

**MINUTES of a HAUGHLEY WI MEETING held in HAUGHLEY VILLAGE HALL**

**WEDNESDAY JUNE 1<sup>ST</sup> , 2022 AT 7.30PM, HAUGHLEY VILLAGE HALL**

<b>1</b>	<p><b>WELCOME AND APOLOGIES:</b> Marian welcomed everyone to the Meeting and potential new member Anne who was trying us out. Apologies for absence from Rosemary, Mandy, Barbara, Lynne, Joyce, Eileen, Gail, Saffron, Cath, Janet</p> <p>Cath has been unwell. A card has been sent to her from us all to wish her a speedy recovery</p> <p>Reminder that June is a Raffle meeting – tickets £1.00 each</p>
<b>2</b>	<p><b>JERUSALEM:</b> was sung.</p>
<b>3</b>	<p><b>HOSTESSES for TONIGHT:</b> were Helene and Sandra</p>
<b>4</b>	<p><b>BIRTHDAY CARDS and GIFTS;</b> Lots this month were presented/will be delivered to Pat, Janet, Sally, Yvonne H, Anne, Veronica S, Yvonne T</p>
<b>5</b>	<p><b>MINUTES OF PREVIOUS MEETING:</b> previously e-mailed and circulated. Agreed to be accurate record and signed by president for filing and for upload to our web page</p>

<b>6</b>	<b>MATTERS ARISING</b>	<b>ACTION</b>
	<p>6.1 Feedback from last meeting - A joyous meeting: Resolution talk by Sally and vote; Member activities; Cheese and wine supper; Lots of help in the kitchen afterwards. A great time was had by all</p>	
	<p>6.2 “Bring and donate stall Trial has begun. Members who have donated items reminded to take home anything which is left.</p>	<b>ALL</b>
	<p>6.3 Jubilee scarecrow: Haughley WI’s fabulous entry is proudly displayed in Old Street. Marian thanked Julia, Irene and Mandy and her CRAFT GROUP for all their very successful hard work.</p>	
	<p>6.4 Food hygiene certificate to be undertaken on-line by Sally G , who will liaise with Marian to confirm arrangements.</p>	<b>SG/MA</b>
	<p>6.5 Thanks given by Marian to</p> <ul style="list-style-type: none"> <li>a. Veronica S for taking archive docs to Orwell Street</li> <li>b. Irene for taking over as refreshments monitor and reminded to submit her invoices for reimbursement of costs incurred</li> <li>c. Julia and Jane for undertaking to write regular items about all things WI in H&amp;WNEWS and for their succinct and informative first article and also for uploading it to our WI page</li> </ul>	
	<p>6.6 Invitation: Monthly bingo at pavilion 2<sup>nd</sup> Tuesday every month at 7.00pm with raffle and free light refreshments included</p>	

	<p>6.7 War memorial “Conflict Slab” initiative explained by Marian. Proposal for Our WI to contribute £50.00 and to have our name recorded in the commemorative book agreed by a clear “show-of-hands” majority vote. Jubilee cake stall proceeds to be used to enable our contribution.</p>	
<b>7</b>	<p><b>REMINDER OF FUTURE EVENTS</b></p> <p>7.1 <b>June 4</b> Jubilee activities – helpers confirmed: 9.30 am set up and decorate stall, 11.30am onwards run stall (to wear patriotic colours if possible, 5.00 pm dismantle stall + 19 bakers. <u>Cakes to Veronica P or Pat if unable to deliver on Saturday morning. All cakes must be labelled and include list of ingredients.</u></p> <p>7.2 <b>June 29</b> fish’n’chip supper reminder that the coach will <u>pick up from the bus stop is at 5.00pm</u></p> <p>7.3 <b>July 6</b> summer party arrangements in Village Hall: bring a plate of food to share plus own plate/glass/napkin/cutlery. Pimms, and soft drinks provided, Hostesses will be Rachel, Melanie, Sandra and Helene. To use garden if weather is fine, otherwise indoors. <u>Set up to start 5.45pm. Event starts 6.30pm. Jenny Pearson and Kate Peacher invited.</u></p> <p>7.4 Stoke Ash enjoyed in May by 8 attending members. Next lunch club <b>July 20</b>, Gardners at Tostock. Pre-lunch drinks at 12.30pm and seat at 1.00pm. We will need to pre-order so that meals are not delayed. <u>Menu to be shared and final numbers confirmed in July</u></p> <p>7.5 <u>Members reminded that there are still places available on the September boat trip.</u></p>	
<b>8</b>	<p><b>TREASURER’S REPORT by Marian in Rosemary’s absence</b></p> <p>8.1 There is £2,272.89 in the account</p> <p>8.2 We are advised that we should keep a £1,500 “cushion” in the bank</p> <p>8.3 Members reminded that our financial year runs until end of March 2023.</p> <p>8.4 Sally requested site of previous accounts as shared at last AGM – to be raised at next Committee meeting</p>	<b>MA</b>
<b>9</b>	<p><b>CORRESPONDENCE</b></p> <p>9.1 SEFWI announcement re Federation Gill Denny phased retirement. Information re 12 hrs pw. £21, 840 pro-rata, Assistant Federation Secretary position on Information table.</p> <p>9.2 Pop Chorus set for return to Ipswich Regent – see information table</p> <p>9.3 Breast care centre fund raiser – 14 Open Gardens: 9 in Suffolk and 5 in Essex during June -October – see information table</p>	
<b>10</b>	<b>HOSTESSES FOR NEXT MONTH – see 7.3</b>	

<b>11</b>	<b>ANY OTHER BUSINESS</b>  11.1 Potential for Haughley WI “projects” discussed – members asked to send their ideas to Marian to enable further exploration. NOTE: the person who names the idea MUST own it and take responsibility for it!	<b>ALL</b>
<b>12</b>	<b>WELCOME TO GUEST SPEAKER</b> Alison Cooklin was made by Marian	
<b>13</b>	<b>GUEST SPEAKER</b>  Belly dancer, Alison Cooklin provided a very interesting and enjoyable interactive 1 hour session including a beautiful demonstration dance while we all got our breath back! The vote of thanks was given by Sheila C followed by a rousing round of applause	
<b>14</b>	<b>REFRESHMENTS AND MEMBERS SOCIAL TIME</b> followed	
<b>15</b>	<b>NEXT MEETING:</b>  Summer Party on July 6 at 6.30pm in the Village Hall and or Garden	
<b>16</b>	<b>CLOSE OF MEETING:</b> 9.35pm	

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**PRESIDENT**

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**DATE**