

WELSH SOCIETY OF KINGSTON-UPON-HULL

**Minutes of Committee Meeting held on 12 August 2010
at Janet's home, 14 Wrygarth Avenue, Brough**

Present: Mark Morgan (Chair), Janet Arrowsmith, John Butler, Rob McAdam, Suzanne Marshall, Nesta Merrells, Marian Muzaffar

Apologies: Gwenda Ramsay, Marilyn Roberts, Glenys Thompson

1 Personalia

The Chair noted various events since the last Committee Meeting on 7 June:

- The sad death of Arthur Williams, Honorary Vice-President of the Society.
- The move out of our area of Bill and Gwenda Ramsay - Janet read out a letter from Gwenda who wishes to continue as President of the Society for a second year and will join us for as many meetings as she can. We send them all good wishes in their future home;
- The unexpected illness of John Butler's father in Spain;
- The sad death of Ann Blenkinsop's husband, Denis;
- The sad death of Suzanne Marshall's father.

2 Minutes of the Committee Meeting held 7 June 2010.

The minutes were accepted as a true record.

3 Matters Arising from the Minutes

- a) **Minute 5. Name of committee - should read Name of the Society.**
Following discussion at the Annual General Meeting the Society's Constitution to be circulated to the Committee for consideration.
Action - Marian.

4 Programme for 2010 - 2011

17 September '10	Stephen Oliver to give a short presentation at first meeting re new Young Adult Unit for young people with cancer at Castle Hill Hospital followed by Welcome & Games Evening	Arranged. Nesta to arrange.
15 October '10	President's evening Three for the Road (Dave's musical friends)	Arranged. Janet to host on behalf of Gwenda. Three for the Road will accept fee for their chosen charity.

23 October '10	<p>Concert by Driffield Male Voice Choir. The Guildhall, Hull at 7.30 pm. Tickets: £7 each. Proceeds to Teenage Cancer Trust Young Adult Unit, Castle Hill Hospital.</p>	<p>John to prepare & circulate posters (A4 and A5) and tickets to Committee Members. <u>Action John.</u></p> <p>John to publicise with Beverley Tourist Office. <u>Action John.</u></p> <p>Mark had notified Hull Daily Mail who will include concert details in all their publications.</p> <p>Marian to notify Beverley Guardian, Beverley Advertiser and all their publications & East Riding News. <u>Action - Marian.</u></p> <p>Janet to publicise with Radio Humberside(What's On Diary), Viking Radio, Libraries and Tourist Boards (except Beverley). <u>Action Janet.</u></p> <p>Raffle prizes already promised were: An embroidered cushion (Gwenda), Toiletries (Janet), Bottle of wine (Marilyn), Bottle of whiskey (John), Box of chocolates (Rob), Fruit basket (Marian), Flowers (Mr & Mrs Peter Shipp).</p> <p>A few more quality raffle prizes were requested. <u>Action - everyone.</u></p> <p>Printing of programme for the evening. <u>Action - Janet.</u></p>
19 November '10	An evening with Doreen & Eddie	Arranged.
4 December '10	<p>Christmas Dinner, Cottingham Parks Golf & Leisure Club. 7 pm for 7.30 pm. Ticket price £20 per person.</p>	<p>Already booked by John/Mark. Note ticket price in programme. <u>Action Marian.</u></p>
21 January '11	'From Hull to the Ends of the Earth'. Talk by Rob Robinson	Arranged.

18 February '11	Noson Lawen/Ceilidh with the Irish Society. Cottingham Parks Golf & Leisure Club	Both Welsh and Irish Societies to contribute perhaps 4 or 5 items, totalling 45 minutes from each Society. These could include, eg singing, poetry, jokes, stories. Two sessions (8 pm - 8.45 pm) followed by a half-hour break, and a further session (9.15 pm - 10 pm). The following possibilities were suggested: Holyhead-Ireland ferries and the train crash in Abergele (Janet - 20 minutes); Welsh love spoons (Nesta); Three castles (Rob); Welsh/Irish alphabet/words (Marian to ask Nev to do the Welsh bit). <u>Action Marian.</u>
5 March '11	St David's Day Dinner. Rowley Manor Hotel.	Arranged. £100 advance had been paid by John.
6 March '11	St David's Day Service. Portobello Methodist Church, Holderness Road, Hull. 10.30 am. Revd Viv Smith.	Already booked. Committee members to think of suitable Welsh hymns for Mark to suggest to Vicar. <u>Action - everyone.</u>
18 March '11	Chairman's Evening. 'The Romans in Brough' with Dr Nick Summerton. Cottingham Parks Golf & Leisure Club	Arranged.
15 April '11	'Wildlife and Mountains of North Wales'. Talk by Richard Fuller by Richard Fuller. Cottingham Parks Golf & Leisure Club	Arranged.
20 May '11	Annual General Meeting plus 'All in My Lifetime' with Teifion. Cottingham Parks Golf & Leisure Club	<i>(This has since been arranged.)</i>

17 June '11	Summer Night Out Visit to Radio Humberside	<u>Action - Janet.</u>
-------------	---	-------------------------------

5 Membership Enquiry

The Secretary reported that a membership enquiry had been received. An initial response and information had been sent and a copy of the finalised programme will be provided. **Action - Marian.**

6 Any Other Business

- a) Janet had commissioned some greetings cards to be sent to Members who were ill. £3 each.

7 Dates of forthcoming Committee Meetings:

15 October, **7 pm prompt**, before start of President's Evening.
To discuss the Concert on 23 October.
Cottingham Parks Golf & Leisure Club

19 November, **7 pm prompt.**
To discuss arrangements for St David's Day Dinner and Service.
Also arrangements for Noson Lawen.
Cottingham Parks Golf & Leisure Club

Date to be arranged
Items for Annual General Meeting: (a) Constitution, (b) Venue, etc