

LITTLE BUDWORTH W.I.

Minutes of the A.G.M. held on 8th November 2017

Present: President Beryl Worrall and 17 members. There were 3 apologies.

Beryl welcomed Gina, Katie and Sally.

1. Minutes of the meeting on 11th October 2017:

Copies of the Minutes were circulated and original signed.

2. Correspondence:

- (a) Arley Hall Christmas information put on table.
- (b) The National AGM will be held in Cardiff. We have to send a delegate.
- (c) Next Council Meeting will be held in Sandbach High School on 10th March. Speakers James Johnson and Chris Love. Tickets £6.
- (d) Whitefriars open days are 8th and 9th December.
- (e) A report on the Council meeting of 3rd October.
- (f) County Quiz on 19th and 20th February. Names must be submitted by 4th Jan.

3. Cheshire News:

This month there is a picture of Beryl. Please take home and read.

4. St. Peter's Autumn Fayre:

The Fayre will be on 11th November and the hall is being set up on Friday 10th. There will be helpers there from 6.30 – 7.00 p.m. Helpers are always needed and anyone who has items for the fayre can bring them to the hall on the Friday evening or Saturday morning. We need prizes for the tombola both adult and children's.

5. Christmas Tree Festival:

We will be decorating our tree on Friday 8th Dec. at 9.30 a.m. Beryl has the decorations from past trees but would welcome some new ones. There was a discussion on whether it was best to have a real tree or an artificial one. No final decision was made and it was left to Beryl to decide.

6. Denman:

Niki and Karen reported on their visit to Denman which they had enjoyed but said that the time of the journey was rather long.

7. Group:

The Carol Service will take place at Tarporley on 11th December, tickets costing £2.

8. Christmas Party:

Vale Royal Abbey on 13th December 7.00 for 7.30 p.m. Santa presents £3-4. Numbers at the moment 21. Cost £25.50.

Sandra is collecting jam jars.

9. AGM:

Joan handed round copies of the accounts which she has completed and which have now been audited. Our surplus is £24.52 which shows good management. She also tendered her resignation. The accounts were accepted by the meeting proposed by Anne Hall and seconded by Di Robinson.

Sandy then gave her report.

Beryl gave her report and spoke about the possibility of Little Budworth WI closing if no volunteers came forward to make up a committee, especially as next year was our 70th Birthday. She also thanked Joan for her help and for all the work she had done over the year. She also thanked the other committee members. Di Robinson also made an appeal to the members for some to be prepared to take on a commitment. Finally, after discussion, as Beryl and Joan did not wish to carry on much longer, Di agreed to be co-President with Beryl next year and Karen will sit with Joan to learn how the financial work is done. Catherine volunteered to do the register, raffle and Group work.

Beryl then introduced Jan Heys who gave us a short talk on Tarporley Hospital which is in great need of funds as they do not receive money from the NHS. She had brought Christmas cards, paper etc for sale.

The members then enjoyed the supper and all helped to clear away.

Addendum

In her report the President thanked retiring officers, Sandy McKnight and Barbara Read for all their assistance over the years. Di Robinson was also thanked for her excellent reports for the Parish Magazine and the Village website. Joan Johnson agreed to stay on as Treasure for 2018 to facilitate a smooth handover to assistant treasurer Karen Hartley for 2019.