WELSH SOCIETY OF HULL & EAST YORKSHIRE Notes of the Committee Meeting held on 2 June 2014

1 Matters arising from the the Annual General Meeting 16 May

1.1 <u>Role of Secretary</u>

The Committee noted with appreciation the offer by Anne to act as unofficial Speaker Secretary. Marian requested that other individuals take responsibility for organising events, including composing emails/letters to members, but that she would be happy to maintain an up-to-date distribution list and act as "postman" and send them out.

1.2 Start time for meetings

The Committee noted the AGM's wish to try out 7.30 pm as start-time for meetings in 2014 - 15.

1.3 Translations

The Committee noted Nev's request that others might like to be involved with translations. These amount to about 2 paragraphs per month for the website, plus the annual programme of events and the programme for the St David's Day Dinner. John to pursue.

2 Programme 2014 – 2015

2.1 The following dates were agreed: -

2014
19 Sept
17 Oct Chair's Evening: Wales on your Palate
14 Nov
10 Dec Christmas Dinner
2015
16 Jan
20 Feb
27 Feb St David's Day Dinner
1 March St David's Day Service
27 March
17 April
8 May Annual General Meeting
Tba Summer Outing – A boat-ride on the Humber from the South Bank – plus meal

- 2.2 Anne to contact Santiago Bejarano regarding his talk "Galapagos, Timeless & Fearless" which had been scheduled but did not take place in 2012-13.
- 2.3 Marian to provide Anne with contact details for Dr Mike Lewis about arranging new date for his talk "The History of the Welsh Slate Industry" which was postponed from April 2014.

- 2.4 Marian to contact Graham Saunders regarding talk on Welsh Music
- 2.5 Anne then to contact the following re their willingness/availability:
 - i) John Cox former Ambulance Officer/Wrestler/ Councillor
 - ii) Merle Skinner's son an American Antiques Dealer
 - iii) Dave Thomas an Evening's Painting
- 2.6 The following were felt to be reserve possibilities:
 - i) Listen to recording of Dylan Thomas
 - ii) Noson Lawen Possibly approach Ray Eastleigh via Ross Weekes
 - iii) Film Evening Only Two Can Play, The Man Who Went Up a Hill and Came Down a Mountain, How Green is My Valley
- 3 Christmas Dinner, 7 for 7.30 pm Wednesday, 10 December 2014 Rowley Manor
- 3.1 Roger & Anne to organise and to bring suggested menu and price to the Society meeting on 19 September for approval.
- 4 St David's Day Dinner, Friday, 27 February 2015 Rowley Manor
- 4.1 Jo to organise, with use of check-list and with help from others.

5 St David's Day Service, 9.30 am Sunday, 1 March 2015 - Walkington Methodist Church

5.1 Jo to liaise with Minister, Rev Ray Coates.

6 Anita Latham

6.1 The Committee noted with deep regret the sad loss of long-standing Welsh Society member Anita . Details of the funeral would be passed to members when available.

7 Croquet on the Lawn and Afternoon Tea at Rowley Manor, 12 June '14.

- 7.1 Jo reported that about 20 people had so far expressed an intention to attend this event.
- 8 Date of next meeting: To be arranged.