

# STOCKPORT LOCAL MEETING

Sunday 5 November 2017

## Minutes

1. Psalm 52 has been read.

2. Area Meeting is at Stockport on 12 November. Our representative will be Margaret Moss who will report back to us. Joan Armstrong will be the doorkeeper.

### 3. Nominations

A list of names of those to serve in 2018 has been circulated. We find these names acceptable and thank Nominations Committee for their work. We agree to amend "Input of data to website" to "Input of data to AM website".

### 4. Defibrillator

Joan Armstrong reported on training costs for the defibrillator. Total costs to include one person trained on an external course are £1,873. Having a trainer come to us would train eight people, incurring a cost of £2,358. There would also be installation costs and we would need to check on maintenance costs. Joan will ask our Warden to enquire whether any hirers would be willing to attend a training course and make a financial contribution to the cost. We also need to ascertain details re the likelihood of vandalism and potential repair costs. We thank Joan for her work on our behalf and authorise her to proceed with purchasing the defibrillator, and authorise our Treasurer to pay

### 5. Library report

Sheila Whitehead has presented a Library report for the previous year. She has asked for £150 to cover the cost of buying new material. We agree to this and authorise our Treasurer Phoebe Spence to pay it. We thank Sheila for her report.

### 6. Finance update

Phoebe Spence has presented an update on our financial position. Our solar inverter is faulty and would incur costs to fix it. In the meantime we are not getting the benefit of energy saving of c.£700 a year from our solar panels.

We agree to send a further £2,000 to Britain Yearly Meeting. We thank Phoebe for her report.

## **7. New Year party**

We agree to hold a party on 30 December to be based around a shared lunch. We ask Elders and Overseers to arrange this. There will also be an all-age worship on 7 January, which is the day of the pantomime visit.

## **8. Oswestry and Bath Meeting House appeals**

We have received appeals from Oswestry Meeting and Bath Meeting. We agree to send £30 to each appeal and authorise our Treasurer Phoebe Spence to pay it.

## **9. AOB**

- a) Hucklow. We agree to have a trip to Great Hucklow in 2018.
- b) LM in January. We shall hold an LM on 14 January for AM on 28 January.



Clerk