

MINUTES OF THE WEDNESDAY GROUP MEETING HELD ON 6TH JANUARY 2015

Present: Ann Black (Chair), Jean Ashton, Val Gebbett, Marie Davies, Sheila Doyle, Margaret Gee, Monica Gee, Derek Ivison, Eileen Lonergan, Linda O'Malley, Pat Pover, Mary Revell, Sylvia Shaw, Nuala Shepley, Anne Urquhart, Denise Walsh

1. Apologies: Father Don, Maureen Brierley, Peter & Josie Cowden, Anne Ivison, Nella Lewyckyl, Joan Mitton, Harry Sweeney, Peter & Colleen Whittam, Chris Wild

2. Matters arising

- a. Christmas Fayre. Raised in excess of £1,100.
- b. Christmas meal. All positive feedback.

3. Report from October Church Parish Council meeting

Most members either read the displayed minutes on the noticeboard or else used the website. Sylvia outlined the main items and most comment related to the organ renovation progress seeking clarification on the matter. Members were asked to let Sylvia know if there were any matters they wanted her to take forward to the next meeting later this month.

4. Questionnaire feedback

5 responses received with much positive comment about the good company and friendship offered. There were also a number of points made which require further discussion concerning the roles of Chair, Secretary and Treasurer and their duties. Seemed to be a perception that there was sometimes an unnecessary overlap.

One response indicated the meeting was perhaps spoiled for them because of the chatter which went on when something was being discussed. It was asked if the group needed to have an extra person to assist in the organisation of outings?

Another suggestion was that individuals were given responsibility to organise the entertainment part of each meeting. This might involve them talking about something from their life, or arranging for someone else to come in and speak to the group. It could also include games, quizzes, etc., No firm decisions made but agreed that next month the group would firm up the roles of Chair, Secretary and Treasurer which would then be written down. Also nomination slips will be available to complete in time for the AGM for the roles of Chair, Secretary, Treasurer and Anniversary Co-ordinator. Ensure there is consent from the persons nominated before submitting names.

5. Any Other Business

- a) Thanks from Marie Davies for cards, etc.,
- b) Thanks from Pat for birthday card.
- c) Local Macmillan charity benefitted from £200 collected at Edmund's funeral.
- d) Women's World Day of Prayer planning meeting on Monday 11th January.

6. AGENDA FOR NEXT MEETING TO BE HELD ON WEDNESDAY 3RD FEBRUARY 2016

1. Apologies

2. Matters arising not covered elsewhere on agenda

3. Defining roles of Chair, Secretary and Treasurer

4. Distribution of nomination slips for next month's AGM

5. Theatre trip

6. Meal at Peels Arms

7. Any Other Business

- a) Updated list of members details

8. Date of next meeting 2nd March 2016

QUIZ and refreshments

