WELSH SOCIETY OF HULL & EAST YORKSHIRE Notes of the Committee Meeting held on 2 July 2013

1 Minutes of the AGM 17 May

1.1 <u>Venue for Meetings</u> - Jackie Thomas had notified Nesta that a lift had now been installed at Hessle Golf Club the lift and that there were new caterers who may be prepared to open in the evenings again. It was suggested that the Committee consider holding some or all Society meetings there. It was decided that there was no reason to move from the current venue, Beverley Arms, at the moment. Nev had visited Beverley Arms and possible dates for meetings had been booked. He had been informed that there would be no change to the charges/arrangements for the coming year.

2 Programme 2013 - 2014

- 2.1 Suggestions for the programme were considered which various members were asked to follow up.
- 2.2 Alwyn kindly agreed to liaise with speakers to remind them near their events, and with venue re the arrangements required.

3 Christmas Dinner, 5 December

3.1 It was noted that Rowley Manor has been booked, 7 pm for 7.30 pm. It was suggested that the maximum cost/price should be £23 per head. Nev/Bren agreed to organise.

4 St David's Day Dinner, 1 March 2014, 6.30 pm for 7 pm.

4.1 Nev/Bren agreed to organise the menu. It was suggested that the maximum cost should be £23 per head as we have to add approx £3 per head to the ticket price to cover the cost of invited guest. Nesta is to organise harpists via Rachel Jerome.

5 Chains of Office

5.1 Nesta agreed to enquire about cost of bringing chains of office up-to-date.

6 Society Records, Flags, Dolls, etc

6.1 Nesta and Roger are to discuss.

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