

COLLINGHAM WOMEN`S INSTITUTE
GENERAL and ANNUAL MEETING MINUTES
Tuesday 19th March 2019 @ 7.30pm in Collingham Memorial Hall`s
Mayfield Room

The meeting commenced with the general meeting business, and our President welcomed Jane Jefferson who will be our WI advisor the annual meeting.

Apologies were received from Chris Stothard, Judith Christou, Barbara Barrie, Pam Parsons, Margaret Rowlands, Diane Hughes, Marion Tongue, Barbara Rogers, Shirley Williams, and Ivy Bellamy.

Number of members present. There were 17 members present plus our WI advisor.

Matters arising. None

Finance. This will be dealt with on Annual Meeting Agenda

National correspondence. None

National correspondence brought forward.

- a. Members were informed that the voting form for National Trustee positions had been posted off.
- b. Lynne also informed members that she had sent off her President`s letter to National

County Correspondence. None

County correspondence brought forward. None

Other correspondence

- a. Invitation from North and South Clifton for two members to attend their birthday party on 23rd April. Barbara Barrie and Gill Riley will attend
- b. Invitation from Winthorpe for two members to attend their birthday party on 10th April. Marcia Parkin and Betty Porter will attend.
- c. Members informed that Gill Bass has the Fleet Group meeting tickets for sale. The meeting is at Winthorpe on 20th May, and will be hosted by Coddington WI.

Collingham business.

- a. Colin Wing Memorial Trophy Quiz Night is on Friday 5th April 2019. Our WI pays the fee of £30 per team, for two teams of 6. Gill Bass collecting names for teams (this helps hall funds and we have a good time).
- b. Lynne informed members that there will be an open meeting in the Memorial Hall on 20th March, where the Collingham health centre will discuss items of interest. There will also be a question and answer session.

Collingham business brought forward.

- a. Lynne reminded members that any cakes which can be baked for pre-school's spring fair on 27th April will be gratefully received.

Any other business connected with the general meeting

- a. *Margaret Cotton* thanked the WI for her birthday card
- b. *Lynne Carter* 1) Lynn reminded members of the WI County Quiz to be held at Balderton on Friday 5th July 2019. Teams of four are required and our WI will pay for one team at a cost of £8. 2) Lynne informed members that Coddington WI had coach seats available for their outing to Packwood House on 15th May. 8.30am start return 6.00pm 3) Lynne told members that we had received tickets, at a cost of 2 for 1, for the Newark Garden Show. 4) Lynne was in receipt of the invoice for rent to be paid for use of the Mayfield room.
- c. *Gill Riley* informed members that she and Barbara Barrie had had a lovely time at Coddington's birthday party.
- d. *Caron Ballantyne* had been asked to remind us that the Memorial hall needs to be informed of our future date's requirement for the Mayfield room.
- e. *Gill Bass* told members about the RED BOX PROJECT. This is where sanitary products are donated to needy girls and women. Our WI agreed to support this.

REFRESHMENTS OF CHEESE AND WINE WERE SERVED AT THIS POINT

We then proceeded with our Annual Meeting

Finance. In the absence of our treasurer our president gave a resumè of our affairs; which are in good order with a balance of £908.14 in the deposit account and £1229.28 in the current account. A copy of the accounts had been emailed or hand delivered to members, beforehand, for their perusal. A copy of the accounts was available for members to see if this had been required. No questions arose and the accounts were proposed for adoption by Gill Riley and seconded by Betty Hewson.

Appointment of next year's Financial Examiner. By a show of hands all members agreed to request a WI appointed financial examiner to audit our books for year 2019.

Committee/Trustee`s Annual Report. The report was prepared and read out by the secretary, Lyn Blundy.

President`s address and adoption of Annual Report. Our President, Lynne Carter, had special thanks for Anne Chamberlain who had decided to step down from the committee this year. Among other things, Anne had been responsible for our themed WI entries to the Notts show, has helped with the treasurers job, done the refreshments, she makes our birthday cards, and designs our posters. Thank you Anne. Lynne went on to thank all the committee for their work during the year, and to thank members for their continuing support. Lynne welcomed Helen Maric who said she was willing to go on the committee. Lynne will be stepping down as President this year but will stay on the committee. Lyn Blundy is stepping down as secretary but will also stay on the committee. Lynne then asked for a proposer to adopt the Committee/Trustee`s Annual Report. Gill Riley proposed that the report be accepted and was seconded by Helen Flarry. Lyn thanked Lynne Carter for all the work she had done for us as President and suggested members show their appreciation.

WI Advisor continues at this point

Voting for committee members. Apart from Anne, all existing committee members agreed to stand for another year and Helen Maric was officially welcomed onto the committee.

Voting for the President. Jane Jefferson conducted the secret ballot to choose a new President from the newly elected committee. Chris Stothard, who was unable to attend this meeting but had agreed to be nominated, was duly elected for the coming year. Jane went on to tell members that the two resolutions chosen for this year are:- Lack of Bus Services, and Cervical Smear Testing.

Ratification of non-committee roles. *Hornblower collection from County House* – In her absence Barbara Barrie had agreed. *Hornblower distribution* – Caron, Chris, Lynn, Diane, Anne. *ACWW* – Barbara Barrie and Gill Riley. *Monthly raffle* – Betty Porter. *Federation and National raffles* - ?? *Hostesses* – Gill Bass, Lynn Phillips, Helen Maric. *Meet and Greet* – Gill Riley. *Birthday Cards* – Anne Chamberlain. *Programme Secretary* – Lynne Carter

The Mary Hill Cup was presented to Betty Porter for the most points gained during the year in the ACWW competitions. Gill Riley and Barbara Barrie were joint second.

This month`s competition for a mouse was won by Betty Porter, with Helen Flarry coming 2nd and Gill bass 3rd.

Raffle. A £25 voucher was won by Cassie Hovey

Any other business connected with the annual meeting. There was no other business.

Vote of thanks was extended to Jane Jefferson by Lynne Carter.

After members had departed a brief committee meeting ensued; this was to name the officers for the coming year. President – Chris Stothard, Treasurer – Gwendoline(Lyn) Blundy, Secretary – Lynn Phillips. Diane Hughes had agreed in her absence to stand as MCS representative.

Signed Date