

MINUTES OF HAUGHLEY WI MEETING
WEDNESDAY, December 5 , 2018
HAUGHLEY VILLAGE HALL

1	WELCOME to GUEST and APOLOGIES: Marian welcomed everyone to the Meeting. Apologies for absence from Sheila Bayfield, Liz Coult, Jean Largent, Doreen Crane
2	JERUSALEM was sung.
3	HOSTESSES: were the Committee wine, soft drinks and mince pies. Secret Santa, raffle £1 each ticket – proceeds to Associated Country Women of the World (ACWW)
4	BIRTHDAY PLANTS: Veronica Partis, Jean Largent – thanks to Lynne Mahon for providing. Pat B will deliver plant and card to Jean and FLOWERS FOR ENID – with thanks by MA. Sandra to be our Magpie Group rep with June.
5	MINUTES OF PREVIOUS MEETING: e-mailed and circulated from November 7, 2018: agreed to be accurate record; President signed for filing. Suggestions by Sheila C that minutes be posted on the website. NO objections , so Yvonne to set this in motion after March 2019 meeting.

6	MATTERS ARISING	ACTION
	6.1 Pam Appleyard passed away aged 90, Nov 18. Funeral, Nov 30 at St Mary's – Sandra and Marian attended. Lovely, heartfelt service for a lovely, caring lady who was a member of the WI for years and served on Committee.	
	6.2 Committee have agreed that January 2019 meeting will now be held on January 9, not January 2.	ALL
	6.3 SEFWI News – choice email/hard copy. List now complete – to be submitted to SEFWI.	Marian
	6.4 Ticket allocation for Annual Federation Meeting March 5, 2019: allocated 6 tickets + delegate. Incorrect membership number 21 instead of 31. Request by MA: 11 tickets + delegate. If we don't get requested allocation we will have to hold a ballot. Members to be advised when situation clear	Marian
	6.5 Programme for 2019 based on members choices from the list – will be distributed at Christmas dinner. October speaker Duncan Slater WWTW tbc. 2 copies of programme to be sent to SEFWI when confirmed	Marian
	6.6 Lunch Club feedback given re Alder Carr and future arrangements. Next Lunch will be in January 2019 – more information at January 9 meeting.	Doreen
	6.7 Bring and Buy to continue on ad hoc basis.	ALL

	6.8 Old magazines to share to continue as available.	ALL
7	<p>REMINDER OF FORTHCOMING EVENTS</p> <p>7.1 Panto Tomorrow December 6 – Wolsey Theatre – 7.30pm start – attendees advised to allow plenty of time to get there/park. Travel arrangements/ticket distribution confirmed.</p> <p>7.2 Xmas lights switch-on Friday December 7 5.30-7.00 pm.</p> <ul style="list-style-type: none"> • Setting up at 4.00 pm outside Maxwell Charnley Room. • Our stall cakes list circulated and updated • Help on night requested • Hamper from Committee prepared to raffle • Guess the number of Smarties on the cake. • Bring cakes, preserves etc. items to sell on the night take to Pat B. <p>7.3 Xmas Dinner December 12. NOTE: 7.00 pm <u>NOT</u> 6.30 pm start.</p> <ul style="list-style-type: none"> • Bring your own drink of choice. • Hall to be set up from 3.30 pm onwards for approx. 45 mins. • Decorations requested • Caterers arriving at 5.00pm. • Reg Willsher playing background music and as a thank you will be served a dinner - to be advised guests arriving 6.30pm for 7.00pm • Committee members will read out funny poems and stories: members invited to bring theirs. Committee Officers will read out if preferred. • Bingo during coffee – buy cards 50p on night: prize money depends on number of participants • Photo for SEFWI Centenary will be used for publicity purposes for those who don't want to. <p>Note – no objections to using photo of members enjoying 93rd Birthday for inclusion in SEFWI Magazine article – prepared article to be revised to enable photo inclusion and submitted</p>	<ul style="list-style-type: none"> • Committee • ALL • ALL • Pat C • Pat B • ALL <ul style="list-style-type: none"> • ALL • Committee • ALL <ul style="list-style-type: none"> • Yvonne • ALL • Pat B • Marian <p>Yvonne H</p>
8	<p>TREASURER'S REPORT</p> <p>There is £1213.42p in the account with £350.00 expenses/bills due to be paid.</p>	Rosemary
9	<p>CORRESPONDENCE</p> <p>9.1 Members 2019 booklets, which includes Membership Card available for collection this evening.</p> <p>9.2 Windmill initiative discussed - more information available from Veronica if desired.</p>	Veronica
10	<p>HOSTESSES FOR NEXT MONTH-: Board circulated for volunteers for next month and the rest of the year. Hostesses for January: Lynne Mahon and Jo Emmett.</p>	ALL

11	BIRTHDAY POSIES x3 FOR NEXT MONTH - Liz Coult, Shirley Hawkins, Evelyn Shave.	Sandra/Pat B
13	WELCOME TO TONIGHT'S ENTERTAINERS – THE KETTLE GIRLS After which Secret Santa and raffle. Vote of thanks given	Marian Sheila C
14	SOCIAL TIME WITH Secret Santa, Raffle prizes, Wine and Mince pies	ALL
15	CLOSE of MEETING at 9.45	

PRESIDENT

DATE