

## **CROSTHWAITE & LYTH WI MINUTES**

### **18 July 2018**

The President welcomed members and visitors to this open meeting.

1. The **Minutes of 16<sup>th</sup> May 2018** were agreed as a true record and signed by the President.
2. **Matters arising:** there were no matters arising.
3. **Secretary's report**
  - a. The **Federation Resolution** timetable for 2018/19, together with guidance on naming and writing resolutions and Resolution submission forms had been received. The completed form to be returned to NFWI by 14/9/2018.
  - b. **"Getting our WI ready for GDPR:** The President, Secretary and MCS Secretary were to review the information received to establish the actions required of C&L WI. A report will be brought back to Members.
  - c. Barclays and South Lakeland UK are collaborating to present seven **"Get Safe Online and Be Fraud Smart"** sessions between July and October. An enrolment sheet was available to members.
  - d. **Kendal Torchlight Procession (14/9/18):** Members were wanted to dress as Suffragettes and carry "Votes for Women" placards and / or to travel on the Classic Coach.
  - e. An invitation from Cartmel Fell WI had been received for 2 members to attend their 90<sup>th</sup> birthday tea party at their Parish hall on Saturday 11 August – 2.30 for 3.00 pm.
  - f. **Newsletter:** Members' attention was drawn to the 2019 Federation Holiday to Ireland and "the Girls" event in Manchester for which booking forms were available.
4. **The Annual Council Meeting (23/10/2018)** would be held at Kendal Town Hall. This would include a presentation on recycling plastics and entertainment by 'Hope Springs Eternal'. One free ticket was available for a delegate to attend but as nobody volunteered, the President intended to canvass Members outwith tonight's meeting to identify someone to represent C&L WI.
5. **Treasurers' report**
  - a. The current balance was approximately £4700.
  - b. Federation Quiz Sheets costing £1 were available at tonight's meeting.
  - c. Crosthwaite Show schedules were also available at tonight's meeting.
6. **Future events**
  - a. **Westmorland County Show:**
    - The next planning meeting will be at M Shuttleworth's house on 23 July 2018 (7pm).
    - Stewards are required on the day (ticket and application form available)
    - Schedule / entry forms were available for Members at tonight's meeting (to be submitted by 14 August).
    - Craft items will need to be with Anne Douglas by Sunday 9 September.
    - Produce will need to be with Pat Howarth by Monday 10 September.
  - b. **90<sup>th</sup> anniversary party (15/8/2018):** all tickets have gone; a waiting list is operating.
  - c. **Crosthwaite Show (8/9/2018):**
    - Members have been asked to provide traybakes, teas & coffees on the day (for which a rota will be circulated in due course).
    - Schedules are available from P Howarth / the Exchange.
  - d. The next **C&L WI Committee Meeting** will take place on 30 August 2018.

- e. **Autumn Theatre trip** (4/10/2018): 4 tickets are still available for Jane Austen's "Sense & Sensibility". Those Members who have not yet paid for their tickets, were asked to do so this evening.
- f. **Group Meeting** (22/10/2018): casting for the play "Murder at the Crosthwaite Exchange", has commenced.

## 7. Reports

- a. The **90<sup>th</sup> anniversary outing to Blackpool**, which had included a meal at the Empress Grill in the Winter Gardens and seeing Carole King's 'Beautiful', was excellent and had been enjoyed by all those who went.
- b. Everyone appeared to have enjoyed themselves at the **90<sup>th</sup> anniversary lunch** at the **Ryebeck Hotel**; the food and entertainment had been excellent. Thank you notes have been received from Ruth Rigg, Margaret Hodgins and Sarah Rashleigh.
- c. A profit of £97 had been made for the Recreation Ground by the WI's cake stall during the **Strawberry Fayre**.

## 8. Any Other Business

- a. The President had delivered 7,000 buttons to the Lakes School for their Holocaust project. The appeal had now closed. It is hoped that architects will design a memorial to be displayed on the roundabout near the school, but they will first need to apply for planning permission.
- b. 13 poppies knitted by Pam Bownass were shown to Members. These would be included in the County Show display.
- c. Barbie reported that **Jean Caldwell** would be having a hip replacement operation on Friday 20 July 2018. She agreed to send a card and pass on Members' best wishes.
- d. **Mary Rockliffe** had looked well at today's Exchange, but unfortunately she was too tired to attend tonight's WI meeting.
- e. **Pam Pitt**, had been admitted to Lancaster Hospital overnight on the eve of the Ryebeck anniversary lunch, after falling twice at home. She was still unable to walk and remained in a wheelchair. Tonight's flowers, which had been arranged by Vonnie, would be sent to Pam by the President.
- f. The '**Price of a Cup of Tea**' project to support women in Pakistan had now ended. Anne Douglas explained that all those who had made a donation had also left their name and contact details in the hope of winning a beautiful boxed floral china teapot & cup. Tonight those details were gathered together and a winner drawn by the President; Jean Seal.
- g. Anne Douglas made a plea for accessories/props for the C&L WI co-operative entries in the County Show. These are required for the planning meeting on 23 July 2018 (at which mock-up displays would be erected) and also Mon-Fri of County Show week:
  - 2 silver photo frames (size 6"x4")
  - 1 silver photo frame (size 5"x5")
  - old-fashioned dressing table set (brush/mirror)
  - silver ice bucket
  - small wooden crates of a 'distressed' appearance (A4 size)
- h. Thanks were given to the hostesses for the evening and to Vonnie for the flowers.

## Next Meetings:

- **Wednesday 15 August 2018** at 7.00 pm - 90<sup>th</sup> Anniversary Party
- **Wednesday 19 September 2018** at 7.30 pm, at which time the speaker will be Simon O'Hare on '*Red Squirrel Ecology*'.