

BATH-KAPOSVAR TWINNING ASSOCIATION
Committee Meeting

Minutes of committee meeting held at Mayor's Parlour Guildhall, Bath,
5th June 2007, 6.30 pm.

1. Attendees: Peter Metcalfe (Chairman) Kean Maslen (Vice-chair), Jim Cook (Treasurer), Marika Rae, Valerie Inwood, Miklos Tatar, Rob Daru, Zsuzsa Jenkins (Secretary)

2. Apologies none

3. Minutes of the last meeting were approved as true record

4. Matters not arising on the agenda

Zsuzsa to report on last Twinning Forum meeting

5. Update on arrangements for KaposART visit

The followings were agreed re the visit of five Hungarian artists

DATE: 14TH JUNE-18TH JUNE 2007

GUESTS: ANDRAS VOROS (CHAIRMAN) and his wife ZSULIETT LENGYEL
KANTOR JOZSEF
SZOCS GEZA
HALMOS KLARA (SECRETARY)

ACCOMMODATION: Bed and Breakfast at 14 RABY PLACE, BATH Tel:
(bottom of Bathwick Hill, on left; £30.00pppn incl. organic breakfast)

14th Thursday

12.05 pm. landing at Luton London; airport transfer by Ashley Cars. They will have a sign with "KaposART"; aware of language difficulty; will contact Zsuzsa once arrived in Bath
Info on company: www.ashleycars.co.uk. Costs: £110.00 per trip plus parking.

Action: Jim to pay with two separate cheques on the day

ca. 16.30 arrival at Bath

Action: Valerie, Peter and possibly Zsuzsa to meet and greet

18.30 *Action: Kean and Lindsey to transport artist from accommodations to Dolphin Inn*

Zsuzsa and Peter meet at Dolphin Inn to order drinks

19.00 dinner with BKTA at Dolphin Inn, Bath (see map- one way!) members to pay for their own meal, while artists are guests of BKTA

15th Friday

11 am Civic Reception by Mayor of Bath at Mayor's Parlour, Guildhall, Bath
list of invites was circulated at meeting, but generally all welcome.

5.30-8pm private viewing of the exhibition at Victoria Art Gallery, Bath. Speeches start at 18.30.
Invites were circulated at meeting to committee members, but once again, all welcome...
Zsuzsa to act as translator during evening

16th Saturday

exhibition is open all day for public to view

am visit Roman Bath; sightseeing in Bath from 11am to afternoon. Including visit to an exhibition at Bath City College and perhaps other galleries as well, bearing in mind that guests may be tired and wish to rest before dinner

Action: Miklos and Rob to meet artists at 11 am at main entrance of Bath Abbey

Action: Zsuzsa to contact Elizabeth with details of guests wishing to get a free pass to the Roman Bath

Action: Rob to email Zsuzsa list of art galleries and exhibition in Bath

19.0 dinner with Bath Society of Artists at Woods, Bath (see map)
Zsuzsa and Marika Rae to accompany artists to act as interpreters. Both of them will be guests of Bath Society of Artists
Action: Zsuzsa and Marika to transport artists to and from restaurant

17th Sunday

Free. Possible trips to galleries on Sion Hill, Widcombe, etc...

18th Monday

10.00 am departure to London Luton with Ashley Cars (flight at 16.05)

It was agreed that

- Zsuzsa would supply artists with leaflets on Bath, sights, museums and provide them with a map
- Zsuzsa would translate above program and email it to artist
- Zsuzsa would email above agreed program to all members of BKTA and all interested
- Costs of the visit still within the agreed budget of £1200.00
 - accommodation: £600.00
 - airport transfer: £ 110.00 per trip plus parking (cc. £225.00)
 - meal: £ 120.00-150.00
- Guests would have to make their own arrangements for dinners and lunches except for the two nights they have dinner invites
- All committee members have a list of contact details and will keep in touch during the visit. Should any changes occur contact Peter or Zsuzsa.
- A misunderstanding re the number of artists coming to exhibit have to be cleared.
Action: Peter and Zsuzsa to contact Jean Whitley Smyth.

Peter circulated an email sent to Sam Holiday, editor of Bath Chronicle, requesting information on who to contact to arrange for a press release on the visit and exhibition

Action: Peter to contact Zsuzsa with news from Sam Holiday. Zsuzsa holds photos of the work of arts that could be used for an article

It was noted that the work of arts had arrives at VAG that day, and mirror plates were being put on them by VAG to hang them in a separate room ready for the exhibition.

Peter thanked Zsuzsa for all organising the program of KaposART

6. The Autumn Twinning Association programme

It was agreed that BKTA would like to arrange a Hungarian Film Evening

Venue: BRLSI

Date: early October

Film: Being Julia (other possibility is Sunshine)

Wine, nibbles, coffee

Start evening with Janos Vitez, cartoon

Action: Marika and Zsuzsa to start research and report at next meeting on progress

No Christmas or New Year related program were agreed

7. New members project

It was agreed that the association would like to raise number of members. Current membership is 14 members and 6 committee members. Target is 60 members by April 2008.

The issue of raised membership fees was discussed and it was agreed that after the six month waiting period BKTA would challenge the decision taken by Twinning Forum in February 2007.

8. AOB:

1. Next year's trip

Kean sent first email to Kaposvar re a possible trip by catering students from Bath City College to visit Kaposvar during the Spring Festival. Students will be handpicked based on performance and punctuality at College for the trip. Members welcome to join.

2. Finances

Jim Cook reported on finances: May 2007: C/A : £3394.11 D/A: £12,385.22

Since then he put £2000.00 from C/A to D/A

Also received in May £ 381.50 mostly on ticket sales for wine tasting

Presented Zsuzsa with a cheque for £ 5. for costs and a cheque for £228.00 to send to Lajos Mayer

Zsuzsa gave Jim tickets left from Snetberger concert. 10 tickets bought for £8.00 per ticket. 4 sold.

Zsuzsa and Kean filled out the form for HSBC bank. In order to add Peter Metcalfe on the signatories the following resolutions were passed at the Committee meeting on 5th June 2007.

- i) That a bank account or accounts be continued with HSBC Bank plc ('the Bank') and the Bank is authorised to:
 - a) pay all cheques and other instructions for payment or accept instructions to stop such payments signed on behalf of the Association by any two of the listed signatories (the signatory) whether any account of the Association is in debit or credit;
 - b) deliver any item held on behalf of the Association by the Bank in safe keeping against the the written receipt of the signatory; and
 - c) accept the signatory as fully empowered to act on behalf of the Association in any other transactions with the Bank (including closing any account(s)).

- ii) That any debt incurred to the Bank under this Mandate shall, in the absence of written agreement by the Bank to the contrary, be repayable on demand.

- iii) That the Secretary from time to time is authorised to supply the Bank as and when necessary with lists of persons who are authorised to sign, give receipts and act on behalf of the Association, and that the Bank may rely upon such lists.

- iv) That these resolutions remain in force until cancelled by notice in writing to the Bank, signed by the Chair Person or Secretary from time to time acting or claiming to act on behalf of the Association, and the Bank shall be entitled to act on such notice whether the resolutions have been validly cancelled or not."

9. Date of next meeting:

Wednesday 18th July 2007, Mayor's Parlour, Guildhall, Bath

10. Meeting closed at 8.45. pm