

Watchet 2025 Committee Meeting,

Minutes for Tuesday 18^h January 2010, 7.30 pm at The Fishplate Watchet

Those present: Katy Attwater; Janet Hicks; Molly Quint; Jacquelyn Reynolds; Tim Taylor; Chris Umfreville;
Dave Westcott; Sam Westmacott; Sally de Renzy-Martin

- 1 Members outlined their skills, reason for being on the Committee prior to the election of officers.

The elected officers are

Chair: Sally de Renzy- Martin
Vice Chair: Molly Quint
Secretary: Sam Westmacott
Treasurer: Tim Taylor

- 2 Operational Considerations

The manner in which W2025 will conduct its business was discussed in some length with several models being proposed to gather information about funding and about individuals or groups who had proposals for which they wanted support in funding or training.

Actions: SDR receives and will continue to monitor funding information and inform W2025
KA will create a model for a process to identify, evaluate, accept or decline, facilitate, monitor and sign off projects on or before 12th February

- 3 Finances;

TT was provided with the financial information to date. It was agreed that TT, SDR and MQ would be signatories to bank accounts etc.

Action: SDR to retrieve £3000 from the Town Council
TT to open bank account in which to deposit the same.

- 4 Public Relations

It was agreed that the main channels of communication would be Press (including from time to time radio and TV), Website and email.

Website needs no funding until late in the year. SDR reported it needs updating.

Actions: SDR to update website and include Officers Committee members (do we want pix on there?)
SDR and SW to issue a press release by 2nd February to make Feb 5th Free Press

- 5 Gathering Information:

It was evident that there were many ideas present at the table which could not be expressed in the time. Committee members were encouraged by the Chair to mind dump them by email so that we could form the Agenda for the next meeting with some idea of the range of ideas and interests represented.

- 6 Date, time & place of next Committee meeting:

Agreed as 12th February at 7pm. Venue to be circulated.

A reluctance was expressed to meet in anything other than a neutral venue. However counter arguments were raised suggesting that if the venue changed month to month so that no clear affiliation was formed, meetings could be held in rooms attached to pubs such as the Bell, the British Legion, the Esplanade Club which are free.

Action: SDR to check potential venue at Youth Club or propose alternative. Opn at Almyr House.
Next committee meetings agreed as Thursday 10th September, 24th November???