

Annual Meeting Tuesday 11 December 2018

Minutes of previous Annual Meeting had been signed at the February 2018 meeting

Byelaws were read as follows:

There shall be no limit to the number of visits a non-member may make to our meetings. Visitors charge to be increased annually to be more than 1 x 11th of annual fee paid by members. Amount to be agreed each year (2019 - £4 + raffle)

President to stand only for two years (+ one further year if necessary)

These Byelaws were proposed by Jacqueline Wieczorek, seconded by Sue Barimore

Nominations for Committee - Carol Temple, Helen Bosworth, Jacqueline Wieczorek, Jenny Murby, Margaret Pullen, Marion Warden, Marlene Alderman, Talvia Gatward and Wilhelmine Taala were voted on to the committee

Proposed by Ann Chatterley, seconded by Debbie Gillbanks

Treasurer's report - Given by Helen Bosworth. Accounts previously emailed to members. Finances still healthy and Barclays Bank Account open. Thanks given to Malcolm Reece for auditing the accounts. Adoption proposed by Helen Bosworth and seconded by Ann Chatterley that Malcolm should continue as Auditor for 2019, all in favour

Committee report - Given by Carol Temple summarising events of 2018 within our WI and thanks were given to Jenny Murby as President, and to the committee for all their hard work. Adoption proposed by Jacqueline Wieczorek and seconded by Carol Gibbins

President's address - Given by Jenny Murby, thanked everyone for their support in her first year. Proposal for the adoption of the Annual Report was agreed

Election of President - Jenny Murby was proposed as President by Marlene Alderman and seconded by Carol Temple and agreed

Bursary - A bursary was suggested for one member to go on an educational course. This was agreed in principal and Phyllis Brooks (advisor) said details will need to be discussed and wording put forward at the next Annual Meeting to be voted on by members

The meeting closed and was followed by Jacqueline Wieczorek showing photos and telling everyone about her visit to China, which was extremely informative and interesting

Points Cup - awarded

1st Jacqueline Wieczorek (£10); 2nd Helen Bosworth (£8); 3rd Jenny Murby (£5)