Monthly Meeting

Minutes from the January 2015 Committee Meeting Chair Sandra Hodgson

1. Apologies from: Jane G, Margaret, Angela,

2. Minutes from last meeting agreed as a correct record.

3. Matters arising.

Long Membership Awards. Sheila's to be sent to her. Helen's to be presented at next week's meeting. Joyce to be delegate at the Annual Council in Southport.

Resolutions for 2015

4. Treasurer's Report.

Margaret provided a written report. This included a financial breakdown from the party. Showing the income and expenditure to date. There are some small amounts to be refunded.

The collection of subs is ongoing.

- 5. Andrea to finalise the arrangements for the next meeting.
- 6. At the February "Dine with a Shepherd" event it was agreed to provide a plated up Ploughman's
- 7. Spring Craft Fair. The committee agreed to postpone the Spring Fair. To ensure we did not loose our deposit it was agreed to hold a Table Top Sale on Saturday the 18th of April from 2.00pm to

4.00pm. (The earliest available date)

ACTION

Joyce to invite local WIs, Jean to manage table bookings, Margaret Booking Forms completed and returned to Carol Holman

- 7. The Craft Fair has been arranged for November 15th from 2.00pm to 4.00pm.
- 8. It was agreed that at the next meeting we would ask for someone to be responsible for ordering the Hotpot (Debbie did it last year)
- 9. Any other business

Linda asked who was responsible for providing the raffle prizes for the next meeting.

ACTION

Jean to arrange an updated list covering 2015.

Linda has built the Halton WI website but there are a few glitches at the Lancashire Federation access point. There is concern that members did not want their person email and the web but Linda explained that having a specific WI email address could eliminate these fears.

Entertainment for next year's party should be arranged well in advance, it was agreed to invite the group we used in Dec.

ACTION

Jane M to book group.

Clearing up arrangements following special events. It was agreed that in future clearing up duties would be assigned similar to the way the monthly teas are allocated.





Halton WI Grapevine



February 2015

Member's Night – Dine with a shepherd

Halton Women's Institute

Tonight is the last time to sign for:

- Beginners' Dressmaking
- Pennine Lancashire Museum
- Jodrell Bank
- Much More Than Jam and Jerusalem

All information is on the clipboards at the back of the room.

Lancashire Federation Events/News

The following events are all held at Croston House Leyland. Bookings may be by application form, or online by clicking on the events tab at <u>www.lancashirewi.org.uk</u>

JODRELL BANK

<u>Tuesday 24th Mar</u>

Cost £26 Contact Pam Coates 01257 450063 or psvcoates@googlemail.com Closing date: 11th March

Wednesday 29th April 12 noon

The Association 0f Countrywomen Of the World (ACWW) Luncheon at Shaw Hill Golf Club Chorley Guest Speaker Juliet Childs Cost £22.50 to include 2 course lunch with tea or

coffee Closing date: 12th April

Wednesday 22nd April 9am Carnforth 4pm Queen St Mill PENNINE LANCASHIRE MUSEUM Townley Hall and Queen St Mill Textile Museum Cost £22 Closing date: 6th March

Fri 24th and Sat 25th AprilINTRODUCTION TO BEAD NETTING
Cost £18 + £8 materials. Need a packed lunch.
Closing date: 2nd April

<u>Friday 15th May or Saturday</u> <u>16th of May</u> 10am – 3:30pm

NEEDLE FELTING Cost £18 + £7.50 materials. Need a packed lunch. <u>Closing date:</u> 1st May Tutor Lisa Moore web site www.FeltsForever.com

Competition Winners

Congratulations to: 1st Wendy Graham 2nd Andrea Palmer & Jean Adams

Thursday 19th March 1:30 – 3:30pm Much More than Jam and Jerusalem - Be in the know for the County Show – Ellel Village Hall, Galgate. OR Croston House 7pm -9pm

Walk from Calder Vale, five and a half miles. £2 per person. Contact person Rebecca Doody 01995 606699 <u>Closing date:</u> 10th April

Invitations from other WI Group

Sat 11th April 7:30pm Ladies in Harmony WI Choir & St Helen's Ladies' Choir Ormskirk School Tickets £7

Birthday Greetings

Our Best Wishes go to: Sandra Hodgson, Grace Irving, Sallyann Murby and Ann Rogers for their birthdays in February.

COMMITTEE MEMBERS 2015

President, Scrapbook and Sick Correspondent - Sandra Hodgson Vice President, Prattle and Catering – Jane Mealor Hon Secretary – Joyce Beasley Hon Treasurer – Margaret Holt Programme Secretary – Andrea Palmer Web Editor and Register – Linda Lambson Competition and Book Sales – Jean Adams Greeters – Jane Greenwood and Karen Stackhouse Raffle - Jeanne Salisbury Hon Member – Angela Cardy

Next Meeting: Competition: Teas: Committee Supervisor Baking: Raffle:

March 18th - Slide Show Countryside Pat Lloyd, llene Hogarth, June Moss Jane Mealor Linda Lambson Jeanne Salisbury Margaret Holt, Karen Stackhouse,

If you are unable to carry out your Tea or Baking rota, PLEASE change with someone else. If you cannot change, please ring Jane M in plenty of time before meeting.