

**Minutes of the Ash Stamp Club Committee meeting
held on Thursday 7th February 2008
at 29 Ashdene Road, Ash at 7.45 p.m.**

Members present:

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

Matters arising from the previous minutes.

It was agreed by all committee members present that the Christmas social was well received.

There were no other items outstanding

Items for this meeting

1. Swap Shops

All agreed that in future Swap Shops would be limited to 30/40 minutes with the rest of the meeting being given over to other activities.

2. Recruiting New Members

This is proving to be a difficult exercise with only one new member recruited during the last three months.

3. Chairmans Update

HC advised that he was pleased that items moved on in his absence whilst on holiday

4. Treasurers Update

KL advised that the Clubs current bank and cash balance is £180.75 credit.

KL also advised that the club need to maintain an average balance of £20 to avoid paying and Bank charges.

5. Secretarys Update

GB advised that an article relating to the club was due to/appeared in the latest edition of St Peters Parish Magazine.

GB also advised that due to the nature of his part time job collating the Ash Parish Council Newsletter that it was hoped to have another article in the magazine as soon as possibly practical.

6. Any Other Business

KL advised that it was hoped that Mayor of Guildford, Councillor Mike Nevins, the Mayor of Woking Councillor Bryan Cross and the Chairman of Ash Parish Council Nigel Manning would all be able to attend the next club meeting on 21st February, subject to any other commitments.

The Committee then went on to discuss final details for the meeting.

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6. Any Other Business – continued

The committee were reminded that when applying for a grant from the James Payne Memorial Trust that the Trustees requested an update as to the running of the club. – **Action - HC to provide.**

7. Next Committee Meeting:

Friday 9th May 2008, 29 Ashdene Road at 2:30pm

Secretary: Graham Bidwell