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From : Terry Sutton <terry.sutton@route56.co.uk>
Sent : 13 November 2004 00:00:00
To : "Derek Leach" <derekrivdale@hotmail.com>
Subject : Dover Society minutes

Derek: Here's the minutes from Thursday. If OK by you please pass on to Bill Naylor for distribution-Terry (Saturday AM)

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE DOVER SOCIETY HELD ON NOVEMBER 11, 2004.

PRESENT: Chairman Derek Leach, Mrs S. Cope, Mr J Cope, Mrs J Liggett, Mrs A Reidy, Mrs M. Lilley, Dr Hale, Mr M. McFarnell, Mrs M. Wright, Mrs L Gordon, Mr J Woolford, Captain M. Weston and Mr T. Sutton.

APOLOGIES: The secretary Mr Bill Naylor.

MINUTES: The 181st minutes of the committee, which had been circulated, were approved as correct.

MATTERS ARISING: The chairman reported he had written to English Heritage protesting at the reduced winter opening of Dover Castle. He had received a reply explaining the reasons but members continued to express dissatisfaction at English Heritage's decision.

CHAIRMAN: The chairman reported receipt of a copy letter, sent to the mayor, from Mrs Lorraine Sensicle regarding reduced manning at the KCC library. It was agreed to await any resulting moves by the mayor. The chairman reported on the Port Consultative Committee meeting (as substitute for Mr Woolford) and arrangements made for the launch of the official book on the discovery of the Dover Bronze Age Boat.

TREASURER: The treasurer distributed the financial statement and reported the final repayment (£400) of a loan made to Triangle Publications, from society's funds, for a book publication. Social events' trips to both London and France had made a profit (London-£190 and France £274-60) due to a fully subscribed coach. Total cash and bank balances at October 31st stood at £17,456.15.

MEMBERSHIP SECRETARY: Mrs Cope reported two new members: Mr and Mrs J. White. Total membership: 441.

PROJECTS: Mrs Gordon reported on the latest position regarding Cowgate Cemetery while vice-chairman Jeremy Cope explained there had been problems with both the strimmer and the mower.

Mr Cope gave an update on the River Dour project including proposals for river walks and the need to

<http://by101fd.bay101.hotmail.msn.com/cgi-bin/getmsg?curmbox=00000000%2d0000...> 16/11/2004

appoint a River Warden. He also gave details on the progress on the restoration of the Jarrett memorial.

SOCIAL SECRETARY: Mrs Liggett clarified dates for the Christmas feast (December 18) and the visit to Chatham Dockyard (July 9 2005). Authority was given to pay £20 deposit (a nominal £1 per head) for the dockyard visit.

PLANNING: Mr Woolford circulated a paper containing the minutes of two planning sub-committee; a list of the latest planning applications; and a report on various Dover Town Council committees.

WEB SITE: Mr McFarlane reported the Charlton Centre had agreed to sponsor the society's web site.

EDITOR: The failure to find a successor editor to Mrs Lilley was considered at length. The possibility of an honorarium was debated. It was agreed to include another appeal for an editor to go out in a separate sheet to be included in the next edition of the newsletter.

BUDGE ADAMS BOOK: Methodology of the distribution of the £9 book to members at the next open meeting was discussed and an interesting financial implication was raised by Mr Cope. Congratulations went to those who had compiled the book, Dover Tribute.

LORD WARDEN: No further definite information was available on the installation of the Lord Warden.

NEXT MEETING: Thursday December ~~9th~~ (7.30pm). Apologies in advance from Mrs Lilley and Mrs Reidy.

* ROOM ALREADY BOOKED FOR DEC. 2nd

The meeting ended at 9.30pm.

(TAS 12th November 2004)