

YEOVIL ROUND TABLE

Minutes of a business meeting held on 9 September 2008 at The Manor Hotel

In attendance: Steve Newman
Mike King
Chris Reeves
Mark Porter
Andy Parker
Gareth Jones
Jon Majeika
Paul Cooper
Rob Harwood-Smith
Tom Holden
Mike Young

1. **Grace.**
Read by TH
2. **Aims and objects**
Read by AP to his chums
3. **Guests**
Dave (“Rambo”) Studley
Mark Bailey
Rob Smith (honoured table top mountain guest)
4. **Apologies**
Ian Cook, El President, Andrew Childs, Ashley Parker, Russell Lee, Rob Sherwood
5. **Matters arising**
Induction of Dave Studley (proposed by AP and second CJR)
6. **Approval of Minutes of the last meeting**
MP and MK
7. **Correspondence**
Letter of thanks from Sue Scott at St Margaret’s ref table top challenge.
Age Concern seeking funds for sponsorship – declined
AP recap on focus of Table on local charities. Onus is on Table members to research worthy local causes. A suggestion was made to look into the children’s ward at Yeovil District Hospital as potential beneficiary.
8. **Officers’ reports**
 - **Vice Chairman (Mike King)**
 - Noticed how Table profile raised of recent
 - Impressed with active new members
 - Table more exciting since 3 peaks – long may it continue

- **Honorary Secretary (Chris Reeves)**
 - Nothing to report beyond correspondence above
- **Honorary Treasurer (Mark Porter)**

Balances

General - £722.67Cr
Charitable - £21319.96Cr

Subs

National capitation still to pay – awaiting invoice drawn down from RTBI site after SN has completed registration.

Paid out £211.40 being new members fees for: RH-S, MY, TH & RL.

S/O now in place RH-S, RL, JM, MP, IC, AP x2. (MK & CR on annual invoice).

SN, GJ, PC taken forms to sign up although no pmts recd to 8/08. TH will be issued with SO tonight.

MY has paid £130 for beer at BBQ and seeks set off with £60 to pay to make the £190 total.

PC still has £80 O/S for 2007.

Ladies Night

£35 still due from each of GJ, PC, Simon M, Jon M & Mike King/Young?

Charity Lunch 2007

Nearly settled with just one invoice of £1000 to pay leaving net profit of £21384 of which £18164 in bank account, £600 donations held from John Merry, £1320 paid to St Ms in credit cards and £2300 for LTSB to claim for payment at lunch 2008.

Suggest we vote on issuing amounts to the 4 named charities.

BBQ

Collected over £240 from tablers with £22 still to collect from Andy P? Paid in £112 to general a/c after paying cash for joints of meat and Bread rolls. Still have £160 left to pay MAP for food and drink from cash & carry. Beer cost was £130 paid by Mike Young in lieu of subs.

Snowdon

Holding cash of £202.51 from ASDA.

Should have over £400 cash from sponsors + online donations of £165.

LTSB will give £1000 under staff matched giving.

Distribution of £21,000 from Charity Lunch

Split between St Margaret's, Yeovil opportunity Group, Fiveways and British Brain and Spine Foundation

Prudent to retain £1,000
Andy Parker to arrange visit to YOG
SN note that ongoing support to BBSF given Paul Walker

- **Community Service Liaison Officer (Rob Harwood Smith)**
 - No report
- **Membership Officer (Tom Holden and Mike Young)**
 - Tom recommends Mark Bailey to membership
- **Fundraising (Andy Parker).**
 - Form committee for Charity Lunch and focus on speaker and auction lots – SN,MP,MK,AP and CR?
 - AP to circulate email for confirmation of who is to take tables
 - Will look into race night – not to clash with RL’s event – look to possibly end Jan/Feb 09
- **Sports Officer (Gareth Jones)**
 - Nintendo Wii night 28 October coming up
- **Media & PR (Jon M-J)**
 - Table top challenge made front page of Yeovil Express and to be featured in Tabler magazine. Also TV news. Thanks to RL for work to date.
 - Suggestion for Western Gazette Editor to attend next business meeting
 - Mileage in keeping in contact with Ivel FM – Steve Carpenter
 - Suggestion of “media” table at Charity Lunch
- **Sales Officer (Paul Cooper).**
 - Taking orders for polo shirts – stock to be purchased – will liaise with MK
- **Speaker and House Entertainments (Ashley Parker).**
 - No report – even poorer start to the term
- **International Officer (Ian Cook).**
 - No report - rumoured to be victim of credit crunch
- **Area Representatives (SN/Andy P/GJ/CR)**
 - AP gave overview of role of area for benefit of Mark Bailey – he looked interested but not sure he knew what his chum was really talking about
- **Web Development & Marketing (Mike King and Jon M-J)**
 - MK confirmed that web site has had 500 hits/month – 145 on the table top challenge day. It is hard to believe I know but MK confirmed that over 38 countries have visited web site

- **Chairman (Steve Newman).**
 - Ian White looking to return from sabbatical
 - Believes increase in membership is down to the challenges
 - Reminded purpose of table is to raise money for local charities and have fun.
- **The President (Simon Murray)**
 - No message

9. AOB

- MP given information on pledges/money collected for table top challenge
- Total expected from challenge risen to £6,000
- PC – undertaking trek, launch in May 09 – all proceeds to go to St Margaret’s.
- MP – ran through design changes to round table house at St Margaret’s garden – necessary due to maintenance issues
- SN – to email alternative dates for safari super as 25 October event postponed
- MP – need to consider objectives of Charity Lunch. Recognise the need to not only invite those who support the event well but also potential new members as longer term investment

10. Sales Raffle

- Profit £38.50

11. COM.

- Mike Young – champagne in the rucksack trick

12. Sergeant at Arms

- £18

13. RTBI

called at 10.50 pm.