



**Committee Meeting**  
**10 Mayfair Drive Spalding**  
**Wednesday 7<sup>th</sup> February 2023 at 1pm**

**Present**

- Christina Tyler- Chair
- Mel Gordon - Vice Chair and Web Administrator
- Beryl Brennan - Secretary
- Jane Davis – Group Coordinator
- Barbara Charity – Beacon Administrator
- Paul Berry – Speaker Finder

**Apologies**

- Dawn Kent – Treasurer

No.	Item	Action
1	<b>Apologies for Absence</b> Noted	
2	<b>Minutes of Last Meeting</b> Agreed and signed	
3	<b>Matters Arising not on the agenda</b> None	
4	<b>Chairman's Report – Items not already on the agenda</b> <ul style="list-style-type: none"> <li>• Attended SLNG in January full notes previously circulated were discussed.</li> <li>• Attended Peer support group meeting in January and February notes previously circulated</li> <li>• Thanks to Mel, Ken and the rest of the group for getting the social group started.</li> <li>• Really pleased with the progress made with the Out and About and Plus one groups. Thanks to Jane for her support getting them up and running</li> <li>• New member numbers have increased and attendance is up at the monthly meetings. Thanks to all for the hard work.</li> </ul>	
5	<b>Treasurer's Report</b> Accounts previously circulated discussed and approved.	
6	<b>Groups-ordinators report</b> <ul style="list-style-type: none"> <li>• Revised Group Leaders handbook approved</li> <li>• Accident form to be made available to group leaders</li> <li>• Cost of basic first aid training to be investigated</li> <li>• Aviation and Golf groups have both been closed</li> <li>• New group - Walking With Your Dog</li> </ul> A detailed report will be sent out to Committee in due course	JD BC  JD
7	<b>Speakers Report</b> <ul style="list-style-type: none"> <li>• Speakers booked through to July</li> </ul>	

8	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>• <b>Website</b> – Documents to be sent to Mel for uploading</li> <li>• <b>Coronation afternoon tea</b> – This will be held at the Spalding United Services Club. Pateys of Spalding to be contacted re cost for providing 140 traditional afternoon teas.</li> <li>• <b>Venue</b> – Discussion deferred to next meeting</li> <li>• <b>Renewals</b> – Dawn will send out all the relevant information.</li> <li>• <b>New Members Meetings</b> – Heather is holding small meetings as required. 3 have been held successfully so far.</li> </ul>	LL  BB  DK
9	<b>Date of next meeting</b> 1.30pm on March 16 <sup>th</sup> at 10 Mayfair Drive Spalding	

Signed

Christina Tyler Chair

Date