

## **MINUTES OF THE WEDNESDAY GROUP MEETING HELD ON 1ST APRIL 2015**

**Present:** Ann Black (chair), Jean & Edmund Ashton, Sheila Doyle, Margaret Gee, Monica Gee, Ann & Derek Ivison, Nella Lewyckyj, Eileen Lonergan, Joan Mitton, Pat Pover, Sylvia Shaw, Nuala Shepley, Harry Sweeney, Colleen & Peter Whittam, Keith Winston

**1. Apologies:** Maureen Brierley, Gwyneth Collins, Josie & Peter Cowden, Marie Davies, Father Don, Val Gebbett, Mary Revell, Chris Wild

### **2. Chair's Report**

Ann went through the places visited and events in the past year. It was amazing how much we had done. PW gave a vote of thanks for the organisation and hard work which lay behind this.

### **3. Financial Report**

Nuala produced a spreadsheet showing income and expenditure. There is £230 in the tin (need to pay for the coach to Nostell Priory). £285 in the bank.

### **4. Nominations**

There were no new nominations for the positions of Chair, Secretary and Treasurer. PW suggested that the current post holders remained for another year. No objections and this was accepted by the group.

### **5. Lunch at Perugia**

Menu circulated and choices of food selected. Those going to the meal were asked for £17 p.p. to cover meal, tea/coffee + tip.

### **6. Trip to Millstones**

Brochure circulated. Some interest shown in going in October to the 'Nostalgia' event.

### **7. Nostell Priory**

34 seater coach booked for 13th May. £10.00 p.p. non-refundable deposit required. 29 people on list to date.

### **8. Any Other Business**

- a) Summer meal. Various suggestions put forward but nothing decided.
- b) Visit to Coronation Street suggested.

### **Agenda for next meeting 6th May 2015**

- 1. Apologies**
- 2. Matters arising a) meal at Perugia**
- 3. Nostell Priory visit - final arrangements**
- 4. Whaley Bridge canal boat trip 2nd July**
- 5. Trip to Millstones - October ?**
- 6. Fundraising**
- 7. Any Other Business**
- 8. Date of Next meeting 3rd June**