Minutes of the Committee Meeting of the Haverfordwest Twinning Association held in the Council Chamber, 2 Picton Place on Monday 10<sup>th</sup> June 2019 at 6.00pm.

## Present:

Roy Thomas (Chairman) Patricia Lewis (Secretary) Derek Griffiths (Treasurer) Ellen Repton Charles Davies, Brian Griffiths, Barbara Morgan, Jane James, Shirley Thomas, Hillary Price Sue Rogers, Pat Lewis, Peter Lewis, Mike Lewis.

# Apologies:

Jan Manning, Cllr Michael Mathias.

Roy welcomed everyone to the meeting.

## Minutes:

The Minutes of the Committee Meeting held on Monday 7<sup>th</sup> May 2019 were proposed, seconded and unanimously accepted as a true record with the inclusion of Jane being present.

## Matters Arising:

Sue asked for the reasoning behind the decision to cancel the July visit to Oberkirch. She also requested sight of the President's resignation letter. The Chairman explained that there were three main reasons. Numbers were too low to make a coach viable, the coach company needed to know, within days, of the Association's intentions. The third reason was that the ceremonial aspect of the visit could not take place as the Mayor would not be there to join the Oberburgermeister in the document signing.

Sue was shown a copy of the President's letter and expressed satisfaction with the explanation.

## Future Programme:

It was recognised that the Association was keen to send a small deputation to Oberkirch during the fiftieth anniversary of that town's Wine Festival. This would be at personal expense so the officers gave a breakdown of the costs of air travel. Cardiff, Bristol and Stanstead airports were considered with costs to and from the airports. Mike suggested that Birmingham should be considered.

Having studied the costings Stanstead was favoured with the Chair, Secretary, Shirley, Pat, Peter and Brian indicating a willingness to go.

It was pointed out that Joanna wanted to know convenient dates in May 2020 for their visit to Haverfordwest. As the intention was to have an official ceremony in each town, it was felt that dates after the Town Council's General Meeting on 21<sup>st</sup> May 2020 might be best. Roy will confer with Joanna on this matter.

Members were informed that our visit to Oberkirch will be the end of August 2020. Pat asked about the proposed Art Exhibition by Oberkirch artists andwas informed that the Mayor was dealing with this.

## Date of Next Meeting:

The next meeting will be held on Monday 9<sup>th</sup> September 2019.