

**MINUTES OF A HAUGHLEY WI MEETING
WEDNESDAY, AUGUST 7' AT 7.30pm
HAUGHLEY VILLAGE HALL**

1	WELCOME AND APOLOGIES: Marian welcomed everyone to the Meeting. Apologies for absence from June Beales, Vanessa Herbert, Veronica Partis, Pat Burrows, Sheila Bayfield, Doreen Crane, Carole Sutherland and Pat Chinnery, Barbara Willshire
2	JERUSALEM: was sung.
3	HOSTESSES: were Eileen, Yvonne T and Lynne
4	BIRTHDAY CARDS and GIFTS: were presented/will be delivered to Sheila Bayfield; Vanessa Herbert; Lynne Mahon; Enid Thompson; Rosemary Welburn; Barbara Willshire
5	MINUTES OF PREVIOUS MEETING May 1st, 2019: previously e-mailed and circulated already agreed to be accurate record and President had signed for filing

6	GUEST SPEAKER: A wonderful chance to experience a falcon and barn owl up close and to be entertained by their passionate and knowledgeable keeper, professional falconer Andy Hulme. The vote of thanks was given by Sheila Crossman on behalf of an enthralled audience	
7	<p>MATTERS ARISING from May Meeting and since</p> <p>7.1 SEFWI news e-version – revisited – most members now receiving e-versions as requested, but those members still experiencing issues to advise Marian</p> <p>7.2 Lunch Club: no outing July. Next outing will be to Alder Carr, August 13: Clipboard circulated</p> <p>7.3 Haughley to host Magpie meeting September 25: help will be needed on the night. Volunteers to be confirmed at next general meeting, Clipboard circulated for refreshments</p> <p>7.4 Members advised re revised Speaker Oct 2: Will now be a WW11 Themed talk by Geoffrey Kay: <i>“Over paid- Over-sexed and Over here”</i></p> <p>7.5 Use of badges for Members discussed. Agree that they will to be provided by committee, made available as required and then collected and stored centrally</p> <p>7.6 Marks Hall Sculpture Exhibition (now until the end of the month) Described by Sheila Crossman to members. There will be no arranged trip, but members to make own arrangements to go if desired.</p>	<p>ACTION</p> <p>Marian</p> <p>Doreen</p> <p>Sandra – ALL</p> <p>Committee</p> <p>ALL</p>

	<p>7.7 The Committee; “<i>who we are and what we do:</i>” Purpose of document explained by Marian. A few hard copies distributed, e-version to be sent out with these minutes – Hard copies may be provided on demand.</p> <p>7.8 Suggested speakers for next year – Clipboard circulated so that members preferences may be used to invite speakers for 2020</p>	<p>Yvonne H</p> <p>Rosemary</p>
8	<p>FEEDBACK from RECENT EVENTS</p> <p>8.1 May 25-27: Flower Festival was well received – Thank you card received from organiser. Photo needed for YH to arrange upload to website</p> <p>8.2 June 5: Charlie Haylock evening very enjoyable and well attended after a slow start to ticket sales</p> <p>8.3 June 8: Summer Fete: our games stall was cancelled, due to appalling weather conditions. Very disappointing for everyone concerned</p> <p>8.4 June 19: Lunch Club, Bull Woolpit: was very enjoyable, good food and good company.</p> <p>8.5 June 24: SEFWI Quiz: Well done Team Haughley! Pat Burrows, Veronica Partis, Sheila Crossman, Lynne Mahon</p> <p>8.6 June 26: Shotley, Fish’ n’ Chips Supper: good food/service, but a bit chilly for a walk</p> <p>8.7 June 29: Palmer’s event. Cake stall soon sold out and raised £78.30p. Thanks to stall attendants Doreen Barker, Sandra Lewis, Veronica Partis, Yvonne Hannan, Sheila Crossman and too ALL the bakers. NOTE: After the event AM found she had a white tray left outside her home if anyone has lost one!</p> <p>8.8 July 3: Summer Party: Thanks to Yvonne T for hosting, and to the subcommittee, Pat C and Anne Miles and the game providers for making the evening such a great success. Pat B was thanked for providing the quiz and also to not to forget the tasty prize, which we all enjoyed eating, before the invited husbands (the quiz winners) had a look in!</p> <p>8.9 July 16: SEFWI Cream Tea, Orford St/guided Walk. Cream tea was very nice, but there were mixed reviews about the walk, (the route was chosen by Orford St, so that it was near the Orford St Office and this limited its scope)</p> <p>8.10 Feedback from three VISITS to other local WIs who are part of our revised MAGPIE GROUP. Reciprocal invitations to be sent to them</p> <ul style="list-style-type: none"> • <i>Buxhall</i> Summer Party: MA and Anne Miles said it was very enjoyable • <i>Stowupland</i> Meeting: Pat B and Veronica reported that the group were very welcoming • <i>Stowmarket</i> Earlybirds Meeting: Sandra enjoyed meeting and brought some interesting ideas back with her. 	<p>ACTION</p> <p>Yvonne H</p> <p>Marian</p>
9	REMINDER of FORTHCOMING EVENTS	

	<p>9.1 June 1 to 3 September: Windmill Trail continues; Rosemary has the passport to advise where windmills are sited. Please contact Rosemary if more information is wanted, or if you see a windmill. (Our windmill is in Pat B's shop window.)</p> <p>9.2 September 3: Centenary Fair at Trinity Park (11am -8pm) . Free to SEFWI Members Entry by membership card/ badge. To make own transport arrangements</p> <p>9.3 September 7: Movie night in the Village hall – see Parish magazine for details - £4 entry fee includes light refreshments plus option to purchase a glass of wine during the interval</p> <p>9.4 September 11: Hotter Shoes Trip on minibus <u>£4.50p</u>: depart bus stop at 5pm. Members to pay for place on the bus next month if not already paid.</p> <p>9.5 September 17: Trip to see musical in Wolsey theatre. Provisional booking (with discount) cancelled due to insufficient takers. Members who still want to go will need to make own arrangements and pay full admission price.</p> <p>9.6 September 25: Magpie Meeting, in Haughley with guest speaker auctioneer and TV celebrity Elizabeth Talbot. Food to be arranged: clipboard circulated. Help will be needed on the night, volunteers to be confirmed at next general meeting. This will be an open meeting - £3 for members. £4 for non-members.</p> <p>9.7 November 20: Christmas Shopping in Cambridge: minibus £9 each – This trip is open to husbands and friends</p> <p>9.8 December 11: Christmas Dinner, White Horse, Stoke Ash. WI to fund transport.</p>	
<p>10</p>	<p>HAUGHLEY NEIGHBOURHOOD PLAN REFERENDUM DAY, AUGUST 29</p> <p>New houses MUST be built in Suffolk to help meet the regional and national housing shortage This is not an option and Haughley is required to do its bit. The plan has been developed with input from parishioners, has been 5 years in the making, has been independently examined and is crucial to the protection of Haughley's future.</p> <p>Once approved by Haughley parishioners, the plan will become a legal planning document, which MUST be taken into consideration by all developers who want to build in our village.</p> <p>The referendum will be undertaken under the same legal umbrella and with the same rigour as a general election. You should have received your poll card by now. If you use a postal vote this should be with you by August 22.</p> <p>PLEASE cast your vote on August 29. IT MATTERS!</p>	<p>ACTION</p> <p>ALL</p>
<p>11</p>	<p>TREASURER'S REPORT There is £809.14p in the account with £60 paid to this evening's speaker.</p>	

12	<p>CORRESPONDENCE: YH for VP. 3 notices received and leaflets made available for members to read.</p> <p>12.1 Centenary Fair (see 9.2)</p> <p>12.2 SEFWI summer office closure until September 4</p> <p>12.3 Artistic Blooms Bressingham, September 15, no trip organised – members to make own arrangements if interested</p>	
13	<p>HOSTESSES FOR NEXT MONTH: Pat C is away. She will be contacted on her return</p>	Marian
14	<p>A REPORT FROM NFWI AGM:</p> <p><i>Anita Scuby, Mendlesham WI</i> provided a verbal report which highlighted her experiences during, what was, her first experience of a NFWI AGM. She had a very full and interesting itinerary, made some new friends, learned how the WI is run and financed, and voted on the 2019 resolutions on our behalf:</p> <ul style="list-style-type: none"> • Rural buses campaign – passed by 96% of the votes cast • Cervical smear campaign – passed by 97% of the votes cast <p>Note: it will be Haughley’s turn to have a representative at and report back on the NFWI AGM next year. It will be held at the Albert Hall in London.</p>	
15	REFRESHMENTS AND MEMBERS SOCIAL TIME	
16	CONFIRM NEXT MEETING: September 4, 2019	
17	CLOSE OF MEETING: 10pm	

PRESIDENT

DATE