

CROSTHWAITE & LYTH WI MINUTES

19 September 2018

The President welcomed members and visitors Mary Harkness to the meeting.

1. The **Minutes of 18th July 2018** were agreed as a true record and signed by the President.
2. **Matters arising:** there were no matters arising.
3. **Secretary's report**
Attention was drawn to the fact that the Colours Fashion show on the front page of the September newsletter unfortunately clashed with the date of our October meeting.
4. **Treasurers' report**
Members were informed that they should inform the treasurer if they have previously been members of other WIs as this can be taken into account when assessing who is entitled to long service awards.
5. **AGM on 21st November**
The President told members that a new President and Treasurer would need to be appointed this year, and also a number of other committee members. Members were asked to consider standing for election and anyone who would like to attend a committee meeting to see how it works was invited to attend the next meeting on 1st October.
6. **Future events**
 - a. **Committee Meeting on 1st October**
 - b. **Autumn Theatre trip (4/10/2018):** to see Jane Austen's "Sense & Sensibility. A car rota was now available.
 - c. **Group Meeting (22/10/2018):** a sign-up sheet is now available. We need members to book in as we are hoping to set up tables in a similar way to the August party.
 - d. **Annual Council Meeting Tuesday 23rd October:** It is still possible to apply for tickets. We will have a trophy to collect.
 - e. **Federation Quiz:** sign-up sheet on table at the back
7. **Reports**
 - a. **90th Anniversary Party on 15th August:** The President reported that she had a great number of thank you cards and messages and the event appears to have been a great success.
 - b. Members who helped with the teas at the **Crosthwaite Show** were thanked. The amount of £94.75 was raised and this was donated to the show committee to help with the costs.
 - c. Another successful **Westmorland County Show** was reported. Congratulations went to Marilyn, Vonnice and Pat for their success in winning the Burrow Trophy for their basket of home-produced vegetables. We also came 2nd in each of the A1, A2 and B3 cooperative entries, and members were awarded a total of 32 gold stars, 34 silvers and 19 reds. Photographs and some of the actual exhibits were on display at the back of the hall and had also been shown at the Crosthwaite Exchange in the afternoon.

8. It was reported that **Mary Rockliffe** is now in St John's Hospice in Lancaster and at the moment is well enough to receive visitors. Many members had already been to see her.
Jean Caldwell is recovering from her hip operation but is still not well enough to attend. (The flowers were later sent to Jean)

Any Other Business

- a. Kath Edwards informed members of the positions of the **fire alarms and exits** and the evacuation procedures in the event of a fire.
- b. Kath and Glynda and other members were thanked for their work on the new **Data protection laws**. Members were assured that this was well in hand and further information will be given at the next meeting.
- c. Geraldine told members that this year there would be no Monday night harvest supper, but that a soup and pud lunch would be held after the **Harvest service** on 14th October. All are welcome regardless of attendance at the service.
- d. Verline was wished a very happy birthday.
- e. Thanks were given to the hostesses for the evening and to Mary for the flowers.

Next Meetings:

- **Open Meeting on Wednesday 17th October 2018** at 7.30 pm, when the speaker will be Andrew Vickers from SLDC, talking about recycling.