

**1. Introduction and welcome**

**2. Apologies**

Kath Ratcliff, Sue Walker, Jenny Shaw, Maureen Carruthers, Fran Renwick, Richard Billinge, Evelyn Johnson, Julie Topham, Jane Buckley, Fran Renwick

**Present**

Jane Buckley, Carmel Canavan, Maggie Hird, Mick Hird, Gerald Towers, Millie Guyler, Jan Southworth, Christine Holmes, Sue Walker, Joan Doughty, Jo Greenway.

**3. Accuracy of minutes**

Apologies to Sue who was not at last month's meeting.

**4. Matters arising from previous minutes:**

Quad tour – May dates

I'll email Kathy at Quad – the suggested dates are either May 8<sup>th</sup> or 22<sup>nd</sup>.  
We would meet at Quad at 11am.

**5. Financial statement –**

We have over £800 in the account.

**6. Review of constitution**

Still ongoing

**7. Ideas for activities**

**8. Main agenda**

Debrief on Coffee Morning and whist, this was as usual.

Gardeners Question Time – aim for May – We are still having problems getting someone. Jan suggested we do not have a question time rather a gardening talk. Millie has someone else she can ask.

Sierra Leone Ian Thorburn March 18<sup>th</sup> 7.15pm £3 cost. His fee is £35. This was excellent. We made £4.63.

Antiques Roadshow – aim for September

Investigate availability of Charles Hansen – Ring up Mackworth to find out when next auction is.

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Funds – we are holding money – ideas for spending

Buy a larger cupboard. Jenny to be asked.

Buy a stand to put in the library. It would have information about MLUGs.

It was decided to put this as an agenda item next month.

**9. Any other business**

Jo has made an Easter pack which she intends to leave in the library Saturday April 4<sup>th</sup>. This pack is for any child who comes into the library. There is also a treasure hunt. Jo will liaise with Jenny.

**There will not be a coffee morning and whist club on Thursday April 2<sup>nd</sup>.**