COMMITTEE MEETING MONDAY 7th SEPTEMBER 2015 AT 5.00PM EXECUTIVE MEETING ROOM 1 MUNICIPAL BUILDINGS EARLE STREET CREWE

PRESENT:

Chairman Clive Mosby, Maurice Jones, Wendy Johns, Barbara Colbert, Cllr Pam Minshall, Cyril Jones, Ann Jones.

The Chairman welcomed Councillor David Marren who has been appointed representative for Cheshire East Council

APOLOGIES:

Peter Kay, Jill Oakes, John Oakes, Ray Stafford, Lindsay Johns.

MATTERS ARISING FROM MINUTES OF 3rd AUGUST 2015 MEETING: No matters arising.

TREASURER AND MEMBERS REPORT: (WENDY)

The Treasurer reported that the Current account stands at £2,660.17 Deposit account 1 £4,343.10. Deposit account 2 £1,033.27. The cost of refreshments for the Agricultural Student £9.87 has been taken out of the Humblot Trust. The Treasurer reported that we have 35 paid up members with one member still to pay and 1 corporate member. The Treasurer also reported she had received the membership of our corporate member. The Treasurer reported that she still had money to come in for member's meals for the summer school she is confident we will break even. The Treasurer is having trouble with her computer but said she will have a full statement for the next meeting.

PUBLICITY:

Councillor David Marren stated he was hopeful he will have an article ready for print by the end of October.

WEBSITE: (PETER)

Nothing new to report. The Webmaster has put the Photographs and comments from the summer school on the web site.

SUMMER SCHOOL: 2015

The Chairman read out the comments on the evaluation forms which were all excellent or good. The Chairman congratulated the committee and thanked them for their hard work.

CANTA ACTIVITIES:

It was decided to hold a Polish evening at Barbara Colbert on Saturday November 16th 2015 and it was agreed to take £40 out of the current account and to charge Members £2.00 and none members £5.00.

LEAFLETS:

The Chairman reported that he had had to send the printer more photographs as he was having trouble with the printing of the original ones. The Chairman hopes to have the leaflets for the next meeting.

BISCHOFSHEIM:

Representatives from all three Councils are going to Bischofsheim in October and five members from CANTA for the anniversary celebration with Dzierzoniow.

It was agreed at the meeting to hold next year's celebration between Bischofsheim and Crewe and Nantwich from the $1^{\rm st}$ July to the $4^{\rm th}$ July 2016 with representatives from CANTA and Councils.

The return visit from Bischofsheim to take place between 16th September and 19th September 2016.

CORRESPONDENCE:

The following correspondence received since the last meeting. Bischofsheim - Local Papers.

Thank you card - Christine Bailey - St Bertolines Church.

A.O.B:

The Secretary reported that Jill Oakes was recovering after her operation and at this early stage all seems well. A card has been sent from CANTA and all agreed to send flowers when she returns home.

THE MEETING CLOSED AT 6.20 The next meeting of the committee 5th October 2015