

Withernwick Community Association (WCA)  
Minutes of the meeting held on 29<sup>th</sup> January 2014 8.15pm  
at the Falcon

Attendance: Mike Soper (Chairman), Carol and Norman Wilkie, Nikki Harvey, Pat Pye, Paul Boyle, Julianne Ashton, Karen Brown, Dawn Dickinson

Apologies:

Margaret and John Mann

1 – Finances

Christmas fair made £294.20

Carol singing made £70.01

Much of this went to funding the pantomime visit, the net result will be published soon.

2 – AGM

We have not had an AGM for some years and in order to fulfil the requirements of our constitution we must hold one. So the meeting on 19<sup>th</sup> March 2014 will be our AGM.

We will need to advertise the following posts: chair, vice-chair, secretary and treasurer, also the 6 committee members and helpers.

Volunteers please email Paul before the AGM.

We must also update our constitution in respect of organising events for the benefit of the village rather than within the village.

3 – (a) Easter Monday (21<sup>st</sup> April 2014) – Suggested events were: cycle ride, quiz, walk, treasure hunt, but the most popular seemed to be some form of garage sale with a map around the village (as Open Gardens), from 11am to 2pm was suggested. It would be good if the church was used as a start point/for refreshments, Paul to contact St Alban's.

(b) Open gardens/Scarecrow competition. 15<sup>th</sup> June 2014 provisional date, so the scarecrows would be from 13–15<sup>th</sup> June. Again it would be good if the church could be used (Paul to contact St Alban's).

(c) Village trip (probably mid August). Alton Towers was suggested and Paul will look into the cost of this. The deadline for Windfarm funding is 13<sup>th</sup> March, so we will need to know figures before then i.e ideally by the next meeting. Ideas of any other

suggestions would be welcome but they must also come with projected costs based on a 55 seater coach.

Due to the Falcon being closed on Mondays in future, the future meetings will be held on the 3<sup>rd</sup> Wednesday of each month. The next meeting will be on Wednesday 19<sup>th</sup> February 2014.

The meeting closed at 9.30pm