#### COMMITTEE MEETING MONDAY 1<sup>st</sup> February 2016 AT 5.00PM COMMITTEE MEETING ROOM ? MUNICIPAL BUILDINGS EARLE STREET CREWE

**PRESENT:** Chairman Clive Mosby, Maurice Jones, Peter Kay, Jill Oakes, John Oakes, Ray Stafford, Wendy Johns, Ann Jones.

APOLOGIES: Barbara Colbert, Cyril Jones, Lindsay Johns.

# MATTERS ARISING FROM MINUTES OF MEETING HELD ON 7<sup>th</sup> December 2015.

The Chairman informed the committee he had given a talk on twinning to the Rotary Club and it had been well received with some members expressing an interest in joining CANTA. Peter Kay, webmaster, asked about a members form to go on the website. The Secretary informed him that we had a letter that was sent out with the mandate and she would email them both to him.

## **TREASURER AND MEMBERS REPORT: (WENDY)**

The Treasurer reported that she has not had a computer all week but there was very little movement on all accounts. She had banked £43 pounds which is made up of £20 membership payment for Joyce West and the rest from members who attended the Burns night. Current account stands at £2,780.36 Deposit account 1 £4,343.86. Deposit account 2 £1,033.18. The total funds available are £7,124.22. The Treasurer also informed the Secretary she would call into the Ramada hotel to find out the price of rooms for the Summer School.

#### **PUBLICITY:**

Nothing new to report.

#### WEBSITE: (PETER)

Nothing new to report.

## **CANTA ACTIVITIES:**

CANTA have received an invitation from Pawel Lancewize for 4 members of an official delegation to attend the Dni Dzierzoniowa (Dzierzoniowa Days.) The Chairman proposed and was agreed to send the invitation to both Crewe and Nantwich Town Councils.

The Burns night was a great success and was enjoyed by all who attended. It was decided to hold a St Patrick evening in March. The Secretary to contact all members. We are looking to provide Irish stew, Guinness and desserts

#### LEAFLETS:

The Chairman reported that the leaflets were ready for distribution and all members were pleased with the look of the new leaflet. The Chairman reported that he managed to get the leaflet printed at no cost to CANTA. **SUMMER SCHOOL:** The date for the 2016 summer school is Sunday 24<sup>th</sup> July and Dietmar informed the Secretary that he has 8 people already signed up with 3-4 others still to make a final decision. When we have the final number CANTA will have a sub-committee to work on the programme.

### **CELEBRATIONS 2016 September 16 to the 19<sup>th</sup>:**

The Secretary has received a draft programme of the celebrations in Biscofsheim from 1<sup>st</sup> to the 4<sup>th</sup> July and up to 30 people which includes Civic Guests are invited to attend the celebration. The Secretary will send out the information to all members in the next few days. CANTA committee are working on the programme for the celebrations in Crewe and Nantwich

## **MEETING DATES:**

It was decided by the committee to change the meeting dates from the first Monday in the month to the second Monday in the month. The Secretary to contact Cheshire East to book the room for the following year. It was also decided to hold the A.G.M. on 11<sup>th</sup> April 2016.

## **RE-AFFIRMATION OF PARTNERSHIP:**

It was decided to leave for discussion at a later date.

### **CORRESPONDENCE:**

The following correspondence received since the last meeting. Bischofsheim - Local Papers. Macon Magazine. E-mail Francois Sauzet E-mail Dietmar E-mail Emmanuelle Jean E-mail Pawel Lancewiez

A.O.B: None

#### THE MEETING CLOSED AT 6.00pm The next meeting of the committee 7TH MARCH 2016