

1. Introduction and welcome

2. Apologies

Fran Renwick, Kath Ratcliff, Julie Topham, Evelyn Johnson

Present

Jane Buckley, Sue Walker, Carmel Canavan, Maggie Hird, Mick Hird, Gerald Towers, Millie Guyler, Jenny Shaw, Jo Greenway, Jan Southworth, Maureen Carruthers, Joan Doughty, Richard Billinge, Christine Holmes

3. Accuracy of minutes

4. Matters arising from previous minutes:

Meeting at Central Library lead to an invitation to a coffee morning there on December 10th. Jane, Jan, Joan and Carmel agreed to go. Any are welcome.

The IT suite – a decision was made to use it as requested. Timings to be organised. ICAM has to be loaded.

5. Financial statement

6. Review of constitution

7. Ideas for activities

Ian Thorburn has agreed to give a talk on Sierra Leone. He can do this in March. March 18th is possible at 7.15pm. Carmel to contact him.

Easter activities April 4th from 12pm to 4pm. Easter egg hunt. Jo and Maggie to organise

Books Fizz

8. Main agenda

Debrief on Coffee Morning December 4th.

Photography competition

Prize giving on December 4th at 7pm. Contestants have been informed.

Wine and mince pies.

Jenny to present prizes

Talk on China (Zoe Poynton), went well

Christmas card event

Jo and Maggie card making. Pencils, scissors, rulers would be helpful

Millie, Jane, Carmel to help with coffee.

Christmas fuddle

Bring something to eat and a bottle

Whist Drive – teaching session after coffee morning January 8th

Bring your own lunch

Quiz February 18th 2009

Gerald questions

Mick quizmaster

Cost - £6.25 with fish and chips, £3.00 no food

Gardeners Question Time – aim for May

Ask Steve Medlock

Antiques Roadshow – aim for September

Investigate availability of Charles Hansen

9. Any other business

Dates 2009

All have been booked for Thursdays

Coffee mornings (10.30am -11.30am)

08.01.09

05.02.09

05.03.09

02.04.09

07.05.09

04.06.09

02.07.09

03.09.09

01.10.09

05.11.09

03.12.09

MLUG meetings (5pm – 7pm)

29.01.09

26.02.09

26.03.09

30.04.09

28.05.09

25.06.09

30.07.09

24.09.09

29.10.09

26.11.09

17.12.09

Scrabble dates. These are all on Tuesdays between 2pm and 4pm.

January 13th

February 10th

March 17th

April 14th

May 12th

June 9th

July 14th

September 8th

October 13th

November 10th

December 15th