

Slimbridge Parish WI

Minutes of the AGM held on Wednesday 13th November 2013
at Slimbridge Village Hall.

1. Welcome and Notices

The meeting was opened by our President Penny Smurthwaite who welcomed everybody attending the meeting.

2. Introduction of Chrissie Johnson WI Advisor

Penny introduced Chrissie who said she is happy with the way we run our WI on a fairly informal basis. She explained that she is retiring after being a WI Advisor for 22 years and her replacement will be Noland Ross from Box WI.

3. Minutes of the AGM 14th November 2012

The minutes of 2012 were accepted unanimously and signed as correct.
Proposed - Penny Smurthwaite Seconded – Moira Garner

4. Treasurer's Report

Chris reported that this year has seen membership fall by 3 people, but funds have been boosted by the number of guests attending the meetings thus creating a surplus of £263.00. Several items have been purchased for the WI, including a laminator, aprons and tablecloths. As of September funds stand at approximately £1500.00.
Proposed – Christine Johnson Seconded – Sarah Davis Accepted unanimously.

5. Annual Report

Carole Jeffes read the annual report of everything the WI had done over the past 12 months and this was accepted unanimously. A copy of this report is attached to these minutes.

6. Nominations for Committee

Christine Price is standing down as treasurer and committee member. Sue Harris is willing to stand for committee and act as treasurer. The other members of the committee are willing to stand for re election.
Proposed – Di Ceaser Seconded – Mary Sealey Accepted unanimously

An individual vote was taken to return Penny as President.

Proposed – Alison Hunt Seconded – Carol Ann Thomas Accepted unanimously

President	Penny Smurthwaite
Vice President	Alison Hunt
Secretary	Carole Jeffes
Treasurer	Sue Harris
Committee Member	Ann Lacy

7. President's Address

A copy of the address is attached to these minutes. At the end of the address Sarah thanked Penny for all her hard work over the past year.

Signed as a true record..... Dated.....