



Chairman Gwen Griffiths
Secretary Janet Jaconelli
Treasurer Peter Towsey

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Holders of a Gold Award for Village
Achievement 2011

Minutes of the Meeting of the Management Group at 28 Mill Grove, Whissendine, August 8th 2012 at 4.30pm.

Present: Gwen Griffiths, Janet Jaconelli, , Alison Keal, Jeff Eaves, Peter Towsey

1. Apologies for Absence

Marion Lawrie Sally Moyce, Sue Spencer

2. Declaration of Pecuniary Interests

There were none.

3. Minutes of the meeting held on June 14th 2012

These were agreed to be a true record.

4. Matters arising from the minutes

Despite an ad in the Grapevine the filing cabinet remained unsold.

5. Finance and funding

Peter presented the uptodate position; the bank balance is more or less stable and as feast week was badly affected by the floods it was decided not to seek funding for the insurance premium. Janet will update the excel spreadsheet and pass to Sue to put on the website.

6. Stats/Website

No figures were presented this month

7. Fundraising/feast week/November craft fair.

The craft fair will take place on November 3rd with WGNS taking responsibility for the raffle and the refreshments. Albert had offered to run the raffle and the hamper held over from Feast week would be the prize. Gwen would ask volunteers for contributions of cakes and help to serve the refreshments.

8. Autumn get together

This will take place on Monday September 10th from 3-5pm at Peter's house. Gwen would circulate an invitation to clients and Janet would email the volunteers. Again, contributions to the cakes would be welcome. Transport would be provided where required.

9. Any other business.

Gwen thanked Sally and Marion for attending the meeting at Greetham and wished them well with their planning. Long Clawson scheme was up and running but during the absence of the Chair some volunteers were unsure of how to proceed. Informal advice had been offered. The

Braunston group had produced a good 'welcome pack' for new villagers and had offered to share it with us. We would keep an eye on developments regarding CRB checks but there seemed no immediate need to recertify all our volunteers.

ITV had made an approach regarding a programme on loneliness but the suggestion was not taken up by WGNS.

10. Date of next meeting

Wednesday September 5th at 2.30pm at 35 The Nook.