

WELSH SOCIETY OF KINGSTON-UPON-HULL

Minutes of Committee Meeting held on 7 June 2010 at Janet's home, 14 Wrygarth Avenue, Brough

Present: Janet Arrowsmith, John Butler, Suzanne Marshall, Nesta Merrells,
Mark Morgan, Marian Muzaffar

Apologies: Rob McAdam, Gwenda Ramsay, Marilyn Roberts, Glenys Thompson

The Secretary was asked to send a letter of thanks to Anita Latham and Dave Thomas for all their hard work on the Committee and for the Society over many years.

1 Minutes of the Committee Meeting held 21 April 2010.

The minutes were accepted as a true record.

2 Matters Arising from the Minutes

a) Summer Outing to Elvington Air Museum, 19 June 2010

It was reported that Anita Latham was unable to attend and Gwenda may not be able to attend. Numbers for catering purposes were required by 11 June.

b) Gymanfa Ganu 8 May 2010

Janet reported that this event had gone very well and had been very enjoyable.

c) Meeting Venue

John Butler reported that, since the last Committee Meeting Janet and Mark Morgan had visited various possible venues, including:
Lazaat (£110 plus refreshments), Willerby Manor (£100 plus refreshments),
Ramada Jarvis (£100 plus refreshments). Nesta Merrells was awaiting prices from Beverley Arms.

At the Annual General Meeting (AGM) on 21 May 2010 it had been suggested that we could have a different evening which might be cheaper. At the AGM the following has been suggested: Staff House or the Dennison Centre at the University, Owners & Trainers' Bar at Beverley Racecourse, Cave Castle, Beverley Arms, Ideal Standard Sports Club, YPI and Castle Hill Hospital. Members were asked to keep an eye open for other possible venues.

3 Matters Arising from the Draft Minutes of the Annual General Meeting held 21 May 2010

Minute 13.4. Society's new website

It was reported that if a person or organisation sets up their own website they are not protected from hackers. It was necessary to pay for a domain name which had to be registered. John Butler suggested that a page could be set up which was accessible only to members for more sensitive information.

4 Programme 2010 - 2011

The draft programme was discussed and dates fixed in theory. (2nd draft programme attached below). Arrangements, most of which are still to be firmed up, are:

17 September '10	Games evening AND Stephen Oliver to give a short presentation at first meeting re new Young Adult Unit for young people with cancer at Castle Hill Hospital.	Nesta to arrange Janet to arrange
15 October '10	President's evening Three for the Road (Dave's musical friends)	Gwenda/Janet to confirm
23 October '10	Concert by Driffield Male Voice Choir. The Guildhall, Hull at 7.30 pm. Tickets: £7 each. Proceeds to new Young Adult Unit for young people with cancer at Castle Hill Hospital.	Janet to organise printing of programme for the evening. John to prepare 100 posters and 200 tickets. Janet/Marian to advertise in East Riding News (for Sept & Oct); Hull Daily Mail; Beverley Guardian; Beverley Advertiser. 2/3 posters for Driffield. Radio Humberside (What's On Diary) - Janet. Janet to contact Libraries and Tourist Boards.
19 November '10	Wine tasting evening	Eddie to arrange.
4 December '10	Christmas Dinner, Cottingham Parks Golf & Leisure Club. 7 pm for 7.30 pm. Cost price £19.95 per person. Ticket price to be decided.	Already booked by Janet/Mark.
21 January '11	'From Hull to the Ends of the Earth'. Talk by Rob Robinson	Janet arranging this.
18 February '11	Irish Night with the Irish Society. Noson Lawen (Musical evening). Cottingham Parks Golf & Leisure Club	To be arranged.
5 March '11	St David's Day Dinner. Rowley Manor Hotel.	To be arranged.
6 March '11	St David's Day Service. Portobello Methodist Church, Holderness Road, Hull. 10.30 am. Revd Viv Smith.	
18 March '11	Chairman's Evening. The Romans in Brough by Dr Nick Summerton	Marian arranging this.

15 April '11	'Wildlife and Mountains of North Wales'. Talk by Richard Fuller by Richard Fuller	Janet to make arrangements.
20 May '11	Annual General Meeting Cottingham Parks Golf & Leisure Club	
17 June '11	Summer Night Out Visit to BBC	Janet to ask Gwenda about this.

5 Name of committee???

Constitution to be sent out for consideration at next meeting.

6 Date of next Committee Meeting:

Wednesday 21 July 2010, 7.30 pm at Janet's home.

MLM