

THE DOVER SOCIETY

MINUTES of 46th Executive Committee Thurs May 14th 1992 at 19.30 at Cambridge Terrace

Apologies: JG

Present: Chairman, Secretary, Treasurer, SC, JC, SS, KW, JO, ML, AFA, PD, PK, MR, MMF

1. Minutes of Executive Committee No 45 of April 16th signed as correct
2. Matters Arising: from May 9th
 - 3a. Peverley-Welby publication: full minute of discussion attached.
RESOLUTION: to defer to next meeting the decision whether or not to proceed with publication.
: from March 12
 - 3a. Spring Conference KFAS Sat May 9 at Maidstone: KW reported very ably
: from April 16
 5. Press Secretary/Archivist: scope and responsibilities were examined and SS will report decision.
 - 7b. Mayday Pageant: warmest congratulations to MMF and on our display.
 - 10b. George Cross: our opinions had been communicated to Press (SS/KW) but had not yet appeared.
3. Chairman's Report
 - a. Guided Walk May 3rd raised £6.50: repeat on Aug 2!
 - b. Calais Eurotunnel trip fully reported by KW: a tale of delays.
 - c. Dame Vera Lynn: KW reported imperfect organisation.
 - d. Wye Conf Sept 12/13 announced.
4. Secretary's Report
 - a. Gift to Society by Mrs Wendi Atherton of an electric typewriter.
 - b. Finchley Society sought advice for visit to Dover & Eurotunnel.
 - c. Personalised invitation from Faversham Society to Open Historical Houses, 1st three Sats in July.
 - d. Supportive comments sent to Civic Trust re Dover entries for 1992 awards: Heritage Centre, Castle St, Crabble Mill (and new Farm Shop, Alkham valley)
5. Treasurer's Report
 - a. Current balance £404.07
 - b. Cultural Fund in abeyance in case sponsorship should be returned
 - c. Project Fund £587.52: Pageant raised £68.34
 - d. AGM meal payments: £10 each leaves a charge of £62.65 on Society funds for guests
6. Membership Secretary:
 - a. Highest no. 414 : actual membership 344 : new 16 : left 17
7. Projects:
 - a. Lydden Pond: work parties 6.0-7.30 pm 13 & 27 May: reported in "Extra" & "ME"
 - b. Light Vessels: NTR
 - c. Environment Week: 17 May car-park clean-up Pencester 10.30: Chairman, Cllr Hubbard & John Clayton will attend

8. Social Secretary:

- a. Succession: Mrs Joan Liggett to be invited to join Cttee and play active role. Mrs Liggett has accepted Social Secretaryship!). Mrs Jill Palmer and Mrs Libby Mason may be approached later.
- b. Sat May 23 Dover Festival vineyard (Ash) Sandwich guided tour: 22 members, 6 town.
- c. Sun May 24: Guided Walks: May 5 meeting: PK: comments on admin. of Festival to be written after the event.
- d. Sat June 20 Chatham Dockyard: 13 takers to date
- e. Sat Sept 19 Saint-Omer: 7 takers to date: NB Friends of Dover Library French excursion same day.
- f. Mon Oct 12 Members Meeting: MANIFESTO (?) to discuss (*inter alia*)
 - a. Demolish 1950s Market Square developments
 - b. Link Painted House to Heritage centre
 - c. Involvement in W. Docks development
 - d. High Street shops instead of Sainsbury
 - e. Open W. Heights fortifications to the public
 - f. Refurbish Victoria Park
 - g. Pursue Riverside Walk improvement
 - h. Attraction of young people
- to be broached in Sept newsletter
- j. Nov 23 Dickens Evening: AJW meeting Prof. Curry May 15: sponsorship (Complete Financial Services not less than £100): proceeds to Split charity: price of programme? (£1 suggested): publicity: raffle prizes: refreshments in interval and after in Hall. (Required: lectern (DBGS): 6 feet square carpet; old bedside table; stereo tape recorder/player; old wooden candlestick with short candle; box of Bryant & May matches: carafe and glass: Mrs Curry will work lights and tape: additional chairs? DDC?)
- k. Sat Dec 12 Xmas Feast
- l. 1993 programme: consideration to await appointment of Social Sec!!

9. Planning Committee:

- a. Membership: JG to approach Trevor Gibbons: Lw approached L. Gage - acceptance unlikely
- b. Rolls Statue move in hand but *sine die*
- c. Accumulated rubbish at E. Cliff to be reported to MMF
- d. Metropole refurbishment: congrats/award (?) called for when developers known.
- e. Gerrard proposals: KW commented: see above at 8f.

10. Editorial:

- a. Congratulations on Newsletter 13
- b. Proposed Society Greeting Card with Dover subject faces similar problems to Pev-Welby publication and AFA documented and explained these: no decision reached.

11. DONM: Thurs June 11th: USUAL AGENDA *mutatis mutandis*

12. AOB: