



<b>Course Coordinator</b>	<ul style="list-style-type: none"> <li>• New folders with updated forms have been made for all Course Leaders.</li> <li>• New courses to start in March- Legal Talk, 1<sup>st</sup> Monday, 10-11am by Marshall Richards. Film Club, 2<sup>nd</sup> Monday at 2pm by Janine Stanford. Tai Chi, every Friday, 4-5pm by Barb Kitto Wine Appreciation, May 16<sup>th</sup> at 4.15-5.45pm by Nigel Liggins Meditation for 6 weeks</li> <li>• Greg will put a notice in the newsletter for Pat Cummins who has donated jigsaw puzzles. Jigsaws to be available for borrowing in the library room. Donations of good condition and complete jigsaws are welcome. Pat to be asked to bring in the jigsaws for them to be assessed.</li> </ul>
<b>Catering</b>	<ul style="list-style-type: none"> <li>• Roving Roast has been booked for next December.</li> <li>• The catering group consist of Sue ,Kerrie, Greta, Joy and Sally</li> </ul>
<b>Membership</b>	<ul style="list-style-type: none"> <li>• New membership forms to be completed by all members. Ray was concerned that all members are not computer literate, have a computer or a printer. How were they to access the membership forms? Carole suggested that the new forms be attached to the newsletter Email and to post newsletter. Kerrie and Carole will follow up with all members to make sure everyone gets a new form.</li> </ul>
<b>Risk Management</b>	<ul style="list-style-type: none"> <li>• January is up to date.</li> </ul>
<b>Trip Coordinator</b>	<ul style="list-style-type: none"> <li>• 36 deposits have been paid and some full payments. The final payment and completed forms are to be in by the 5<sup>th</sup> February.</li> </ul>
<b>General Business</b>	<ul style="list-style-type: none"> <li>• Carole to arrange printing of new membership forms.</li> <li>• Membership packages to be organized by Carole.</li> <li>• Kerrie will organize a streamlined approach for the February meeting for people wanting to pay membership on the day.</li> <li>• Greg to email Course Leader's to encourage discussion for a new President and vice-president.</li> <li>• Trivia Night- Is it possible for the time to be changed as it was very cold at the last event.</li> <li>• Barbara thought the newsletter team may need some assistance. Sue offered to help when necessary.</li> <li>• Ray has GV Test and Tag booked for February 19<sup>th</sup>.</li> <li>• Ray has a list of objectives from the garden group who are looking after the gardens. The back needs tidying up and Ray wants permission to do a tip run. Ray and Tony volunteered to mow the lawns to save money but it was decided to keep paying a contractor. Outdoor seat needs repair. Mulch required. Carole suggested the council may donate some. Kerrie suggested a separate annual allowance for the lawn and</li> </ul>

	garden may be possible. The garden committee are to decide on mulch and general concepts for the hall gardens and then to bring to committee.
<b>Meeting Closed</b>	5pm
<b>Next Meeting</b>	February, 20 <sup>th</sup> , 2019 at 3pm