

MINUTES of HAUGHLEY WI ANNUAL GENERAL MEETING

7.30pm, Wednesday November 2nd and held in HAUGHLEY VILLAGE HALL

Note: the AGM coincides with Haughley WI's birthday and we are 97 this year!

1	WELCOME AND APOLOGIES: Marian welcomed everyone to the Meeting including Jenny Pearson, our WI Adviser and two ladies visiting from Bacton and Attleborough WIs. Apologies for absence from Veronica S, Enid, Mel, Rachel, Poppy, Gail, Lynne, Joyce
2	JERUSALEM: overwhelming vote of support to continue singing this, so it was sung!
3	HOSTESSES for TONIGHT: were Yvonne E, Kath and a few others!
4	BIRTHDAY CARDS and GIFTS: presented/will be delivered to Helene, Brenda, Pat C, Gail
5	MINUTES OF PREVIOUS MEETING: previously e-mailed and circulated. Agreed to be accurate record and signed by president for filing and for upload to our web page

6	OCTOBER GENERAL MEETING: DEFERRED AGENDA ITEMS 6.1 Future of July summer party and Fish'n'Chip evening. To accommodate our swelling membership, there was a unanimous decision to combine both events and have a purchased Fish Supper at our summer party in the Village Hall. We can always use the garden if the weather is nice. 6.2 Potential options for evenings out: some ideas discussed and to revisit next month	ACTION
7	OCTOBER GENERAL MEETING: MATTERS ARISING 7.1 November shopping trip cancelled, due to insufficient numbers 7.2 Christmas Lunch, The Highwayman, December 9 th . To meet at 12.30 in the bar for drinks with a sit down at for 1.00pm for the meal. 27 Ladies are going: Pre-orders, payments and transport sorted. Group deposit to be paid. Highwayman to be advised of pre-orders 7.3 Christmas Lights switch-on December 3 rd . More volunteers added to the helpers list. <i>More things to sell always welcome!</i> 7.4 Group bursary and optional outings discussed: to revisit next month 7.5 Rock'n' roll panto December 8 th - still insufficient numbers for a group discount, so clipboard circulated again for Members to reconsider	RW YH ALL ALL ALL
8	TREASURER'S REPORT. There is £1,610.37 in the account with sufficient funds to cover expenses until current Programme complete.	RW
9	CORRESPONDENCE. Information about local seasonal play made available for Members to consider	VP
10	HOSTESSES FOR NEXT MONTH. The Committee	

<p>11</p>	<p>ANY OTHER BUSINESS</p> <p>11.1 Speaker suggestions circulated for members to select preferred topics. Ideas for Open Event being considered. Remains Work in Progress</p> <p>11.2 HNHP revision Village Open Morning - Sat Nov 12th 9.00am -1.00pm in Village Hall. Irene, Yvonne T and Julia volunteered to help: All profit made may be retained by our WI</p> <p>11.3 Remembrance Sunday November 13th: Veronica P Volunteered to lay the WI Wreath at the Service</p> <p>11.4 Outstanding Data Protection Forms x3 – to be followed up</p> <p>11.5 Members were updated on our successful application to the Mid Suffolk District Council Locality Grant of £933. Money will be used to update, improve and make our village event cake stalls at look more professional</p>	<p>HC</p> <p>I O'H, YT, JB</p> <p>VPYH</p>
<p>12</p>	<p>REMINDERS for DECEMBER 7th MEETING. Members asked to note:</p> <p>12.1 Secret Santa £5.00 limit agreed. Wrapped gifts to be distributed at the December meeting, even if Father Christmas can't make it</p> <p>12.2 Christmas Tree Competition ideas shared: Most popular entry will be identified by the total small coins donated by Members. Winner takes <i>all</i></p> <p>12.3 ACWW Raffle: <i>"anything in a bottle"</i> Remember ANY bottle welcome</p> <p>12.4 Member-led entertainment: Bring and share seasonal stories, jokes, anecdotes, show and tell, etc.etc. Jenny suggested "Christmas games" such as the rubber chicken game! And we can always have a sing-song</p> <p>12.5 Members are asked to wear something festive.</p> <p>12.6 Festive refreshments of Mulled wine and mince pies will be provided and will be as served by the Committee</p>	<p>ALL</p>
<p>13</p>	<p>ANNUAL GENERAL MEETING</p> <p>12.1 Marian extended a warm welcome to our supportive SEFWI Advisor, Jenny Pearson, who gave an interesting and informative talk on three Members chosen topics: Subscriptions, Associated Country Women of the World (ACWW), Resolutions process</p> <p>12.3 Marian gave an upbeat President's Report</p> <p>12.4 Yvonne narrated The Annual Report of the last 12 months,</p> <p>12.5 Rosemary gave an overview of the annual audited Accounts</p> <p>12.6 Jenny oversaw the election of Officers</p> <p>12.6.1 The current Committee was re-elected en bloc</p> <p>12.6.2 Members voted to re-elect and Marian agreed to be President</p>	
<p>14</p>	<p>REFRESHMENTS AND MEMBERS SOCIAL TIME: Lively conversation, birthday cake courtesy of Rosemary and liquid refreshments enjoyed by all.</p>	
<p>15</p>	<p>NEXT MEETING. 730pm Wednesday December 7th</p>	
<p>16</p>	<p>CLOSE OF MEETING: 9.45 pm</p>	

PRESIDENT

DATE