

The Dover Society

Minutes of the 156th meeting of the Executive Committee which was held in the Parish Room of St Paul's Church Dover on Thursday 9th May 2002.

1) Present:

Mr & Mrs Cope; Dr Hale; Mr Naylor; Mr Sutton (Chmn); Capt. Weston.

2) Apologies:

Apologies were received from Mrs George; Mr Leach; Mrs Liggett; Mr Woolford.

3) Minutes:

Minutes of the 155th meeting had been distributed and were agreed.

4) Matters arising:

There were no matters arising from the minutes.

5) The Chairman:

- a) Mr Sutton reported that he had a reply from the Charity Trustees who had said that they did not wish to meet representatives from the Society. The planning s/c to be informed.
- b) The position of the final plaque and public clock is still to be decided.
- c) Mr Sutton said that he had received an invitation to the Mayor making ceremony which was due to take place on Wednesday 15th. May . He pointed out that the ceremony was open to the public so all members who wished could attend.
- d) He then drew attention to the public consultative meeting of Dover Harbour Board at the Cruise Terminal which is to be held on Wednesday May 29th. and suggested that the Society put in a good attendance.
- e) Mr Sutton then thanked all concerned with the success of the AGM and asked if all agreed with format.
- f) After some discussion it was proposed by Mr Cope and seconded by Mrs Cope that Dr Anthony Lane be co-opted to the Committee. Agreed

6) The Secretary

Mr Naylor said that agreement had been reached with the parish priest of St Paul's for use of the room for the next year and that existing bookings with the Post House had been cancelled. A letter had been received from the DDC advising of changes to their personnel.

7) The Treasurer.

Capt. Weston distributed his monthly report on the Society's finances. He drew attention to the fact that the cost of the last quarterly News Letter had amounted to £780.49, that affiliation fees came to £231 of which £160 was our insurance premium paid to the Civic Trust. £ 46.50 had been received as donations.

8) Membership Secretary.

Mrs Cope reported that there had been two non-renewal of subscriptions the total membership is now 423

9) Planning & Local Govt.

In the absence of Mr Woolford the minutes of the last planning s/c were distributed and noted.

10) Projects.

Mr Cope reported that the Cow Gate enterprise was still making good progress

11) Social Secretary.

Mrs Liggett had sent a brief report which said that £ 43.21 had been made on the sale of cakes at the Dover Pageant. She also report that the take up for the Globe Theatre outing was slow and that a minimum number of 25 was required in order to break even.

12) Publications.

Mr Sutton said that he had been told by Mr Leach that the meeting with the Adams family would take place on May 21st. That there had been discussions on the draft loan agreement and that a draft letter had been agreed.

13) Any Other Business.

The Chairman drew attention to the low numbers of committee members attending this meeting pointing out that it was only just a quorum. It would appear that the members attending the Pageant seem to have been struck down by an out break of coughs and colds. Those Roman Togas have a lot to answer for.

There being no further business the meeting closed at 20.37 hrs.