

**Minutes of the Ash Stamp Club Committee Meeting
Held on Friday 3rd October 2008
At 29 Ashdene Road, Ash at 2.00 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

Action – GB to print more pictures taken during the evening of the Mayors visit and forward to HC – **Complete.**

Action – HC to contact Eric Marsh with a view to obtaining pictures of the recent Guest Speakers visit in order to create a display board – **Outstanding.**

Action – GB to continue investigation into a Stamp Quiz for the Christmas Meeting.

2. Membership of Hampshire/Surrey Federation.

Following a discussion on the relative merits of joining each Federation, with Hampshire providing an annual year book, incorporating a Speaker List, access to the HPF Exchange Paket, a free table at Hampex and ability to send a delegate to the quarterly Council Meetings it was proposed by ML and seconded by HC that we join the Hampshire Philatelic Federation.

Action – GB to send cheque and application to Hampshire Philatelic Federation.

3. 2008/2009 Membership Fees still to be paid.

The issue of outstanding Membership Fees to be raised at the next club meeting on 20th October.

4. Chairman's update

HC advised the committee that Ash Parish Council are holding a Christmas Fantasia on 6th December and that he would request volunteers to "man" a stall during the next club meeting on 20th October.

HC advised that he was stilling going to produce a "Wilding" display/talk at the next club meeting on 20th October.

5. Treasurers Update

KL advised that the club has a balance of £160.00 credit in the Bank Account.

KL Advised that the hall was paid for up until the end of the year.

HC Also advised that the club has a stock of three bottle of Whiskey, that can be used as Guest Speaker "payment".

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6. Secretary's Update

GB advised that he would continue to look at advertising the club and that if possible a further notice would be inserted in the Parish Council Notice Boards and details of club evenings added to the events section of the Parish Council Website.

7. Any Other Business

December Meeting

The committee agreed that light refreshments would be available at the Club meeting/Social in December, with Wine, Apple/Orange Juice, Sausage Rolls, tea and coffee being available.

The Christmas meeting would also have a Stamp Related Quiz and it was agreed that a Presentation Pack be awarded as a first prize.

ML to provide an A to Z of Scabble Letters at the next meeting to enable a letter to be picked for the next Members Thematic Themed display.

8. Next Committee Meeting

To be held on Friday 28th November at 29 Ashdene Road, commencing 2:30pm.

Secretary: Graham Bidwell