

Minutes of Committee Meeting held Tuesday 18th January 2022

1 Present : Chris Compton, John Breach, Graham Morton, Brian Trusson, Shelagh Trusson.

2 Apologies : Nigel Heath

3 Ratification of minutes last meeting 30th November

4 Matters arising: Graham bought laptop and paid. Also GM is pursuing wood for bird boxes etc. with his friend.

5 Correspondence: Monday 14th March a.m. use by Water Aid as usual, request

to use p.m. for "Craft Workshop". Agreed. Chris to monitor.

6 Chairman's report: Approached by Dave Hills re. winemaking, but not prepared

to run session. Also Dave Grant (former lecturer at Totton College) to run a

photography workshop. As yet not prepared to run workshop. Also suggestion

of art workshop, again who to run it.

7 Membership secretary report: Roger Q now provided missing details.

8 Treasurers report: Brian holding £4.23 cash.

9 Added items:

a) to continue with drop-in Tuesday mornings and Wednesday with doll's house renovation.

b) Shelagh had been looking through old MS paperwork and noted more p.m.

attendees. Chris suggested we try an evening meeting to find out what interest

we can get from named members. Date set for Thursday February 10th 19.00 to

be our next meeting, initially committee followed by "free for all".

Perhaps we

might get some ideas? Possible refreshments?

10 AOB: none.

11 Meeting closed 2.55

12 Date next meeting: see above in red!!