



# WINDERMERE – DIESSEN TWINNING ASSOCIATION

## MINUTES

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### Committee Meeting held Thursday, 16<sup>th</sup> April 2015 – Burnside Hotel at 7.30pm

Present: J Borer (Chair), R. Park (RP); J Jones (JJ); A Pearson (AP); A Faulkner (AF).

1. Apologies for absence: A & L Blaney; P Bayliss; H McFarlane-Wenzel
2. The Chair asked for agenda item 10 to be brought forward. This was agreed to by those present.
  - It was agreed by those present that Adrian Faulkner be duly elected as Minute Secretary.
3. Minutes – 26<sup>th</sup> February 2015. Accepted as a true record.
4. Matters arising:
  - JB commented that Tony Blaney was back home recuperating after his long stay in hospital
  - JB commented that an article on Twinning had appeared in the Hub.
5. Visit from Diessen:
  - Airport buses have been booked and Mountain Goat will provide transport for the various visit tours.
  - Itinerary - as reported in the minutes of the 26<sup>th</sup> February 2015 together with a meal booked at Beresford's. AF to produce a 'menu form' and pass onto the Chair.
6. Visit to Diessen:
  - 11 people are going to Diessen (23<sup>rd</sup> – 28<sup>th</sup> May). Airport bus booked for all participants with room allocated for the transport of instruments.
  - Itinerary as reported in the minutes of the 26<sup>th</sup> February 2015
7. Events:
  - Joint Twinning Exhibition with the local area Twinning Associations at Kendal Town Hall on the 24<sup>th</sup> and 25<sup>th</sup> May. Hazel to 'set up' on Friday with Joan offering to help. Annette offered to help on Saturday.
8. Finance:
  - Balance at Bank – £2,963.70
  - Cash in Hand - £131.84
  - Membership – 16 renewals at the time of the AGM. Renewal requests have been sent to other existing members.
  - Bank mandate forms have been signed and sent to the bank
9. Insurance Renewal:
  - Renewal forms have been completed and sent off. JB pointed out that she had to complete a 'risk assessment' before the forms could be sent back.
  - Approved by those present to pay the renewal fee without recourse back to the committee. £145 last year's premium.
10. Any Other Business:
  - JB mentioned that she had given a presentation at the Annual Parish Meeting.
11. Date of Next Meeting; To be confirmed