

Minutes of the Penkridge Gentlemen Spoofers Bi-Monthly Meeting
Held on the 8th August 2018 at the Cross Keys

Present:

Mr Harrison Snr, Mr Hawkins, Mr Harrison Jnr, Mr Southan, Mr Hampton, Mr Laughland, Mr Wright, Mr Adams, Mr Bickford, Mr Archer,

Apologies :

Mr Briscoe, Mr Foster, Mr Turner



1. Introduction
2. Absences (as above) – with an excellent turnout of 10 members, a Quorum was well established.
3. Minutes of last meeting
Actions from the 11th April meeting were carried forward as part of this agenda.
The gathering in June for the PGS Invitational had no business matters discussed.
4. Communication
 - Use of 'What's App' was discussed with the following process starting for August with Mr Harrison Snr as MoE.
 - From August, on the 'Banter' Group, it will be at the MoE discretion to choose the means for which they will assign and administer a fine to a member. This could range from no fines to a range of categories depending on the willingness of the MoE to monitor, manage and pass forward the 'running total'.
 - For August, Mr Harrison Snr will only apply the participation requirement (3 posts per week) and the use of Mr when addressing fellow members.
 - The nominated MoE for a month is charged with raising an approximate net target of £30 per month from the application of fines and / or the innovative use of quizzes / bets.
 - The £30 is the aspiration of the group for the level of charitable donations raised on a monthly basis i.e. approx. £2.50 per member.
 - However, in all circumstances and especially in the case of the MoE choosing no fines for his month, the standards of etiquette, particularly with regards to language and respect to members, should continue to be rigorously maintained by the MoE, which may result in the need to apply a monetary reprimand.
5. Payment of fines, subscriptions donations & expenses
 - Online bank details have been circulated for payments into the bank account for :
 - missing subscriptions (Mr Turner to be chased immediately)
 - fines
 - Online banking will not be required
 - Mr Hawkins will consolidate the fines and money owed from January to July following the late submission of the June tally. All other months have been provided.
 - 10 fines will be added to all members to equate to £5 for the season long football quiz run by Mr Turner. (The winning member will have their £5 returned ?)
 - Fines to the end of July to be paid online by the end of August.
6. Membership
 - Current membership dropped to 13 with the resignation of Mr Kilkenny.
 - It was discussed and concluded that the aspirations for membership numbers was for them to be increased by a modest amount.
 - Various members are to pass word around to several potential candidates and request them to apply via the website as required.
7. Officers Reports – No reports requested
 - Secretary
 - Treasurer
 - Sales Officer
 - Vice Chair / Webmaster – A report and photographs has been added to the website recording the PGS Invitational in June, won in great style by Mr Foster.
 - Chairman

8. Officers

- It was noted that some positions may require a Deputy to cover / shadow a role for transition / absence. Any members wishing to participate in officer roles are to make themselves available to the chair.

9. 2018 Events

- The events of the evening of the PGS Invitational were discussed (and memories revived by some) The event was a great success with visiting participants thoroughly enjoying the experience as recorded on the website. <https://penkridgespoofers.co.uk/2018/06/08/pgs-invitational/>
- The formats of future events were discussed specifically around the October date with various options discussed. It was decided to repeat the Invitational format at the same venue but with commitment to nutrition during the event – Schools 7:30 – 9:00 – Nutrition 9:00-9:30 – Final / Wooden Spoon 9:30
- The room at the Reading Rooms to be booked asap by Mr Harrison Senior.
- Members to again ask various Penkridge residents to see if they want to participate with a potential maximum of 30. Please report interest to the Chair by the end of September.
- Bi-monthly Meetings – dates for the diary - All dates are on the website.
 - Friday 12th October (PGS Autumn Invitational)
 - Annual Championships – Saturday 24th November
 - **AGM moved to Wednesday 12th December to be held at Coven Chateau with nutritious nibbles included. Transport to be arranged.**

10. Community Events / Spoofing Societies

- Fun Run on the 1st July
One member participated in the Fun Run with a First Responders T Shirt.
- Engagement with Other Spoofing Groups
Agreed that we would join World Spoofers however the Chair has progressed with no response to several e-mails.

11. AOB

- It was agreed that Mr Adams and Mr Southan would determine a possible location for an organised outing on **Friday 2nd November**. Members should reserve the date as required by their household.
- The issue of charitable donations was raised by Mr Hawkins and it was agreed that a sum of circa £500 would be available in December for collection at the AGM by the nominated charity. A large cheque to be organised and person from the charity to be invited to collect it nearer the time.

Nothing more was raised and the meeting closed at 8:45 followed by a brief game admirably won by Mr Bickford.