

1. Introduction and welcome

2. Apologies

Kath Ratcliff, Joan Doughty, Sue Walker, Jenny Shaw, Jo Greenway, Maureen Carruthers, Fran Renwick, Richard Billinge

Present

Jane Buckley, Carmel Canavan, Maggie Hird, Mick Hird, Gerald Towers, Millie Guyler, Evelyn Johnson, Jan Southworth, Julie Topham, Christine Holmes, Sue Walker

3. Accuracy of minutes

Please add to Sierra Leone – Jenny will order laptop, projector and screen and a book box.

The minutes were otherwise accepted as accurate

4. Matters arising from previous minutes:

Quad tour – I will email to Kathy and ask her for a date in May.

5. Financial statement - healthy

6. Review of constitution

Meeting to be arranged. Suggestions for changes to be presented to this group in time for new constitution to be accepted at AGM.

Maggie said she'd looked through the constitution and had ideas.

Draught constitution to be circulated in April to be discussed in May for agreement at AGM in June.

7. Ideas for activities

8. Main agenda

Debrief on Coffee Morning and Whist :~

This was cancelled in January because of snow. Jan has made bookmarks to advertise whist club.

Scrabble :~

The timing is the same 2pm to 4pm.

Quiz February 18th 2009 :~

We made £92.41p - £10.00 went to a float

A big thank you to Gerald and Mick for their hard work for the quiz.

Importance of having people's phone numbers so on the day they can be contacted.

Setting out and clearing away. A clear finish to the quiz will be called and we will ask people to return their chair if they are able.

Jenny you really cannot be away. We might have to wrap you in cotton wool. However a big thank you to Jo and Hilary who were really helpful.

The Easter Activity Day is on hold.

Gardeners Question Time :~

Aim for May – Millie investigating this.

Sierra Leone Ian Thorburn March 18th 7.15pm £3 cost.
His fee is £35.

Antiques Roadshow :~

Aim for September

Investigate availability of Charles Hansen :~

No further information

9. Any other business

Hilary (from the Children's library service) would be prepared to help with materials for activity days.

Could the library team who work with children be asked to advertise our activities for children?

Activities for children will be free. We will charge for refreshments.

Next meeting

Thursday March 26th at 5pm