

The Dover Society

Minutes of the 189th meeting of the E/C which was held on the 14th July 2005 in the Parish Room of St Paul's Church Dover.

1) Present:

Mrs Gordon; Dr Hale; Mr Lee; Mrs Liggett; Mr Mc Farnell; Mr Naylor; Mrs Reidy: Mr Sutton (A/Chmn.) Capt. Weston; Mr Woolford.

2) Apologies:

Apologies were received from Mr & Mrs Cope; Mr Leach:

3) Minutes.

The minutes of the 188th. Meeting which had been distributed were agreed

4) Matters arising

Mr Woolford reported that the DTC had agreed to pay £1500 as their contribution for the 'Trees', The money to be paid as soon as the planting is ready to start.

5) The Chairman

Mr Sutton was acting Chairman in the absence of Mr Leach and he said that he nothing to report.

6) The Secretary

Mr Naylor said that he had been contacted by the Dover Girls Grammar School seeking the support of the Society for their bid to become a specialist college in Humanities. They were assured that any support required would be forthcoming. It was suggested that Mrs Cope be asked to liaise with the School after the summer holidays.

7) The Treasurer

Capt. Weston distributed the monthly financial report. He drew attention to the following points:

- a) £246 was collected in subs during the past month.
- b) £1,205.08 is now available for the 'Tree Project'.
- c) £145 was paid out for a Strimmer and safety visor from the project fund..
- d) £17.91 was spent on postage photocopying and stationary.
- e) £18.99 paid to the Auditor for advice on 'Gift Aid'
- f) The invoices for two of the outings have not yet been settled . One made a small loss of £5 and the other is expected to show a profit of about £40.
- g) The quarterly interest on our 'Cafcash account totalled £185.18

8) Projects.

Mrs Gordon said that the micro-fiching of the records of Cowgate was now complete and that the distribution of copies was still to be decided. One copy should certainly be placed in Dover Museum

9) Social Secretary.

Mrs Liggett said that the trip to Chatham Dockyard was well attended and would possibly show a profit. Two members had paid but did not attend. She asked that booking forms for the remaining outings be included in the next Newsletter.

10) Planning and local Government

Mr Woolford distributed the minutes of the 95th meeting of the Planning Committee .which met on July 5th. He drew attention to the Tree Project which was now ready to go ahead and expected planting to begin at the right. time for the trees to prosper..

11) Dover Web.

Mr McFarnell said that the number of hits had dropped off . He went on to say that Mr Woolford's birthday is now on the site.

12) The Editor

Mr Lee reported that work on the Newsletter was in hand and that the draft was now with the printers with a delivery date of 29 July

130 AOB.

There being no further business the meeting closed at 20.26 Hours.