

MINUTES OF A HAUGHLEY WI MEETING

Wednesday, December 4 2019 at 7.30pm HAUGHLEY VILLAGE HALL

- 1 **WELCOME AND APOLOGIES.** Marian welcomed everyone to the meeting and apologies for absence were received from Vanessa H, Rosemary W, Sheila B, Enid and Jean L.
- 2 **JERUSALEM** was sung.
- 3 **HOSTESSES** this evening were Committee Members. This was a special Christmas Entertainment Meeting (see Item 12)
- 4 **BIRTHDAYS TONIGHT:** Jean Largent and Veronica Partis.
- 5 **MINUTES OF ANNUAL GENERAL MEETING:PREVIOUS MEETING** – agreed to be an accurate record and signed by the President for filing.
- 6 **MATTERS ARISING**
 - 6.1 Programme 2020 update. Marian reported that the programme was almost completed apart from a shortage of hostesses for some months. Volunteers were asked for and we now have sufficient.
 - 6.2 Haughley Cup. Marian thanked Pat B for arranging a new plinth for the Cup and members were duly impressed with the result. Competitions would be held throughout the year and the winner's name would be displayed on the Cup. The winner would also be able to keep the Cup for the year.
 - 6.3 Birthday Gifts for 2020. Sandra agreed to look for alternatives and report back.
 - 6.4 Bursary-funded Educational Trip. Marian reported that Kentwell Hall had received the most votes from members.
 - 6.5 Trinity Park 2020. Marian has applied for more tickets and is awaiting a reply.
- 7 **FEEDBACK OF RECENT EVENTS**
 - 7.1 November 10. Marian laid a wreath on behalf of our WI and also mentioned how lovely it was to see the Church so well attended.
 - 7.2 November 20. Christmas Shopping in Cambridge. It was reported that some members felt that the day was too long. It was agreed that a shorter visit should be arranged for next year. Venue to be decided.
 - 7.3 November 25. Lunch Club. Doreen reported that an excellent lunch was enjoyed at the Crown, Stowupland. The next Lunch Club would be in February.
8. **REMINDER OF FORTHCOMING EVENTS**
 - 8.1 December 6. 5.30 to 7.00 pm. Christmas Tree Lights Switch-on.
 - 8.1.1 Stall: All arrangements were in hand.
 - 8.1.2 Guess the Weight: Pat B has organised.
 - 8.1.3 Committee Hamper: Pat C has organised.

8.2 December 7. Village Hall Film Night. Lynne reported that the film would be 'Yesterday'. 7.00-7.30 start. £4.00 ticket. Mulled wine and mince pies.

9. **TREASURER'S REPORT.** In Rosemary's absence Pat reported that at present there was £291.74 in the Bank.

10 **CORRESPONDENCE.** Veronica read out some news received from SEFWI re appointment of new Trustees and information regarding a WI Radio Show.

11 **HOSTESSES FOR NEXT MONTH.** Anne, Rita, Lynne & Barbara would be the hostesses for the next meeting.

12 **FUN AND FESTIVITIES**

Lots of entertainment was held including Secret Santa, Raffle Draw, Poems and amusing stories read out by members. We had a lovely Sing-a-long and everyone took part. Mulled Wine/wine/soft drinks/cakes and mince pies.

12 **CONFIRM NEXT MEETING.** This was confirmed to be the 8th January, i.e. the second Wednesday of January due to New Year.

The meeting closed.