



Chairman Gwen Griffiths  
Secretary Janet Jaconelli  
Treasurer Peter Towsey

[www.whissendinegns.org.uk](http://www.whissendinegns.org.uk)

Holders of a Gold Award for Village  
Achievement 2011

## Minutes of the Meeting of the Management Group at 35 The Nook, Whissendine, November 6<sup>th</sup> 2011 at 4pm.

### Present

Gwen Griffiths, Janet Jaconelli, Sally Moyce, Sue Spencer, Alison Keal, Jeff Eaves, Peter Towsey, Marion Lawrie

#### 1. Apologies for Absence

There were none

#### 2. Declaration of Pecuniary Interests

There were none.

#### 3. Minutes of the meeting held on October 10<sup>th</sup> 2011

These were agreed to be a true record.

#### 4. Matters arising from the minutes

- a. **Age Concern lunch.** There still seems to be some confusion about the finishing time of this event. Janet would contact Annette Hatton to resolve and Ann Edmunds to see if they had a Happy Circle lunch in December.
- b. **Chiropodist.** The name of the person who had offered this service for the Age Concern lunch had been forwarded to Sue Bamber.
- c. **Made in Rutland.** £160 had been given to our treasurer by the organisers of the Fair. They had offered to host another event next year and the offer would be accepted with thanks. Alison offered to host a Jamie at Home day which would offer a donation to the Scheme. Gwen would speak to Lands End which operated a Green charity counter scheme (similar to Waitrose) and ask to be put on the list of charities.
- d. **Christmas meal.** Only 13 people had accepted attend so far. The group hoped that a summer Barbeque would be better attended.

#### 5. Finance and Funding

Peter presented the current position. The accounts would be placed on the website

#### 6. Stats

Janet presented the latest stats; average monthly figures were slightly higher than in the first year of operation.

**7. Local Links**

Fit as a fiddle is an initiative to encourage the over 70s to live a healthy lifestyle. The information which had been received by the group would be passed on to Sue Bamber of Age concern.

**8. Any other business.**

Christmas cards would be sent to the users of the scheme.

**9. Date of next meeting**

January 11<sup>th</sup> 2012, 4pm at 28 Hall Close, Whissendine.