## THE DOVER SCCIETY

Neeting No. 11 of the Executive Committee, held on 13 April 1989, at 1930 at 7 Cambridge Terrace by kind permission of John Cerrard, DHB.

Fresent: J. Woolford, N. Willis, J. Gerrard, P. Kennedy, L. Wright, L. Clackett,

S. Standing, J. Cope, K. Berry, P. Dobbins, A. Galley, K. Wraight, B. Smith

Apologies: P. Johnson, M. McFarnell

Objections to minutes of meeting No. 10.

Item 1 line 11 add after visited, by FFAS Committee.

## Matters arising:-

- (c) J. Drover had now been approached and agreed to be nominated.
- 5. Chairman would write article for newsletter concerning B. Philp's talk to the Committee.
- 6. Membership Cards would now be expedited at cost of £35 per thousand.

4. Fee for the Rochester trip should now read £5.50

- (a) Mrs. Dale had now provided a written obituary but nothing had been received from Mrs. Khambatta.
- (c) C. Taylor, J. Cwen, J. Drover and M. Waite had agreed to be nominated Mrs. Fidler had refused.
- (e) The Committee considered the heritage trail unsatisfactory and would approach DDC.
- (f) Chairman would write to Cunliffe.

(g) P.J. would progress.

- 1. Apologies for absence AGM from Countess and Lord Rees
- 2. LC gave details of the visit to ET Consultative Meeting and notified the next meeting as 20 June.
- 3. Venues for KFAS 1990 Spring Conference discussed. Booking would proceed and wine licence would be sought.
- 4. Gavin Wright sought interviewers.
- 5. Confirmed refreshments available at AGM. Hall available from 19.00hrs. KB would take subs in foyer.
- 6. Express had given wrong date for college outing.
- 7. Chairman discussed Agenda for AGM. He would seek advice before asking the Queen's mother to become president.

  Shaw would address the October meeting.

  Terry Suttoh to be offered vice presidency.

  Honorary life members discussed, Committee considered not in order
- 8. Treasurer reported a surplus of £63.77 and presented members with balance sheet. He thought the membership fee should be raised but Chairman ruled insufficient time before the AGM
- 9. M. Foad had agreed to attend the Xmas Gathering with twelve choristers. Numbers for the college garden party were rrquired by 19 June latest. 75 people had attended the castle outing and 10 were surplus and not admitted. Scott had been unhelpful but a profit had been made of £58. The Rochester trip would depart Pencester at 10.00hrs and pick up at Buckland and Kearsney.
- 10. Pl. Comm. Chairman reported on the latest plans and spoke particularly of his lack of faith in the local ombudsman concerning the Minnis Lane complaints. Concerning the Charlton redevelopments, he wished to get the views of DDC on the overall structure area instead of piece meal.

  J.G spoke of latest progress of pier restaurant. The prospective building plans of DHB and his wish to see a maritime museum incorporated. He gave evidence of beach drift at Shakespeare and had corresponded with DDC over the unsatisfactory condition of Connaught Park. They in return, acknowledging with promise to rectify.

He gave details of visit to Western Dock which would last two hours and include a video. He would provide details for the newsletter.

11. Shop fronts. PJ to give information to judges with copy to Clive Alexander

Conservation manager DDC. A May 30 Launch and a meeting with the judges to follow.

12. Next meeting, 18th NOT 9th May, 1989. Same venue.

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Chairman

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18 May 1989