

**AVON DASSET FETE MEETING**  
**Thursday 5<sup>th</sup> February 2015**

**Present:** Natalie Heath (Chair), Marveen Randerson, Trevor Gill, Michelle Gill (Treasurer), Walter Sherriff, Ali Fraser, Anna Prosser (Secretary), Laura Young, Stuart Ockenden, Kevin Dancer.

**Apologies:** Sandra Heath

**1. Amendment to the AGM Minutes**

It should have been stated that the accounts for 2013 were adopted. All but £30 was collected for 2014.

**2. Permission from Robert Leach**

Robert Leach is fine about using the field this year. They do not want to have a stall.

**3. Bar**

**Nat** has contacted The Wharf but they have a booking on 1<sup>st</sup> August. They will loan us the equipment and help set it up. They will also advise on stock and get a temporary events notice. We will need a licence and insurance – **Michelle**. To consider staffing ourselves even if we can man less stalls.

**Anna** to contact Hook Norton re beer and drays. To ask about sale or return.

**4. Update on nominated charity**

Brita is happy for it to be the British Heart Foundation.

**5. Update on website**

Kelly has kindly updated the website which is currently basic and **Sandra and Nat** will work on it. She has kept the current domain and emails on this site should still be working. Instead of buying more website hosting at £70 per annum she has set up a wordpress blog. This is easy to update by anyone and is free so we only have to pay for the web diversion which is £18.99 + vat for two years. She has given instructions on how to use this website. Michelle asked how we should pay this in future years.

**6. Update fro Programme Team**

Michelle has updated the spread sheet. Little more has been done as we were waiting for the website to be ready. Agreement to meet in the next couple of weeks. **Nat** will send Michelle her spread sheet. Programme needs to be ready in May to go to press the first week in June.

**Anna** will put info on 'Where Can We Go' and 'Warwickshire Website' **Nat** will put it on 'Net Mums' and **Michelle** on Freegle.

**7. Review of Work in Progress**

As seen on Nat's spreadsheet. Daisy and the Shire Horses already have another booking. **Anna** to contact Hook Norton.

**Michelle and Trevor** to look at Fenny Market for stalls

**Marveen** to contact Red Horse

Concern that currently we do not have a marquee **Kevin** to discuss with previous supplier, rent or buy?

Photos, **Anna** to contact Rosie

**Nat** to contact British Heart Foundation re stand and any other help with PR

**8. Raffle**

To have fewer but better quality raffle prizes **All**

**9. A.O.B.**

**Laura and Nat** to contact Kelly re exhibitors

To contact Coventry Radio re a roving commentator.

**Kevin** to organise Horse Shoe Throwing and to ask Charlie if she will help on bar.

**Marveen** to contact Tysoe Puppet Company

**Stuart** to supply tables, tombola and chairs.

We still need to book Coconut Shy from Warrington

**Nat** will contact the Army again re manpower and support (help from Stuart and Sarah)

**Trevor** - donkeys

**10. Date of Next Meeting**

**THURSDAY 5<sup>TH</sup> MARCH 2015**

**7.30PM**

**Ali's house. 2 Park Close**