

**MINUTES of a HAUGHLEY WI MEETING held in HAUGHLEY VILLAGE HALL  
WEDNESDAY September 6<sup>th</sup> at 7.00pm**

<b>1</b>	<b>WELCOME AND APOLOGIES:</b> Marian welcomed everyone to the Meeting with a special welcome to new committee members Fiona and Jenny (in absentia). Apologies for absence from Sheila B, Sheila C, Poppy, Shirley, Venessa, Rachel, Brenda, Lesley, Irene, Tracey, Sue, Veronica S, Barbara, Jenny
<b>2</b>	<b>JERUSALEM:</b> was sung.
<b>3</b>	<b>HOSTESSES for TONIGHT:</b> were Anne M and Pat C
<b>4</b>	<b>BIRTHDAY CARDS and GIFTS :</b> presented/will be delivered to Sheila C, Fiona, Poppy
<b>5</b>	<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

<b>6</b>	<b>MATTERS ARISING</b>	<b>ACTION</b>
	<p>6.1 Feedback last month's speaker: Hawk Honey (wasps), Aug. 2<sup>nd</sup> - very enjoyable and informative</p> <p>6.2 Feedback Lunch Club: Blue Boar, Walsham, Aug. 3<sup>rd</sup> - lovely food, great company – we even had a visit from a wasp!</p> <p>6.3 Feedback Community Café, Sept. 2<sup>nd</sup> - steady customer flow and £159.13 raised and VH invoice awaited</p> <p>6.4 Feedback Deben River Boat Trip, Sept. 4<sup>th</sup> : - a bright sunny day with 28 of us on board – enjoyable afternoon had by all. Coach driver excellent!</p> <p>6.5 AGM Plans: advised that this will be Nov. 1<sup>st</sup>, includes annual reports and Committee Officers' elections. Reminded that several long-standing officers will be stepping down, but they will stay on committee as required especially to support newly elected Officers</p> <p>6.6 Christmas Party Plans: Dec. 6<sup>th</sup> - To be an informal evening with refreshments and member-led activities. Members' involvement and ideas welcomed for festive group activities.</p>	
<b>7</b>	<p><b>REMINDER OF FUTURE EVENTS</b></p> <p>7.1 Sept. 21<sup>st</sup>: Lunch Club Alder Carr, Needham Market, 12.00 for 12.30pm. Must pre-book. Our original number of 12 is increasing. Christine has Clipboard. Alder Carr to be advised of numbers and pre-orders</p> <p>7.2 Sept. 27<sup>th</sup>: Gipping Valley group Meeting 7.30pm, Barking Village Hall. Tickets £4.00 from Sandra. 7 members going – arranging own transport</p> <p>7.3 Oct. 4<sup>th</sup>: OPEN Meeting with light refreshments. Tickets £5.00 available to buy. FREE for Members, <b>but Members must have tickets</b> (available via Marian) Tickets given to members at meeting. This will be a raffle evening – Theme Halloween. Members asked to encourage sales and extra help will be needed in the kitchen.</p>	<p>Yvonne H</p> <p>Attendees</p> <p>ALL</p>
<b>8</b>	<p><b>TREASURER'S REPORT</b></p> <p>8.1 £1,774.74 in current account with about £100 outstanding expenses/bills</p>	Rosemary

	8.2 £1,000 in Centenary deposit account	
9	<b>CORRESPONDENCE</b> – all received correspondence has been forwarded to electronically to members with request to share information with friends not on email. Paper copies available on request	Veronica
10	<b>HOSTESSES FOR NEXT MONTH</b> - Evelyn, Christine and Wendy	
11	<p><b>ANY OTHER BUSINESS</b></p> <p>11.1 Playing Field quarterly 50/50 Club Draw – made by guest visitor Carole, who hopes to be joining our WI. Winners to be notified and results advertised as usual.</p> <p>11.2 Member involvement – on-going work – boards on display</p> <p>11.3 Playing Field “Futures Snack Bar” – brief overview by Julia – WI Member Help and support welcomed and invited – this social event is held every Tuesday 11.00am to 1.00pm in the Pavilion</p> <p>11.4 Radio 4 transmission September 12 at 4.30pm is about Eve Balfour. For more information click on this link:  <a href="https://www.bbc.co.uk/programmes/m001qdr8">https://www.bbc.co.uk/programmes/m001qdr8</a></p>	<p>Yvonne H</p> <p>All</p> <p>All</p>
12	<b>GUEST SPEAKER and her APPRENTICE ASSISTANT were WELCOMED</b>	Marian
13	<b>GUEST SPEAKER – Betty’s Gin.</b> This local family run business provided a stroll through their history from it’s inception to the present day accompanied by gin tasting – thanks given by Marian and post-talk purchases made!	
14	<b>REFRESHMENTS, MEMBERS SOCIAL TIME and INVITATION TO REVIEW NOTICE BOARDS</b>	
15	<b>NEXT MEETING: OPEN ticketed MEETING</b> October 4 <sup>th</sup> doors open 6.30pm. Please note this earlier opening time	
16	<b>CLOSE OF MEETING.</b> 9.30pm	

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**PRESIDENT**

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**DATE**