



# MINUTES OF GENERAL MEETING

7.30pm on 3 March 2016 at the Honor Oak Pub, SE23 (having been postponed from 24 February 2016)

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## In Attendance

Ellie Rogers, Zaria Greenhill, Dave Lowry, Jim Smith, Leo Stevens, Svea Polster, Alex Roberts, Josh Smaller

Apologies: James Cross, Sydney Couldridge, Annie Maunton, Alex Drew, Gavin Bolam, Marcel Jenkins, Nicholas Taylor,

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## Welcome

ER welcomed everybody to the meeting.

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## Minutes of last meeting and matters arising

The minutes for the meeting in January were completed by ER and have been posted on our website and Facebook page. Comments can be made regarding accuracy via our website.

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## Festival

The following tasks were discussed and the following was agreed:

1. Our priority over the next few weeks is to raise funds. So far we have £700 from Sebastian Roche, but that is it. It is noted that this is way down on last year and our costs are increasing (e.g. the farm will cost £600 not £500 like last year). ER reported that Barratt Homes are not interested in sponsoring the Festival and noted that we are not getting any funding from the council (unlike previous years). The festival cost £6500 to put on last year. We agreed that we would like to make a surplus, so that we can make improvements in the playground. Members were asked to consider whether there are any additional funding options.
2. AR has agreed to run the raffle. It was agreed that this would be operated largely the same as last year's raffle.
3. ER confirmed that SC had kindly agreed to prepare the festival flyer. The contents of the poster were agreed.

4. Following discussion about the state of the Friends' main tent, it was agreed that JS would arrange for our main tent to be cleaned. JS has researched companies who can clean the tent. There nearest is in Southampton. It will cost about £350 plus the cost of JS's petrol to Southampton. JS will provide details to DL.

5. It was agreed that all acts would be considered fairly, including those put forward by GB. ER confirmed that if cancelled we may have to pay cancellation fees. The group confirmed that they were happy with this. Each band was considered and the shortlist was drawn up. JS will cancel GB's bands and ask Siobhan Parr if she will perform for a reduced fee, given that no other band will be paid.

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**AOB**

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None.

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**Future meetings**

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Next meeting and stocktake to be agreed by email. Subsequently agreed to be 28 April 2016.

ER  
12 March 2016

