

The Dover Society

Minutes of the 211th meeting of the E/C which was held on Thursday 12th July 2007 in the parish room of St Paul's Church Dover.

1) Present: Mr (Chmn) & Mrs Cope; Dr Hale; Mrs Hooper; Mr Lee; Mr McFarnell;; Mr Naylor; Mr Sencicle; Mr Sutton; Mr Wanstall; Capt. Weston; Mr Woolford .

2) Apologies Apologies were received from Mr Leach; Mrs Marsh; Mrs Reidy

3) Minutes: Minutes of the 210th meeting held on Thursday 14th June, which had been circulated were accepted.

4) Matters arising. A letter has been sent to he DDC concerning Refuse Collections.

5) The Chairman.

Mr Cope said that a letter had been received from Mr Woolford thanking the E/C for their present on his recent birthday (90th). A reply has been received from the Primary Care Trust accepting our invitation for their CEO to address one of our public meetings. Mr Sencicle to arrange.

6) The Treasurer

Capt. Weston distributed the monthly financial statement and drew attention to the following points

Subs for the past month came to £36 plus a donation of£319

£185.65 from Mr Welby from the sale of 94 copies of 'Dover's Hidden Fortress' the current stock is 39 copies sufficient to cover Autumn sales..

Surplus from the Greenwich Trip came to £34 and the June Lunch £223.

Quarterly interest from our CaF account £266.01

A claim for £658.34 has been made for Gift Aid for the year 2006/7

Capt. Weston proposed that as the surplus on the June lunch arose from entertaining the French visitors £200 be put towards the expenses for the September trip to France. Agreed

7) Membership Secretary

Mrs Cope said that there were no new members this month, the total number of members was 459.

8) Social Secretary

Mrs Hooper reported that the trip to Westminster was booked up and that a further visit to France would be made by the organising committee to complete the arrangements for the September outing.. The arrangements for the entertainment for the Christmas Feast was discussed at length . This was followed by a long discussion on the status of the 'Raffles' The Treasurer was asked to produce costs of meetings etc.

9) Projects:

Mr Cope said that all was going well at Cowgate. He asked the committee to approve the appointment of Mr Late as 2i/c of the working party This was agreed and the management are to be informed in writing. Capt. Weston said the anonymous donor has given £200 to the Project fund

10) Planning & Local Govt.

Mr Woolford distributed the minutes of the 116th meeting of the planning sub committee together with reports on the various planning applications made to the DDC.

11) Press Officer

The committee agreed that Mr Sutton should be nominated as the Society's rep to DHB's Consultative Committee.

12) The Editor

Mr Lee reported that the August edition of the Newsletter would be ready on Time

13) Archery

Mr McFarnell said that leaflets and poster had been distributed, and that promotion of the event was growing

14) New Logo and new Flagpole Listed for discussion as items 16 & 17 on the Agenda were withdrawn by Mr Wanstall the original propose.

15 AOB;

There was further discussion on the proposed meeting with the Health Authority and it was decided to offer a slot at the November public meeting the same night as the 'Brainstorming' session

There being no further business the meeting closed at 21.20