

Rodmell and Southease WI

Minutes of meeting for 18.9.2018
11 members & 1 visitor (canine)

Lindy welcomed all
Record of last meeting available at the back of the hall

Birthdays

None this month

Matters arising from record

- Last call for the SoE Autumn Show categories – If any takers then Madeline needs to know by end of the evening.
- Lindy reported Pauline's entry in to the County writing Competition had been the winner and now goes forward to the National Competition. The story will be in the October WI News

Correspondence

- For members information – Resolution Roadshow – nearest venue – Newhaven on 23rd Nov.
- For members information Campaign updates in folder
- Castle Group (Chiddingly, Ringmer & Firle) have sent invite for their meeting on October 17th at 2.30pm if anyone interested intending – let Lindy know.

Finance .

£1038 in the current account
£15 Petty cash

£67 paid for newsletter and

2019 subscription will be £42 (due January)

Next meeting

- 'The Angel of Chalston' - Tessa Boase

Any other business

- Car boot sale on Cricket Pitch Sunday 23rd
- Wednesday 26th Macmillian Coffee Morning at The Pub
- 5th Oct Film Screening

AGM

Appointment of independent financial examiner

Lesley Prosser proposed, seconded and agreed

Presentation and adoption of financial statement

Madeline presented the financial report (attached) and moved the adoption of the report, 2nded – and unanimously carried

Committee's annual report

(attached)

President's address

(attached)

The President proposed the adoption of the Committee report which was agreed & carried

As there were no new members standing to join the Committee and no nominations for President the election was uncontested and the Committee of Madeline Harvey, Sarah Jay, Lindy Smart and Judith Bradbury continue and Lindy will continue as President.

The evening concluded with chat, drink and nibbles.