

Minutes of the committee meeting of the EACC

Shotley 'Shipwreck'

4 January 2015

Opening

The Secretary opened the meeting at 12:20pm

Apologies for Absence

Paul Efreme, Neil Morley, Alan Course

Present

Mark Daniels, David Evans, Carl Harper, Andrew Pattle

Minutes of the previous meeting

The minutes of the meeting of 15 April 2012 were agreed as a true and accurate record *Nem con*

Matters arising from the minutes of the previous meeting

All action points from the previous meeting had been completed.

Matters arising from the minutes of the AGM

DE had obtained a quotation for more banners, which was £9 each. He had a lower quotation from another supplier and is awaiting further information to see if they are the same quality. It was agreed that he should go ahead with getting the banners. **DE**

AP will contact the South Yorkshire section to see what wording they'd like on their banners. **AP**

DE said that the supplier of our current banners does not print the 'feather flag' type but he will get a quotation elsewhere. **DE**

MD has obtained a price for more lapel badges and sew-on patches. The die will have to be re-made as the company only keeps them for three years—however, they still have our original artwork.

Enamel Badge – One off die tool charge @ 25mm £65.00, 100pcs unit £1.12p.

Cloth Badges – One off pattern charge @ 75mm £60.00, 100pcs unit £0.95p.

We will not get silver patches this time as they were not popular. The new lapel badges will be blue and silver. **MD/GB**

Officers' reports

Treasurer

No significant change since AGM.

Secretary

Membership is now 508.

Publicity

No report

Events

No report

Spares

No report

Merchandise

No report

Any other business

None

Close of meeting

The meeting closed at 12:40pm.