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| <p><b>22/11</b></p> | <p><b><u>Fund Raising</u></b></p> <p>The main purpose of the meeting was to discuss the options for fund raising to support the purchase and ongoing replacement of equipment.</p> <p>The following suggestion have been put forward</p> <ol style="list-style-type: none"> <li>1 Special Speaker events</li> <li>2 Digital Seminar</li> <li>3 Historical Society Talk</li> <li>4 Sales Commissions.</li> </ol> <p>All of the above were discussed at length. It was concluded that a small sub group be established to consider all suggestions. The group would be lead by GL</p> <p>Members are to be asked if they would be willing to contribute a 10% commission to any sales they make at Society exhibitions.</p> <p>TBe also updated the committee on the current financial position. Currently our income supported our yearly running costs without significantly eroding our savings fund. However there was insufficient funds to undertake and major capital equipment replacement.</p> | <p>GL</p> <p>IP/SS</p> |
| <p><b>23/11</b></p> | <p><b><u>Membership Fees</u></b></p> <p>IP discussed some concerns he had heard from members regarding the current membership fees, With particular reference to members not joining but selecting a number of events to attend thus paying an equivalent fee to the combined membership/entrance fees.</p> <p>Committee discussed the pros &amp; cons of membership and concluded that non members would not be able to access all the facilities that membership offered.</p> <p>IP made committee aware that he knew Simon Hickie had undertaken a piece of work regarding membership fees. IP agreed to contact Simon for a copy of his work.</p> <p>TBe commented that what ever we do with membership fees we had to raise sufficient funds to cover the running costs of the Society.</p>  | <p>IP</p>              |
| <p><b>24/11</b></p> | <p><b><u>January Meeting</u></b></p> <p>IP asked committee to agree that Dave Bell &amp; Simon Hickie would be asked to attend the January Meeting, as there are a number of issues for discussion that their input would be of considerable value.</p>   |                        |

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|       | Committee approved this suggestion.  | IP                            |
| 25/11 | <p><b><u>Membership Issues</u></b></p> <p>Most of the issues to be raised under this item had been discussed under item 23/11.</p> <p>In addition a general discussion took place on the following;</p> <ol style="list-style-type: none"> <li>1. Increasing submission for selection committee consideration and internal competitions.</li> <li>2. Selection committee attendance. This had been raised and it was agreed that members only should be allowed access to observe selection committee business. IP to contact Simon Hickie</li> <li>3. There were still some email and general concerns being expressed regarding the projector. IP agreed to contact NEMPF to seek there advise regarding projector settings and software</li> <li>4. Concerns were raised regarding a number of last years members who had not returned this season.</li> <li>5. Committee felt it was unreasonable for Simon Hickie to host selection committee at his home address when committee had failed to book a venue. GL agreed to seek the availability of the Leisure Centre.</li> </ol> | <p>IP</p> <p>IP</p> <p>GL</p> |
|       | <p><b><u>Date &amp; Time of next meeting</u></b><br/>         Tuesday 10<sup>th</sup> January 2012 19.30 – 21.30 venue 56 The Green, Castle Donington.</p>   |                               |