

ACIP Committee Meeting Minutes

13:00 - 7th August 2017 at Le Bastion



Item	Agenda Topic	Action	By Whom
1	Opening	<ul style="list-style-type: none"> Delivered by JK and RB including introduction by RB of potential new committee members Marc Hedan and Simon Marshall. 	<ul style="list-style-type: none"> JK / RB
2	Apologies	<ul style="list-style-type: none"> Apologies from Jane Morris 	<ul style="list-style-type: none"> JK
3	Signing of the minutes last committee meeting	<ul style="list-style-type: none"> The minutes of the 26th June 2017 meeting were approved by the committee and signed by John Kuppens. 	<ul style="list-style-type: none"> JK
4	Treasurers Report	<ul style="list-style-type: none"> JK confirmed that Le Fil des Saisons in Audrix had paid €50 advertising money and is offering a 5% discount to ACIP members. The treasurer's report for June and July 2017 had previously been sent by MC to all committee members by email. There were no questions from the committee members. MC explained that a new sheet had been added to the report for July. This detailed the income and expenditure for the summer BBQ. He asked for and gained agreement that a form of this nature be used for all future events, in order to ensure that the financial aspects would be clearly recorded and easy to understand. A further sheet was circulated, being the performance against budget year to date. This was explained in detail and accepted by all present. There was a request from MC that future expenses would not be offset against cash income. This was largely agreed, although it was accepted that a float would be required in order to run Le Bastion. A request was made that a form be designed and made available through the cloud storage so that members could more easily claim expenses incurred on behalf of ACIP activities. MC to arrange. 	<ul style="list-style-type: none"> JK MC
5	Membership Report	<ul style="list-style-type: none"> PC reported that there are now 304 paid up members. An envelope was handed to MC with payments made by members who had recently joined ACIP. A discussion was held concerning the cut off time at which new members could receive 14 or 15 months membership for the price of 12. It was agreed by the committee that this should be increased from 14 to 15 months. 	<ul style="list-style-type: none"> PC
6a	BBQ Report	<ul style="list-style-type: none"> 79 members and guests attended a very successful BBQ event. The amount of meat on offer was perhaps too much and a suggestion was made by JK that portion sizes are reduced from 125gm to 100 gm and that 3 meats are offered instead of 4. This will be decided by the team organising the BBQ in 2018. Thanks were made by all the committee members to RB and Rebekah and JK and Marie for their work in putting it all together. 	<ul style="list-style-type: none"> JK

		<ul style="list-style-type: none"> • Thanks were also proposed to Andre DeWandeler and Joel Gendre for cooking the meat at the BBQ. Bottles of wine, provided by our sponsor Julien de Savignac, were given to both as a sign of everyone's appreciation. 	
6b	Additional Items	<ul style="list-style-type: none"> • The ACIP boules club has moved successfully to Le Bisart. • The long walks group is to consider having 2 levels, one of which will be for those not wishing to keep up the pace of the faster walkers. Simon Marshall is to liaise with Sue Gordon to look at how this could best be achieved. • JK to consider how newcomers to bridge can best be accommodated alongside more experienced players. JK to report back findings at the next committee meeting. • JK advised that the intended bridge tournament may not go ahead due to insufficient numbers. 	<ul style="list-style-type: none"> • JK
7	Activity List	<ul style="list-style-type: none"> • Annual Programme <ul style="list-style-type: none"> ○ ACIP is to participate in the Mardi Gourmand in Le Bugue. AR will lead the ACIP effort at the event and several committee members (already volunteered) will assist. A cheque for €50 will be required as a deposit ahead of the event and MC will make this available to AR. RB is to arrange with the Gendarmerie the license for ACIP to sell beer at the event. JK will bring along the bar float for the evening. ○ The end of month social for August has been cancelled. ○ A French themed social event will be held at Le Bastion on the 29th September 2017, led by BM. The usual budget of €20 is available for snacks for the event. ○ In preparation for the AGM on the 27th October, the minutes for the 2016 AGM need to be augmented by the final financial data. RB, AR and MC to organise. ○ The Christmas lunch is scheduled for the 10th December 2017. Le Parc, scene of the 2016 event, is closed for refurbishment, so ARh is to research alternative venues. MC to determine whether Le Cendrieux could cater for an event of up to 100 people. ○ The lunch for volunteers is being organised by JM. Invitations to be sent out. Spouses to be invited, but ACIP will only pay for volunteers. ○ The Vide Grenier is scheduled for 26th and 27th November. • General <ul style="list-style-type: none"> ○ Potential New Committee Members Andrew Easdale, Simon Marshall, Marc Hedan, Lianne Lenz, Janine Moret and Claude Moret had offered themselves up as potential new committee members. Of these, Janine and Claude have not responded to emails from RB, so their candidature is assumed to be not going ahead. ARh has decided to stand down as a committee member, but is happy to help out in the future with translation and other activities. ○ Inventory JW has an updated copy of the inventory. This to be placed in the store cupboard at Le Bastion and also an electronic version to be placed into the cloud storage. ○ Stairway 	<ul style="list-style-type: none"> • JK

		<p>No progress.</p> <ul style="list-style-type: none"> ○ Responsibility Matrix Will be up to the committee post the October 2017 AGM. ○ Downstairs Hall No progress. ○ Replacement Projector No progress. RB and MC to arrange to visit Darty to determine whether the chosen model is Windows 10 compliant. ○ Heating at Le Bastion Overhead heaters now installed. AR to organise electric connections. ○ Mardi Gourmand See above under Annual Programme ○ Swap Shop JW to ask JM to write an email advising members of the new arrangements. AR will circulate once made available. 	
8	Classical Concert	<ul style="list-style-type: none"> ● Sip Reintsema has contacted JK regarding the possibility of a performance in Le Bugue during the first week of May 2018. This to be further discussed at the September 2017 committee meeting. 	●
9	AOB	<ul style="list-style-type: none"> ● TC advised that she has been in contact with the author Martin Walker regarding a possible presentation to the book club. As this is of interest to a much wider audience, TC and BM to further discuss how best to proceed. 	● TC
10	Next Meeting	<ul style="list-style-type: none"> ● Monday 4th September 2017 in Le Bastion at 13:00 	

Key to initials used above:

AR	Alec Robshaw
ARh	Annelies Rhee
BM	Bryony Marshall
JK	John Kuppens
JM	Jane Morris
JW	Jenny West
MC	Martin Crawford
PC	Paul Cope
RB	Robert Brereton
TC	Teresa Crawford
CM	Committee Members
CMM	Committee Meeting