

**MINUTES OF A HAUGHLEY WI MEETING
WEDNESDAY MAY 1 2019 IN HAUGHLEY VILLAGE HALL**

- 1 **WELCOME AND APOLOGIES.** Marian welcomed everyone to the meeting. Apologies were received from Yvonne Hannan, Rita, Doreen Crane, Evelyn, Sheila Bayfield, June Beales, Shirley Hawkins and Rosemary Todd. A special welcome to Anita Scruby who is our delegate for the AGM.
- 2 **JERUSALEM** was sung.
- 3 **HOSTESSES** this evening were Brenda and Janet. As this was a Resolutions Meeting, wine/soft drink and cheese and biscuits would be served.
- 4 **BIRTHDAY TONIGHT:** Rosemary Todd. Special bookmarks were shown to members and Marian explained that as we had a year's supply we would continue with this arrangement and review again.
- 5 **MINUTES OF PREVIOUS MEETING** – held on 3 April 2019. Agreed to be an accurate record and the President signed for filing.
- 6 **MATTERS ARISING**
 - 6.1 Easter Cake Stall - £80.00 was raised. Marian thanked Pat B, Sandra and Doreen for helping on the day and to those members who supplied cakes.
 - 6.2 Haughley Summer Fair, June 8 – Games Stall. Volunteers needed to man the stall between 12.30 and 4.30. Clipboard sent round for members to state which hours would be preferable for them.
 - 6.3 Lunch Club – Doreen reported that the next Lunch Club had been booked at the One Bull, Bury St Edmunds on 9 May.
 - 6.4 Summer Party July 3 – Sub-Committee to organise. Again, volunteers needed. Clipboard sent round. Yvonne Tricker has kindly agreed to host. Members to bring a chair, glass and plate.
 - 6.5 Committee decision re Birthday Gifts – See previous item 4
- 7 **REMINDER OF FORTHCOMING EVENTS**
 - 7.1 'Grandma Saves the Day' 7 May – Lynne reported that tickets and drivers had been organised
 - 7.2 Parish AGM in Village Hall 8 May – Marian has been asked to give a talk re Haughley WI. Members are welcome to attend.
 - 7.3 Magpie Meeting 15 May – Sandra gave a report in June's absence.
 - 7.4 Flower Festival 25-27 May – Pat B and Veronica

- 7.5 Charlie Haylock June 5 7.00 for 7.30 – Tickets now available, free to members, £4 guests (£5 on night). Magpie Group WI's invited. Raffle Night. Marian pointed out that the wrong date was in the Programme.
- 7.6 Fish and Chips Evening June 26 – Rosemary reported that all but two members had paid in full.
- 7.7 Palmers Fun Day June 29 – WI Cake Stall. Volunteers needed to make cakes and help on the day. Clipboard.
- 7.8 Marks Hall Sculpture Exhibition – Sheila C gave a presentation on the Exhibition and stressed how good it was. It was agreed to sort a suitable date sometime between 20 July and early September. Wednesday 14 August was suggested.
- 7.9 Christmas Dinner Venue. Members were asked for suggestions (not VH) and put them in the Suggestions Box. Venues with the most would be chosen.

8. **TREASURER'S REPORT** – Rosemary reported that there was £1.058.42 balance in the Bank at present. Rosemary also reported that she had booked a trip to Hotter Shoes on 11 September 6 – 8 pm. 30% off any purchases, raffle for a free pair of shoes.

9. **CORRESPONDENCE** – SEFWI Quiz, Needham Market June 24. Team of 4 required; SEFWI Windmill Trail open June 1 – 3 September; Invitations received from our Group 7 WI's to attend meetings and summer party.

10. **HOSTESSES FOR AUGUST** – June Beales, Pat C, Doreen and Lynne.

11. **RESOLUTIONS** – Marian gave an introduction and outlined the importance given to these WI Resolutions over the years.

'A call against the decline in local bus services' Doreen B spoke about this important issue.

'Don't fear the Smear' Marian reported on the necessity for women to have this procedure, especially the young.

A vote was taken and the majority voted for the decline in bus services.

12 **CONFIRM NEXT MEETING** – June 5

Refreshment and Social time.

President

Date