



Meeting at The Sportsman

7th June 6.30pm

Present: Paul, Liz, Jon, Steve, Andrew, Alwena, Fred, Cheryl and Kevin.

Apologies: Catharyn, Richard and Kate.

Minutes: These had been sent by email to everyone and had received approval.

Matters Arising:

Chrono: There is an obligation to go, because we shall be guests of honour.

There was much discussion about the booking of the 50 seater coach from Owen's, which needs to be done now.

We must find out the date when we would lose our deposit, should we wish to cancel. If possible, could we transfer the October booking to December, for the Jum'Regal?

We decided on a 50 seater, which would take a lot of advertising to fill. The cost for each person will be around £200 and we shall have to be careful how the trip is promoted, so that the advantages will be highlighted e.g. free accommodation. We shall need 44 people to travel to make a profit.

As we can't use our website for the making of payments, we shall ask a councillor at the chambers to accept cheques on our behalf, so that they don't go astray. A £50 deposit will need to be paid by the end of July, with completion by September 1st.

Emails, newsletters, flyers and news articles need to be produced soon, to reach as many people as possible, as we can't rely on the website being viewed by all who may be interested in going.

We could / should have a social event to promote it and raise some funds. The change of venue for the Picnic, from Dolerw Park to Penstrowed, could allow for some music and other activities, maybe a quiz.

Jum'Regal: This will take place on one day only, making it a long way to go for such a brief time. A decision was made to travel by minibus, taking associated members only,

with maybe a group from the college, and therefore doing away with advertising the trip to a larger public.

GDPR: Kevin gave us a briefing on the main points, but his paperwork will be available to read online.

We shall need to create a privacy statement.

We shall need to choose one set of the criteria demanded by the legislation, under which we shall work. This will probably be a Legitimate Interest Contract and we shall have to contact everyone on our database for permission to keep their details.

Kevin will do the review for the LIC and get back to everyone. Our contract will need to be flagged up on all our paperwork and presentation material.

All this will have to be done before the AGM.

Next meeting: Monday 18th June 6.30 pm at the Sportsman.

Signed:

Date: