

*Committee meeting 1<sup>st</sup> September 2021  
10.30am at Meeting Room, Hillstown Village Hall.*

Present: Peter Coombs  
Jean Hassall  
Gary Hewitt  
Gill Daly  
Stephen Holloway  
Jen Sykes

Apologies: Gwen Webster  
Wendy Lines

Matters arising:

PC has checked all of our policies and procedures and the copies on the website are up to date.

Safeguarding: We have checked with Julie and, on advice from a social worker, should help be needed we refer to qualified bodies (Derbyshire CC) whose contact details are in the safeguarding policy. No specific person needs to be nominated.

Advertisement in SoBolsover and Inside Chesterfield East: It has been decided to take out 3 insertions in both magazines based on the publicity flyer.

The Flyer from Kevin was approved but with the inclusion of both the email and website addresses.

Chair report:

A letter of thanks has been written to Gene for compiling the quiz.  
The website is looking good and we are getting some positive feedback.

Secretary report:

One place was going spare for the regional conference. There were no volunteers for the final place. JH, GW and PC will attend.

Treasurer report:

Funds are reported healthy.

Hillstown will be charging for rooms from now on.

It was agreed for Jean to write herself a cheque from funds to reimburse her for the cost of the new Gazebo she purchased on behalf of bdu3a.

Membership secretary report:

Membership stands at 99, with 77 taking the magazine. New members are still coming forward.

Jen asked if we can make flash drives password access only. The committee will look to see if it is possible.

Group co-ordinator report:

The library may be open again for groups in October, no date yet.

We have lost or may lose some groups. Flowers for Fun should be temporarily suspended and Walking for Pleasure may also need to do so. We will have to see how the Group Leaders meeting goes this Friday.

A.O.B.

Peter, Gary and Wendy are definite stall minders for the Summer Fayre on the 4<sup>th</sup> September with Kevin and Jill. We will ask group leaders on Friday for further helping hands.

It was agreed to print 100 A5 flyers but to take out the admission fee.

The Stall should have membership forms/welcome pack/flyers

Some printed adverts plus a list of groups and dates.

Use the display banner and use table clothes.

It was decided to have a £10 membership fee for next year. We can now state this on any advertisement etc as needed.

The Lunch Club is due to resume on 23<sup>rd</sup> September. Venue not yet decided but possibly the Devonshire.

It was agreed to try restarting the Coffee Mornings at Hillstown Pavilion on Monday mornings. Starting with the 6<sup>th</sup> September.

The meeting closed at 12noon.

Next meeting Wednesday, 6<sup>th</sup> October, 10.30 Hillstown.