 21<sup>st</sup> August 2007**

1. GB to ascertain the reason why the clubs advert was not inserted into the Ash Vale and North Camp Directory issued in October. – **Item outstanding.**
2. GB advised the meeting that club posters had been displayed at Union Buildings and St. Augustines Church in Aldershot – **Item Closed.**
3. HC to pursue the club write up in the Church Magazine. – **Item outstanding**
4. HC to arrange for GB to be added to mailing list of Parish Magazine – **Item outstanding.**

**Extraordinary Committee Meeting – 4<sup>th</sup> September**

No Items outstanding.

**Items for this meeting**

**1. December Social Meeting**

Christmas Display:

to consist of 2 A4 pages/album sheet with a theme of Christmas. GB will provide a Bottle of Champagne as a prize for the best display. Newest member to be asked to judge the displays.

Food and Drink:

To consist of “small nibbles” (sausage rolls, mince pies, wine and fruit juice). GB will provide the mince pies and HC will provide the drink  
**Action HC – to phone the other club members to ascertain that they know about the display, whether they and their spouses/partners will be attending,**

Guests:

See action item above, consideration also given to asking other members of the local community.

**2. Guest Speakers for February and March meetings**

It was agreed that the club ask John Lea and Gavin Fryer to attend either meeting with an evening presentation. **Action GB.**

**3. April Meeting Display Details**

The committee agreed that the display should consist of a 2 A4/stamp album page display with a theme to be decided by the winner of the December Christmas display drawing a letter out of a “hat”. **Action GB – to provide letters and “hat” at Christmas meeting.**

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**4. Dates and content for 2008/2009 Meetings**

Please see separate sheet for details of dates and meeting content.

**5. Catering**

It was agreed that a rota should be drawn up with regard to all members making the meeting refreshments.

**6. Club Accounts**

It was decided that the club accounts should be finalised as at 31<sup>st</sup> March 2008 and annually thereafter, as this will allow the accounts to be audited before the AGM in May.

George Gilder's daughter has donated a stamp collection to the club and it was agreed that any purchases made by members should be made at 20% of the catalogue value and all proceeds should go to the clubs account.

The Treasurer advised that the rental for the meeting rooms had been paid until the end of the year.

The Treasurer also advised that at present the club was showing a credit balance of £159.

All Committee advised that there were no expenses claims outstanding.

**7. Any Other Business**

It was agreed that the meeting scheduled for 17<sup>th</sup> March 2008 should be brought forward one week to 10<sup>th</sup> March due to Holy Week commitments.

**Action – all members to be advised – see next item.**

It was decided that to ensure that all members knew what was happening over the next few meetings that a schedule be provided at each meeting.

**Action GB to arrange monthly schedule details.**

**8. Next Committee Meetings:**

Tuesday 5<sup>th</sup> February 2008, 29 Ashdene Road at 2:30 p.m.

Tuesday 6<sup>th</sup> May 2008, 29 Ashdene Road at 2:30pm

The Meeting Closed at 3:50 p.m.

**Secretary:** Graham Bidwell