

Minutes of Committee Meeting		
<b>Time and Date:</b>	10:00 – 12:00	1 <sup>st</sup> November 2022
<b>Location:</b>	St Helen's Church Centre, Burton Joyce	
<b>Attendees:</b>	Anna Moore, Anne Hegarty Rupert Williams, Alan Comerie,	Elaine Bass, Christine Shepherd, Rob Johnson, Sue Berridge Judith Wright
Subject		Action
<b>1.0 Apologies &amp; Welcome</b> Anna welcomed Committee members Apologies from Judith Wright		
<b>2.0 Matters arising from the Minutes of the last meeting:-</b> 3.1 Visit to Bletchley Park Alwyn refunded attendees with £2 each. 3.2 The return of the sign-up sheets at the monthly meeting was a success. 4.0 No posting of Newsline this month to reduce postage costs. 5.0 All proposed mandates by TAT to increase fees defeated.  New groups Cycling for fun and Armchair travel to be introduced at a later date  Future Publicity to put on the next agenda		
<b>3.0 Committee Reports</b>  <b>3.1 Treasurer</b> - nothing to add to report <b>3.2 Groups Facilitator</b> - nothing to add to report also an agenda item  <b>3.3 Membership</b> 8 people not renewing membership will analyse reasons – reference to jive group not suitable? Membership badges – are they necessary? general opinion was yes printing costs to be looked into. Gift Aid was discussed but more investigation to be done Visit to Wisteria Place seems to have generated 2 new members with another lady coming to sign up at this months meeting		
		<b>SB</b>
		<b>CS/AM</b>  <b>RW</b> <b>AM</b>

<p><b>3.4 Beacon</b> Nothing to report other than extra security was being installed on the day of our meeting</p> <p><b>3.5 Speaker Finder</b> Alan has speakers booked for the year except for September and looking to come in under budget at £750</p> <p><b>3.6 Social secretary</b> Nothing to report</p> <p><b>3.7 Outings</b> A trip to the new Classic cars @ Ambergate museum was suggested – Maybe 2 smaller groups and to include a Christmas Lunch</p> <p><b>3.8 Newslines</b> Nothing to report</p> <p><b>3.9 Website</b> Nothing to report</p>	<p><b>AM</b></p> <p><b>AC</b></p> <p><b>AM/AC/ Alwyn</b></p>
<p><b>4.0 Christmas Party</b> It was proposed that we cater for 80, have entertainment provided by the Ukulele Group and the Jive Group Include a sing along and free raffle – Anna to write to the manager at the co-op for free raffle prizes Members to apply for tickets to enable Elaine to cater for correct numbers Elaine and Anna to have separate meeting to go over finer details</p>	<p><b>AM</b></p> <p><b>EB/AM</b></p>
<p><b>5.0 Group leader training event</b> Event to be promoted as Networking/communication/training event so as not to be viewed purely as training and put some seasoned group leaders off but instead to share successes with others Date to be confirmed looking at Feb/March</p>	<p><b>CS/AM</b></p>
<p><b>6.0 Murder Mystery event-7<sup>th</sup> October</b> The event was a success but possibly a few tweaks when we do it again Dates for next year Friday 19<sup>th</sup> May – Quiz Night Friday 6<sup>th</sup> October – suggestions Ceilidh dancing or 50's/60's dance</p>	<p><b>RJ</b></p>
<p><b>7.0 New members coffee morning</b> Looking at a Thursday in January TBC at the Wheatsheaf Rupert, Christine and Anna to host</p>	<p><b>RW</b></p>

<p><b>8.0 Monthly meeting seating arrangements</b>  A discussion as to whether to stick with Cabaret style seating or revert to a Theatre style plan  It was agreed to stick with Cabaret style layout</p>	
<p><b>9.0 Feedback from Notts network AGM</b>  Fee £15 per year membership delayed. Peer Support Groups, Sue Berridge to join Business secretary group</p>	<b>SB</b>
<p><b>10 Contingency planning</b>  Discussion moved to next meeting</p>	<b>AM/SB</b>
<p><b>11 AOB</b>  Diaries arrived in damaged package AH to follow up claim with the Post office  Elaine brought in a lovely example of the table decorations for the Christmas party and it was agreed for these to be sold off afterwards to recoup costs £4 each  For next months meeting it was agreed to try reversing the agenda so that new items receive priority with more time for discussion and recapping on last months business will be covered in the second half of the meeting</p>	<p><b>AH</b></p> <p><b>EB</b></p> <p><b>SB</b></p>
<p><b>12 Dates of Next Meetings</b></p> <p>Tuesday 17<sup>th</sup> January  Tuesday 21<sup>st</sup> March  Tuesday 23<sup>rd</sup> May  Tuesday 25<sup>th</sup> July  Tuesday 19<sup>th</sup> September  Tuesday 21<sup>st</sup> November</p>	