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Minutes of the Committee Meeting 22nd January 2020 at WFSSC

Present: 9 committee members

Apologies: from 1 committee member

Matters arising:-

The publicity Officer has prepared and released publicity to local churches and contacts will be made with Parish councils. New posters are in the process of distribution. Some other contacts were suggested.

Some very positive figures re. the membership and convenors use of Beacon were shared.

Internet access at the club is now established.

Group membership records are being kept for future use.

Communication with Group Convenors is felt to be more satisfactory –it was noted that e mail is still the preferred method of communication.

The roles of Officers will be reviewed on a rolling programme.

Drop- in Meetings will remain at once a week.

We have received a certificate to celebrate our full membership.

Main business

It was resolved to celebrate events and successes in the Newsletter as well as future events and new groups.

Some newsletters will be available from other sources as well as e mail.

We were informed of some upcoming North West events.

We discussed the next round of Speaker Meetings .

The guidelines governing dealing with other charities were re.emphasised.

There will be no Speaker meeting in August.

There are 26 groups running at present and these should be updated on the calendar.

It was agreed to purchase 6 music stands for the Bell-ringing group.

The procedure for handing surplus monies to the Treasurer were clarified.

Disabled access was discussed with regard to WFSSC and ways that group convenors might address this, including a pointer to the National Website that clarifies these issues.

The thank you meeting for Group Convenors held in January was judged to be a success .

A Brinscall Club contact was offered as a way of varying venues.

Other business

A financial report item will be included in future agendae.

A letter of appreciation has been received from the Parish Council.

A change to the capitation fee for the U3A is expected.

The next meeting is at 9am on 11th March 2020