



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 68 Sherrard Close, Whissendine, November 19th at 3.30pm.

Present: Gwen Griffiths, Janet Jaconelli, Sally Moyce, Sue Spencer, Jeff Eaves, Marion Lawrie

1. Apologies for Absence

Alison Keal, Peter Towsey

2. Declaration of Pecuniary Interests

There were none.

3. Minutes of the meeting held on October 15th 2012

These were agreed to be a true record.

4. Matters arising from the minutes

1. Around £260 had been raised at the craft fair, £100 from sales of the Treasure Hunt and the remainder from sales of cakes and refreshments during the fair. Gwen thanked all those who had contributed and remarked that Alison and Albert had made a good team. Alison had been marketing the GNS as well as the Treasure Hunt and taken an enquiry from a prospective volunteer.
2. There were 18 people booked in for the meal on December 15th. Gwen has their menu choices and it would be helpful if people came with the cash for their individual meal choices.

5. Finance and funding

There was a suggestion that we use some of the money we had raised to buy something of benefit to our clients, or the village as a whole. It was thought that a wheelchair would be useful both for drivers taking the less mobile to hospitals and for use within the village hall. Sally undertook to obtain a brochure and the group would consider how to operate a safe loan system. A defibrillator was another suggestion.

6. Stats/Website

Sue presented graphs of recent activity showing 2012 volumes against 2011. Although the last 3 months had been quiet, overall volumes for work done had exceeded those for 2011. However the calls to the mobile phone had decreased, particularly during September when the Vodafone service was interrupted for a time.

7. New volunteers and clients

A new volunteer was being CRB checked. Gwen handed round an updated client list.

8. Publicity

The group reviewed the draft leaflet and decided to remove the outer zone from the transport map. It was agreed to add to the list of situations in which we would provide transport, social occasions and transport to the railway stations. Sue would provide a new electronic copy of the map.

9. AOB

It was still difficult to find people to commit to taking the mobile phone, even though the number of calls was small and clients were now used to leaving a message if the phone was not answered immediately. Gwen would mention this at the Christmas meal.

10. Date of next meeting

Monday January 7th 2013 at 3.30pm at 28 Mill Grove.