



WINDERMERE – DIESSEN TWINNING ASSOCIATION

Minutes of the Annual General Meeting held on Thursday 12th March 2020 – Marchesi Centre at 7.00pm

PRESENT: Jenny Borer – Chair (JB); Adrian Faulkner - Secretary (AF); Joan Jones – Treasurer (JJ); Hazel Macfarlane (HMac); Peter Bayliss (PB); Cllr Leith Hallatsch (LH) and Cllr. Christine Hallatsch (CH)

1. **Apologies for absence** – Tony and Liz Blaney; Lee & Bill Haywood; Rosemary Park; Annette Pearson, Sue & Martin Dawes, Shelia Ricketts, Mary Waine and Mary Gabbat.
2. **Minutes** of committee meeting held on 21st March 2019 - read and accepted.
3. **Matters** arising not covered by agenda
Nothing to report.

4. **Chairman's Report**

Jenny gave her yearly review of the Advent event stating that the children numbers down from previous years. In attendance was Cllr John Saunders Mayor of Windermere.
The Members Christmas Lunch was well supported at The Lamplighter, Windermere.
Our Bavarian Lion has been re-sited from the Hydro Hotel to the site where the 20th Anniversary Stone, Glebe Road, Bowness is situated.

5. **Treasurer's Report**

JJ reported the financial position as at 31st December 2019 (Year end)
Cash - £94.65
Bank - £2,016.27

A grant of £500 was received from the Windermere Town Council.
Fund raising - £162.60.
There are currently 14 members and 2 corporate members.
Accounts accepted by those attending.

6. **Membership Subscriptions**

It was proposed by JJ, seconded by AF, that the subscriptions should remain at corporate membership, £15.00 and individual membership, £10.00 per annum.

Agreed by those assembled

7. **Election of Officers**

The following officers were elected by the meeting:

Chairman	Mrs Jenny Borer
Vice Chair	Cllr Leith Hallatsch
Secretary	Mr. Adrian Faulkner
Treasurer	Mrs. Joan Jones

8. Election of Committee Members

The following were elected to the committee and it was agreed to hold meetings or call on people 'as and when' needed.

Tony and Liz Blaney, Peter Bayliss (Music and Band Groups). Rosemary Park (Interpreter), Hazel MacFarlane-Wenzel.

AF continues to represent the Twinning Association at the Windermere & Chamber

9. Future Events/Visits

- a. Discussion took place as to the continuance of Twinning.
Agreed by those present that it should continue
- b. The Coronavirus situation was not discussed in the context of the visits as it was deemed an ever changing situation and any planning would have to be done at short notice.
- c. Possibility that Hazel will 'meet & greet' the students and teachers from the Carl Orff School.
- d. Year 8 from the Lakes School will be going to Diessen in the Summer. Twinning to give a donation to use for refreshments on the way home. JB asked for acceptance of a suitable grant per child.
- e. May 30th - 6 Blasergruppe coming over, 2 by plane, 4 by van and ferry. The programme needs to be arranged. Agreed in principle that they will provide the transport while the Twinning will organise the visits. Nothing booked as yet but possible visit to Windermere Jetty, play at Allan Bank and a trip to Allandale Distillery.

10. Correspondence/A.O.B.

There was no correspondence to report.

Nothing further was reported on the Passion Play in Oberammergau.

11. Date of next committee meeting: T.B.C.

Refreshments were provided and the meeting closed at 20:35.