

MINUTES OF THE EXTRAORDINARY MEETING OF THE
COMMITTEE OF THE BOOTHBY PAGNELL VILLAGE SOCIAL CLUB
30TH MAY 2008

PRESENT: Mrs L Cox (Vice-Chairman)
Mrs D Crawford (Treasurer)
Mrs P Collier
Mr A Crawford
Mr P Hunt
Mr N Thomas
Mrs S Tweddle
Mr M Tweddle
Mrs R Williams

RE-ELECTION OF COMMITTEE POSTIONS

ACTION

Resignation of Secretary - Mrs D Wright.

The committee wanted to thank Denise for her hard work and commitment to the Social Club and are unanimous in the desire that she stay on the committee if she feels able. Peter to organise sending flowers to Denise with a message from the committee.

Peter

Appointment of new Secretary

Rachel Williams proposed by Pam and seconded by Liz.

Position of Chairman

As the committee have had no communication from the Chairman we are left to assume that he has resigned his post. We thank Trevor for his time over the past 26 months in this role. Rachel to email Trevor with notice of his replacement and minutes of this meeting.

Rachel

Appointment of new Chairman

Liz Cox proposed by Dawn seconded by Pam

Liz requested that a Vice-Chairman should be appointed but we agreed to all muck in should she be unavailable to chair a meeting.

This leaves vacancies for ordinary committee members. Katharine Williams was voted on as a Junior Committee Member and Mark Hodson is "thinking about it".

Peter Williams could not be persuaded to become an "official" committee member.

MATTERS ARISING

The A-board

Andy has seen wooden A-boards for £45 at Bingham and is going to follow this up. To prevent the board from rising damp Martin is going to design 4 little "wellies" to keep the bottom of the board off the ground!

Andy
Martin

NEXT MEETING

Friday 11th July 8pm