

Annual Council Meeting
Saturday 24 September 2022 at 11:00



Federation Chairman: Mrs M Read
Vice Chairs: Mrs K Coleman and Mrs B Kilkenny
Federation Treasurer: Mrs N Birch
Federation Secretary: Mrs N Gash

A G E N D A

1. Welcome to delegates and guests
 2. Jerusalem
 3. Safety announcement
 4. Apologies
 5. Introduction of members of the Board, WIAs and Staff
 6. The Objects of the WI
 7. Adoption of Standing Order of Council
 8. Minutes of Annual Council Meeting held October 2021 – *Emailed to WI Secretaries 3 August 2022*
 9. Appointment of Tellers ACM
 10. Presentation of Financial Statement
 11. Appointment of Auditors for the coming year
 12. Introduction to the Committees:
 - Craft
 - Leisure
 - Public Affairs
 - Combined Arts
 - Membership Support
 13. Archives
 14. A New WI Adviser Experience
 15. ACWW
 16. Centenary Bursary
 17. The Whistletesters
- œ Lunch œ
18. Chairman's remarks
 19. Birthdays
 20. Adam Scott – From West End to Broadway
 21. Thanks to Adam
 22. Raffle draw & 100 Club draw
 23. Vote of thanks by Chairman
 24. Vote of thanks to Chairman
 25. National Anthem

Board of Trustees reserve the right to alter this Agenda if necessary.

Mrs N Gash
Federation Secretary

NB: Delegates and visitors will not be admitted into the auditorium until **10.30 am**

TEA & COFFEE: will be available to purchase. You will be able to eat your packed lunch in the auditorium but there are places to eat close by.

Raffle tickets will be sold in the RGS.

WHEELCHAIRS – Will delegates and visitors please inform CRESSWELL HOUSE as soon as possible if wheelchair facilities are required.

TIME OF MEETING: 11.00 am – 3.30 pm (approx.) members are requested to be in their seats ten minutes before the commencement of the morning and afternoon sessions.

LUNCHEON INTERVAL: There will be a lunch break. Food will be allowed to be eaten in the Auditorium (remember to take away your rubbish).

BLIND BOOK SALE: There will be a blind book sale on the reception desk, and this will close on commencement of the afternoon session.

REFUND OF FARES: Refund of fares for delegates – please pick up a form on arrival and put complete form in the box. You will receive a cheque in the post as soon as possible following the meeting.

DELEGATES, OBSERVERS AND VISITORS ARE EXPECTED TO ATTEND THE MEETING ALL DAY

Cresswell House
11/12 Brenkley Way
Blezard Business Park
Seaton Burn
Newcastle upon Tyne
NE13 6DS

T: 0191 217 0808

E: federatationoffice@northumberlandwi.co.uk