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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** | | |
|  | **PRESENT:** |
|  | **Committee Members:** |
|  | |  |  | | --- | --- | | Helen Newman  Isabella Paton  Oliver Hockman | (Treasurer)  (Secretary) |     **GUESTS:** |
|  | George Woods, Peter Robertson  **APOLOGIES:**  Simon Taylor, Sara Lacy, Jackie Fahey, Laura Dobson, Helen Howell, Magda Pascoe. | | |

1. **Agreement of previous minutes & matters arising**

The minutes of the previous meeting was agreed as an accurate record of the meeting.

1. **Table Tennis Installation Update**

The concrete has been laid and we are working with the Council to arrange for the table to be brought to site from its storage area. George agreed to chase the Council.

**Actions**

* Finalise installation (IP/GW)

1. **Activities for 10th July**

Peter confirmed that approx. 10 scouts had indicated they wished to join in the event. They would be hosting water rockets and pioneering catapult activities. They have rope/cones to mark out a ‘crash zone’ for safety. They would like to hold a fire starting activity using cotton wool over a sandpit and George will discuss this with Peter and the Council.

George has arranged for the Farnborough Lawn Tennis group to do an exhibition match over lunchtime.

Jackie is liaising with the Falkners Arms regarding borrowing equipment for the sports events. It was agreed races such as egg and spoon, sack, running and skipping as well as welly throwing.

Darryl had confirmed that the football teams would not be involved.

**Actions**

* Explore fire starting activity (PR/GW)
* Discuss races equipment with pub (JF)

1. **Planning**

It was agreed to start the event at 10am

Peter agreed to create a Microsoft Form so that entries can be made online.

Entrants will be asked to pay a £1 entry fee on the day.

George kindly offered to donate bats and balls.

Helen has messaged the Street Food local company about potentially attending to do the catering. They have indicated that they are interested in joining in.

A separate meeting will be held to progress publicity – the following will be required: poster, website update, Facebook/Twitter, Members, whats on in and around Fleet/Neighbourhood app.

**Actions**

* Create entry form (PR)
* Buy bats/balls (GW/FOAF)
* Progress discussions with Street Food Company (HN)
* Progress publicity (FOAF)

1. **Any Other Business**

Simon has recently taken part in a video for the Council. It was agreed that this should be issued to Members. The Committee’s thanks go to Simon for taking part.

On line banking – finalise application. Constitution & AGM minutes are required.

**Actions**

* Issue video (IP)
* Progress on line banking (HN)

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

AGM = 6th July, 23rd June, 21st July. No meeting in August.