

# theWI Cumbria–Westmorland

Cumbria-Westmorland Federation of Women's Institutes  
(Chairman: Mrs Ruth Rigg)

*PLEASE USE THIS AGENDA – REPLACEMENT FOR ONE SENT IN JULY*

## **Annual Council Meeting**

**The Pavilion, The Villa, Brettagh Holt, Levens, Kendal, LA8 8EA**

**Saturday 21 October 2017 at 10.30am**

*Coffee served from 9.30am to 10.15am*

Morning Session: 10.30am to 12.30pm approx.

Afternoon Session: 1.45pm to 3.30pm approx.

### **PRELIMINARY AGENDA**

“Jerusalem”

1. Chairman's Welcome
2. Apologies
3. Minutes of the Annual Council Meeting held on 25 October 2016
4. Matters arising
5. Report by Hon. Federation Treasurer followed by:
  - (a) Annual 200+ Club draw announcement
6. (a) Annual Report for the Year ended 31 May 2017  
(b) Statement of Accounts for the Year ended 31 May 2017  
(c) Adoption of Annual Report and Statement of Accounts
7. Appointment of Independent Financial Examiners for the WI Year 1 June 2017 to 31 May 2018
8. Appointment of Tellers for the WI Year 1 June 2017 to 31 May 2018
9. Chairman's Remarks
10. Presentation of 30+, 40+, 50+, 60+, 70+ Membership Certificates
11. The Federation Committees
12. **Guest Speaker – Debbie North – “Access the Dales” Campaigner**
13. Expression of Thanks to Speakers

**LUNCH BREAK – During the lunch Break visit the Country Markets Stand and our own Publications Stall.**

14. Presentation of Trophies
15. Draw for the Denman Dip
16. Drawing of Raffle
17. **Guest Speaker – Peter Slack – Derbyshire Dales Farmer**
18. Expression of Thanks to Peter Slack
19. Expression of Thanks to Helpers
20. Expression of Thanks to Chairman

ACWW Song of Peace  
God Save the Queen

The Board of Trustees reserves the right to alter the order of the Agenda, if necessary.

**Coffee will be served from 9.45am to 10.15am and will be available to purchase at lunchtime**

### **NOTES**

1. Entrance will be by ticket only
2. Seats for Speakers, Guests and those undertaking administrative duties will be reserved at the front of the hall.
3. Seats will be reserved for Members with hearing difficulties but these must be reserved when tickets are ordered
4. Speakers must use the microphones
5. Speakers, hard of hearing and recipients of trophies and certificates are asked to register at the entry desk on arrival\*
6. Smoking will not be allowed
7. The Sales Team will have a stall

**ENTRY ARRANGEMENTS:** All ticket holders \*EXCEPT speakers, hard of hearing, recipients of trophies and long-serving certificates and those paying for tickets at the door, are asked to pass quickly into the main hall.

- There will be ticket collectors to aid this process – thus eliminating congestion at the door as much as possible.

**PARKING:** There is plenty of free parking at Pavilion at The Villa, Levens. On arrival at The Villa, drive up to the main building and take a right turn which will lead you down to the Pavilion car park.