

**Helston & District Town Twinning Association AGM**  
**Meeting held Sat 16<sup>th</sup> July 2022 5pm at Martin & Ruth's house.**

**Present:** Ruth Bywaters (Chairman), Martin Bywaters, Nicola & John Boase, Felicity Blight, Shirley Bassett

**Apologies for absence:** Anne Tryhorn , Phil & Giuliana Hanman, Neil Bassett, John Osborne & Julia Chambers.

1. **Welcome** – Ruth Bywaters welcomed everyone.
2. **Minutes of the last meeting** ....
3. **Matters Arising** – No matters arising
4. **Account Update** –There was no account update as the Treasurer was not present.
5. **Election of Officers**
  - President** - No formal election was necessary as it has been set out in the constitution that the Mayor be president. Ruth then handed the meeting over to Nicola, Deputy Chairman to preside over the election of Chairman.
  - Chairman** – Ruth Bywaters. Proposed by Shirley Bassett. Seconded by Martin Bywaters  
Nicola then handed the meeting over to Ruth.
  - Vice Chairman** – Nicola Boase Proposed by Ruth Bywaters. Seconded by Martin Bywaters
  - Secretary** – Felicity Blight. Proposed by Neil Bassett. Seconded by Shirley Bassett
  - Assistant Sec** – Shirley Bassett. Proposed by Felicity Blight. Seconded by Ruth Bywaters.
  - Treasurer** – Jon Osborne Proposed by Felicity Boase . Seconded by Nicola Boase
  - Safeguarding Officer** – Anne Tryhorn Proposed by Ruth Bywaters Seconded by Shirley Bassett
  - Entertainment Officer** – Felicity Boase Proposed by Ruth Bywaters Seconded by Nicola Boase.
  - Liaison Secretary with Sasso** –. Was not voted on, but Ruth will ask Giuliana if she is happy to continue as this was not clarified prior to the meeting.

There were no other nominees and all were voted on.
6. **Bottle Raffles** were won by Nicola Boase and Ruth Bywaters.
7. **Date of next AGM** set for 5pm on Sat 15<sup>th</sup> July 2023 at Martin & Ruth's
8. **Any other business.** There was no other business so the meeting closed.

## **Helston & District Town Twinning Association**

### **Meeting held Sat 16<sup>th</sup> July at Martin & Ruth's house**

**Present:** Ruth Bywaters (Chairman), Martin Bywaters, Nicola & John Boase, Felicity Blight, Shirley Bassett

**Apologies for absence:** Anne Tryhorn, Phil & Giuliana Hanman, Neil Bassett, John Osborne, Esther Osborne & Julia Chambers.

#### **1. Welcome**

**2. Treasurer's Report.** Due to John's absence there was no report

#### **3. Matter's Arising**

- **Bottle raffles** – It was suggested that £6 each per year be paid straight into the HDTTA account (equating £1 per person per draw) this would run until the next AGM. John Osborne will draw the raffles at set dates throughout the year, the first being Monday 12<sup>th</sup> Sept. Ruth will email out account details for the money to be paid in.
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- **Future meetings** – Ruth proposed we have two meetings to discuss Christmas, one to discuss visits, one for the AGM and a social event. The next meeting date will be Mon 12<sup>th</sup> Sept, 7pm at the Light & Life Centre (venue to be confirmed), when Christmas will be discussed. Other meetings to be arranged as required.
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- **Christmas Switch On date** – Nicola will book the Town hall for 'Switch On' and arrange stall holders. The date for this has not been set yet, but we will be pencilled in.
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- **Sasso visit** – Suzi asked if we would consider visiting in early September when we could be part of their Fiera di Sdaz; This was an open invitation for any crafters from Helston. As we are now out of Europe this may be problematic. Ruth to discuss further with Suzi. It was agreed that this year it would be impossible to arrange such a visit, however it is something to consider for next September.
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- **Helston visit** – The meeting felt we were ready to receive Italians now for Flora Day. Hosting was discussed and Felicity could take 2, Ruth and Martin 2-4, John & Nicola 2. If Tricia and Maxim or any others wished to dance, it was agreed that they should apply themselves, rather than through twinning.
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- **Next Social** – The next Social was set for Sat 5<sup>th</sup> Nov to mark bonfire night. Venue – Ruth & Martin's house at 4pm. Felicity & Ruth to liaise about food and Ruth will send email out with all arrangements on. This is also Nichola's birthday. It was also suggested that there might be an occasion to get together on 8 October, which will be John's 60<sup>th</sup>.

#### **AOB**

Ruth was concerned with the number of people on the mailing list who do not respond or attend anything relating to twinning. It was noted that her request for people to advise her if they no longer wished to receive emails was not working. A questionnaire will be sent out with the minutes to gain feed back.

**4. Next Meeting.** The next meeting will be 7pm on 12<sup>th</sup> September at Light & Life Centre.

**Action points:**

- Nicola to book Town Hall & arrange stall holders for Christmas
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- Ruth to email out account details for bottle raffle money, discuss Sasso visit with Suzi and email out request for hosts for possible Italian visit for Floraday 2023.
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- Felicity & Ruth to liaise about food & arrangements for 5<sup>th</sup> Nov and email out.