

Minutes of Dorset Twinning Association Management Committee Meeting  
17<sup>th</sup> January 2013 at 7pm at Westport House, Wareham

Present: John Pounder, Tony Watts, Jeremy Read, Jacquie Hall, John Wilson.  
David Warhurst

1. Apologies from Philip Sharp, Jeremy Barker
  2. Minutes of 4<sup>th</sup> September meeting were agreed
  3. Matters arising not on the agenda:
    - a) Tony Watts' report on the Titanic is not on the website. Tony to send to Philip electronically.
    - b) There will probably going to be an Echo offer published on 24<sup>th</sup> January, which should cover the two special trips on Brittany Ferries.
    - c) The brochure produced by Douzelage is a good example of what we are hoping to publish.
    - d) John Wilson queried the note that the three Fire Brigades will be at the April Conference. This will now no longer happen as they hope to meet in June instead.
  4. Finance - Treasurer's Report: *Post meeting note Philip had emailed accounts before the meeting, and stated that only 3 Associations have not paid, and two who have paid cannot be identified.*
- No volunteers for the post have come forward, so John Pounder and Jacquie will endeavour to cover the post for the time being.
5. Draft Revised Constitution: John will forward the Constitution to Jacquie who will circulate, and ask for comments within 28 days.
  6. Website: Hopefully Philip will continue as Webmaster
  7. 2013 Conference: Tony Watts has received about 9 French replies, mainly by telephoning, and putting a positive spin on it. Jacquie circulated a list of replies, which showed 10 people either Yes or maybe, and 12 'Nos'. Some of the French twins of those who have declined have agreed to attend, so Tony will inform those Associations.  
*Also Dorset Country Volunteers have declined as they will be in France a couple of weeks later*
  8. Date and venue of next meeting: To be agreed at a later date, either before the Conference goes ahead or failing that we must meet before the AGM which may be in June, as mentioned at the AGM