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| **1.** | **ATTENDANCE AND APOLOGIES FOR ABSENCE** | |
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|  | **PRESENT:** |  |
|  | **Committee Members:** |  |
|  | |  |  | | --- | --- | | Helen Newman (HN) Isabella Paton (IP)  Jackie Fahey (JF) | (Treasurer)  (Secretary)  (Membership) | |
|  | **APOLOGIES:** |  |
|  | Simon Taylor (ST)  Marjorie Withers (MW) |  |
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1. **Agreement of previous minutes & matters arising**

The minutes of the previous meeting were agreed by all as a true and accurate record of the meeting. The majority of matters arising were either completed, or covered by agenda items.

1. **Financial Report**

There is £4.5k in the bank account, mostly earmarked towards the onion. A £3k grant application to Fleet Town Council has been successful.

Helen is progressing the new bank account.

Jackie and Isy have done a table top sale at Calthorpe Park School and raised £57, with which it is intended to start the new bank account funds.

**Action Points**

* Open new bank account with HSBC (HN)
* Close existing bank account with Lloyds (HN)

1. **Onion Project**

The grant application has been successful and Isy is in contact with Handspring Designs and the Council to arrange for this to be ordered.

**Action Points**

* Progress ordering Onion.

1. **Events for the year**

An old fashioned sports day event to mark the Queen’s 90th birthday year and the start of the summer holidays in July (last day of term is 19th/20th July – details to be arranged. Back up day if bad weather could be 1st Friday in September.

A quiz – details to be arranged.

**Action Points**

* Arrange Quiz & sports day event.

1. **Membership Update**

No new members to date. Jackie to issue a chaser to members who haven’t paid yet.

**Action Points**

* Issue chaser email.

1. **ANY OTHER BUSINESS**

It was agreed it would be good to order some free hedge trees from the Woodland Trust this Autumn. Discuss with Explorers/Scouts about help in planting these.

**Action Points**

* Arrange trees / liaise with Council & Woodland Trust.
* Discuss with Explorers / Scouts

1. **NEXT MEETINGS (3rd Wednesday of the month)**

15th June

20th July

August No Meeting