

AVON DASSET FETE MEETING
Thursday 5th 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 1st 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 5TH MARCH 2015

7.30PM

Ali's house. 2 Park Close