



Chairman Gwen Griffiths
Secretary Janet Jaconelli
Treasurer Jeff Eaves

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, July 23rd 2013

Present: Gwen Griffiths, Jeff Eaves, Janet Jaconelli, Alison Keal, Marion Lawrie, Sally Moyce, Jenny Pearce.

1. Apologies for Absence

Sue Spencer.

2. Declaration of Pecuniary Interests

There were none.

3. Minutes of the meeting held on June 10th 2013

The minutes were agreed.

4. Matters arising from the minutes

The Open Garden at Moat House had proved to be a useful opportunity to speak to villagers about the WGNS wheelchair.

5. Finance and funding

Jeff presented a statement of the current position which is attached.

6. Stats/website

Sue had prepared the latest figures (attached). *Transport arrangements* referred to those made for Age UK and Happy Circle lunches; the figures were for the number of clients. Janet would now take over the arrangements for transport to the lunches again. Jenny said that Albert would help with transport, if necessary doing double runs. *Co-ordination* referred to weeks of phone duty.

7. WGNS tea party

Detailed arrangements for the Tea Party were discussed. Gwen would send an invitation to all volunteers asking them to help provide and serve the cakes and had prepared leaflets to be delivered to the clients. Exact numbers were difficult to establish, Marion would speak to the Happy circle clients and Gwen would ask the Age UK clients if they wanted transport, but we would be prepared for around 30. Members of the group would bring chairs and Sally would bring the WGNS wheelchair. Marion would ask the village Hall Committee for permission to borrow their china, if this was not possible the management group would each bring some of their own. There will be a raffle and Albert has promised a flower arrangement as first prize. Donations for other prizes were offered. The Management Group would meet again on **August 23rd at 35 The Nook at 10.30** to finalise arrangements.

8. Flower Festival

Sally would let Dot Dickinson and Janet Tebby know that the wheelchair would be available. Janet Jaconelli would do a sign to hang on the chair, Gwen would laminate.

9. AOB

- a. Phone rota, Janet would do the two weeks commencing 23rd September
- b. Disclosure and Barring Scheme, Jeff circulated some notes on the new procedure and it was decided to discuss this in detail at the next meeting.

10. Date of next meeting

This would be the AGM which would be on Tuesday September 2013 at 3pm at 1a Station Road.