## **The Dover Society**

## Minutes of the 109<sup>th</sup> meeting of the E/C/ which was held on Thursday 10<sup>th</sup> May 2007 in the Parish room of St Paul's Church Dover.

- 1) Present: Mr & Mrs Cope; Dr Hale; Mrs Hooper; Mr Leach; (chmn) Mrs Marsh; Mr McFarnell; Mr Naylor Mr Sutton; Mr Sencicle; Capt. Weston; Mr Wanstall; Mr Woolford
- 2) Apologies: Apologies were received from Mr Lee; & Mrs Reidy
- 3) Minutes The minutes of the 109th meeting held on 10th May which had been circulated were agreed.
- 4) Matters arising: Mr Leach said that Mrs Liggett was very pleased to have been offered the honour of becoming a Vice President A reply had been received from the KKC Library service assuring us that the present standard of service in the library would be maintained or even enhance after the proposed re-organisation. Mr Leach went on to thank those members who attended the Zeebrugge memorial Service.
- 5)The Chairman. Mr Leach opened his report by introducing Mr Graham Wanstall who is a new member of the E/C. He reported that Mrs Ligett was very pleased to be appointed a Vice President of the Society. and that he had received an invitation to represent the Society at the annual Mayor making. He concluded by drawing attention to a consultative meeting with the Harbour Board which will be held on 23<sup>rd</sup> May at 18.00hrs at the 'Arc' all are invited.
- 6) The Treasurer: Capt. Weston distributed the monthly financial report and drew attention to the following items:-
  - 1)Subs received during the month amounted to £1,640 plus donations of £44.24
  - 2)£216 received from advertising
  - 3) Newsletter binders brought in £9.00
  - 4) £695 paid to the Printers for the March newsletter.
  - 5) £158 paid to the Civic Trust (annual sub). And £230 annual insurance premium.
  - 6) £40 annual fee paid the White Cliffs Tourism Assoc.
  - 7) A surplus of £30.57 from the AGM. The profit from the raffle £93
  - 8) Appearing in the monthly report under 'miscellaneous' the cost of lunch for the French visitors
- 7) The Membership Secretary: Mrs Cope said that there were seven new members this month bring in the total number of members to 469 which is an all time high They are: Mr Paul & Mrs Louise Sullivan of Beaconsfield Rd; Mrs Joyce Percy of Newbury Berks. Mr Ernest Wheeler, of the Gateway; Mr R.F. & Mrs O.M. Ford of Taswell Close; and Mr Peter Green of Beaufoy Rd.
- 8) Projects; Mr Cope reported that Cowgate was now up to date and that the River Dour had had a successful clean up.
- 9) Social Secretary: Mrs Hooper reported that the Greenwich trip was now fully booked., and that the final details of the French visit was still under discussion. After a short discussion it was agreed that the Mayor would not be invited to the lunch.
- 10) Planning & Local Govt. Mr Woolford gave out copies of the minutes of the 114<sup>th</sup> meeting of the S/C and pointed out that the site for waste disposal had not yet been decided
- 11) Editor; In the absence of Mr Lee Mr Leach drew attention to the fact that the dead line for copy for the August edition of the Newsletter was June 15.

- 12) Publications: Mr Leach said that the profit on the Budge Adams Memorial book, issued free to members, stood at £2300 but that there only a few copies remaining in stock. A request had been received for more copies of the book on the Western Heights it was agreed that an order for a reprint of a further 500 be placed.
- 13) The Bleriot Memorial. Mr Leach said that inquiries had been made by the Royal Aero Club who wished to take part in any celebrations.
- 14) A.O.B. Mr Sencicle proposed that a letter be sent to the CEO of the local Hospital Trust asking for details of any plans for the future of Buckland Hospital. Agreed Mr Wanstall asked if any thing was being done to celebrate the 20 the anniversary of the Society. the answer was not at the moment but was noted.

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There being no further business the meeting closed at 2105 hrs.