

Jaywick Sands Revival CiC

Open meeting on Monday 20 August 2018 at 4.0.p.m. Never Say Die PH

Present:- Roy Raby - Chairman
Jane Melvin - Treasurer
Ros Herriott - Secretary
Alan Clark
Kevin Watson
David Baker
Dave Booth
Alison Gibbs
Richard Brazil

Non Directors Carol Churcher, Jayne Nash, Teresa Watson, Bob Moon,
Mary Baker, Judith Wolton, John Wolton, Julie Jeffreys, Sue Filby, Sharon Smith.

Apologies - None

1. Declaration of Interest - RR KW and PH put in declaration of interest as councilors on board of outside body.
2. Minutes read agreed and seconded by DB.

JM and RH went to Barclays and opened bank account - Alison sent off letter from bank to Deric.

Community Strategy

1. CC delivered leaflets to half of Brooklands will do rest.
2. 40 shares sold at summer fair held at Golf Green Hall
3. DB had interview with Anglian News (TV) talking about JSR and Festival. Hoping this will go out one night this week. This will be positive piece about Jaywick.
4. JN - Dream 100 got in touch with Jayne, they want to do interview about JSR or they will attend festival. Awaiting details.
5. CC suggested having business card if approaching companies so we look professional. Alison suggested best to wait until we employ an admin person, all agreed.
6. So far we have had 2 responses to the ad for admin position.

AOB

CC has done signs for Dogs on leads and Do not leave dogs in cars. CC also stated that

money from the dog show will go to 2 charities.

JM finalised public liability insurance for Bees. Check at gate to see who and when on gate duty. Gate will close at 11.0.a.m. No public to park cars in the grounds.

All stalls to be set up by 10.30.a.m. - opens 11.00.a.m. JM has asked a friend to take photos. Also hoping Gazette will attend on the day.

All helpers who stay on the day will get lunch. JM asked if we could give money to singers out of the 10,000 pounds, RB said that money from the community land trust grant given into Tendring (5,000 pounds) can be used.

RR spoke with Giles Watling who has offered his help in any way to our group.

RB stated that share certificates only to be given to those who live, work or are an organisation in Jaywick.

DB asked about AGM - this will be held on Tuesday 23 October at 4.p.m. at Never Say Die PH, all nominations to be in 21 days before AGM that is 2 October 2018, put nomination form on website for chairman and treasurer compulsory but not for secretary or directors. Lets people know via website who has been nominated by 2 October 2018. Directors can nominate themselves plus seconder, so on 23 October 2018 we know where we stand. Important that only shareholders can put forward a nomination.

Next Meeting - Monday 10 September 2018 11.0.a.m. Never Say Die PH.

JAYWICK SANDS REVIVAL CiC

OPEN MEETING - MONDAY 10 SEPTEMBER 2018 11.Oa.m. NEVER SAY DIE

AGENDA ; -

1. Apologies for absence
2. Declaration of Interest
3. Notes from previous meeting of Monday 20 August 2018
4. Matters arising
5. Communications Strategy
6. AOB
7. Date of Next Meeting