

**MINUTES of a HAUGHLEY WI MEETING  
and the ANNUAL GENERAL MEETING (AGM)  
held in HAUGHLEY VILLAGE HALL  
Wednesday 3rd November at 7.30 pm**

**THE AGM followed on after normal busines was concluded**

<b>1</b>	<b>WELCOME AND APOLOGIES:</b> Marian welcomed everyone to the Meeting, including a special welcome for advisor Jenny Pearson. Apologies for absence were received from Sheila Bayfield, Sheila Crossman, Rita, Sally, Gail, Yvonne E, Enid
<b>2</b>	<b>JERUSALEM:</b> was sung accompanied by with the version as sung at the Albert Hall, 2015. It did not go to plan and so may not be used again. To be discussed by Committee
<b>3</b>	<b>HOSTESSES:</b> were Jane, Veronica and Melanie
<b>4</b>	<b>BIRTHDAY CARDS and GIFTS :</b> presented/will be delivered to Pat C, Brenda and Helene.
<b>5</b>	<b>MINUTES OF PREVIOUS MEETING:</b> e-mailed and circulated prior to meeting. Signed off by Marian as a true record

<b>6</b>	<b>MATTERS ARISING</b>	<b>ACTION</b>
	6.1 Reminders: Covid Precautions, magazines and outstanding DP forms x4	Marian
	6.2 Lunch Club Oct 20, The Dog and Norton - feedback by Marian - excellent food and a great time was had by the attendees. The next outing agreed to be arranged once everyone has recovered from Christmas!	Yvonne
	6.3 Ideas for speakers and events for 2022/23 programme circulated for Members to advise their preferences and provide more ideas. Charlie Haylock and a Belly Dancer already booked!	ALL
<b>7</b>	<b>REMINDER FUTURE EVENTS</b>	
	7.1 Remembrance Sunday Nov. 14. We have purchase and will lay an RBL wreath at the service as usual	Marian
	7.2 Wolsey rock'n'roll Panto Dec. 2 , 7.30pm. Reduced cost confirmed as £20. - payment due: money to Lynne, or by Bacs for preference, contact Rosemary. Members to make own transport arrangements and collect tickets from Lynne on the night. For more info click on this link <a href="https://www.wolseytheatre.co.uk/genre/panto">https://www.wolseytheatre.co.uk/genre/panto</a>	Rosemary Lynne & ALL going
	7.3 Raffle at Dec. 1 meeting - Tickets £1 - proceeds to Associated Country Women of the World (ACWW)	Veronica
	7.4 Christmas Dinner Dec. 21. Crown at Stowupland. Payment due. Transport subsidised this year: one-off £125.00 grant from Haughley Joint Charities Trust.	ALL going
	7.5 Christmas Shopping Trip Nov. 24. Coach at 09.00 from the bus shelter, Leaving Norwich at 4pm. Rosemary needs mobile phone numbers prior to trip, in case of emergency. Payment due.	ALL going
<b>8</b>	<b>TREASURER'S REPORT</b>	

	There is £1,336.02 in the account. End of year predicted balance £963. Rosemary reminded us that this needs to last until end of March 2022	Rosemary
9	<b>CORRESPONDENCE</b> - none this month	
10	<b>FURTHER Information for MEMBERS</b> 10.1 Christmas Lights Swich on, Saturday Dec 4. 3.30-5pm. with the usual festivities, Tables may be collected from the Village Hall from 3.00pm. Stalls may relocate into Village Hall if weather is VERY bad. Volunteers secured for our stall (set up, running and dismantling) and pledges made to supply cakes and preserves to sell. Bring on day or drop off on Friday at Pat B's. Helene and Rosemary to liaise re collection and storage of gazebo, but help needed to erect/dismantle it. 10..2 Resumption of Bingo Nights, Jan 22. - and then 2nd Tues every month in the Pavilion. 10.3 Next Lunch Club will be February 2022 - Venue and Date TBC, but will be on a Thursday	ALL  ANYONE INTERESTED  Yvonne
11	<b>AGM Formal Requirements</b> 11.1 Summary of the year given by Marian 11.3 Annual Report read by Yvonne 11.3 Annual Finance Report given by Rosemary 11.4 Address by Jenny Pearson, our SEFWI Advisor 11.5 Election of the Committee for next year - All. current officers agreed to stand again and were re-elected en bloc 11..6 Election of President for next year - Marian was re-elected again	
12	<b>GUEST SPEAKER</b> Inspector Michelle Sparks, Essex Police: My Professional Journey and tips to keep ourselves safe. The welcome was given by Marian, thanks by Irene.	
13	<b>REFRESHMENTS AND MEMBERS SOCIAL TIME</b> - Members were reminded to return their badges, any requested replacements will be ready next meeting	
14	<b>NEXT MEETING</b> December 6, 7.30pm in the Main Hall, the Village Hall. <b>Members reminded to</b> <ul style="list-style-type: none"> <li>• bring gift to value of £5, for SECRET SANTA</li> <li>• wear festive headgear!</li> <li>• Mulled wine and mince pies. Hostesses – the Committee</li> </ul>	ALL!
15	<b>CLOSE OF MEETING,</b> 9.45pm	

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PRESIDENT

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DATE