

**WEDNESDAY 8 JANUARY 2019**

- 1 **WELCOME AND APOLOGIES.** Marian welcomed everyone to the Meeting with a special mention to Paul Pepper and daughter Bethany who were the Speakers for tonight. Apologies for absence were received from Anne Miles, Yvonne Tricker, Yvonne Hannan, Chris Such, Sheila Bayfield, Enid Thompson, Brenda Lowes and Rita Hall.
- 2 **JERUSALEM** was sung.
- 3 **HOSTESSES** this evening were Lynne Mahon and Doreen Barker
- 4 **BIRTHDAY POSIES** – Posies were provided by Sandra and Pat B for Liz Coult, Shirley Hawkins and Evelyn Shave.
- 5 **MINUTES** – Minutes of previous meeting would be signed at a later date.
- 6 **MATTERS ARISING**
  - 6.1 Marian thanked Rosemary for organising shopping trip to Norwich in November – a good day out was enjoyed by all.
  - 6.2 Thanks were given to Lynne for Panto arrangements. It was agreed that it was a brilliant show.
  - 6.3 Marian also thanked everyone who supplied cakes for the Christmas Light Switch On, the Committee who provided the Hamper for Raffle, Pat B for Guess the Smarties and Veronica, Pat B and Doreen for helping on the stall.
  - 6.4 Summary of Christmas Dinner – it was agreed by all that it was a super evening with a special mention of the poems read out by Committee Members. Reg Willshire was thanked for providing musical entertainment.
  - 6.5 Bring and Buy Stall available tonight together with magazines.
  - 6.6 Resolutions Voting Forms to be handed by February Meeting latest.
  - 6.7 Ticket Allocation for Annual Federation Meeting March 5 2019. Marian reported that we had been allocated 9 tickets, including the delegate ticket. As 11 members had said that they would like to attend, Marian said that a ballot would be held at next meeting. However, as some members indicated that they do not now wish to attend, this will not be necessary. Attending will be Doreen Baker, Sheila Crossman, June Beales, Shirley Hawkins, Sandra Lewis, Rosemary Welburn, Pat Burrows and Yvonne Hannan as our delegate. There is currently a spare ticket. Rosemary will arrange to pay SEFWI by 19 January per their request and at the same time surrender the spare ticket.
  - 6.8 Marian reported that copies of the Programme for 2019 were available.
  - 6.9 Lunch Club – Doreen informed the meeting that the Bull in Woolpit had been booked for 23 January 2019. Doreen also asked for suggestions for future events

## **7 TREASURER'S REPORT**

Rosemary reported that there was £819.35 balance in the Bank but she was still waiting for an invoice from Mr Perry. Rosemary also informed the meeting that we made £139.00 at the Christmas Switch On (£57 cakes, £52 Raffle and Smarties £30).

**8 CORRESPONDENCE.** No correspondence to report at this time.

## **9 HOSTESSES FOR NEXT MONTH**

Rita Hall and Anne Miles

## **10 POSIES FOR NEXT MONTH**

No Birthday posies this month.

## **11 TONIGHT'S SPEAKER**

Paul Pepper and Daughter Bethany on Colourful Cosmetics. Paul and his Daughter gave a very interesting and informative talk, free of charge, on the making of cosmetics and also provided some very nice 'freebies'. A vote of thanks was given by Sheila.

Social time followed with tea and biscuits.

Close of Meeting.