

**Minutes of AGM Held on**  
**Tuesday, 12th January 2009 at 4.00p.m.**  
**at Compton House, 117 Balderton Gate, Newark**

Apologies:

Katy Ward - Treasurer  
Kate Hindmarch  
Carolyn Ashwin

Gwyneth Jeyes

Charlotte Graham

Liz Walker

Tracey Sellors

Sue-Marie Baczynski

Jane Mills

1. Tracey Hughes opened the meeting, wishing members a Happy New Year.
2. There were apologies for absence.
3. The Minutes from the previous AGM were read by the Chair and were accepted by those in attendance as an accurate record of the AGM for 2009.
4. The Chair gave her annual report highlighting the success and range of events organised by WIN throughout 2009. Of particular note were the Best Ladies Day Ever, organised by June Rowlands, which raised a considerable sum towards the chosen charity and the first ever WIN participation in Newark Carnival.

The Chair also mentioned the continually developing WIN website and the recent member survey both of which aim to improve WIN member networking and benefits.

The Chair was pleased to announce that WIN had been able to donate £2,500.00 to the Breast Cancer Unit at Newark Hospital, the

years Charity and a letter of thanks had been received from the League of Friends of the Newark Hospital.

Finally the Chair thanked Louise Holloway of Compton House for hosting the meeting and expressed her gratitude for the support she had received from the Committee and WIN members throughout 2009.

A vote of thanks was given from the floor to Tracey for all her work as Chair.

5. Elaine Ellison presented the WIN Financial Report on behalf of the Treasurer, Katy Ward. There had been 16 new members.

A question arose from the floor regarding the donation of £39 to the Whitbread nominated charity and the Chair explained that this relates to the arrangement with The Roman Way for the use of their premises. The Roman Way charge £4.00 per person per meeting enabling WIN to utilise the additional £1.00 collected from members, on the understanding that once a quarter this £1.00 is donated to the Whitbread nominated charity.

There were no further questions, the accounts were accepted and signed by the Chair.

Elaine expressed thanks to Katy Ward on behalf of the Committee for her work as Treasurer during the past year.

6. The election of officers took place as follows.

- **Chair**

One nomination had been received and there were no nominations from the floor. June Rowlands was duly elected as Chair for the coming year.

- **Treasurer**

No nominations had been received and Marilyn Sharp was nominated from the floor. Marilyn Sharp was duly elected as Treasurer for the coming year.

- **Vice Chair**

One nomination had been received and there were no nominations from the floor. Elaine Ellison was duly elected as Vice Chair for the coming year.

- **Secretary**

One nomination had been received and there were no nominations from the floor. Emma Eagle was duly elected as Secretary for the coming year.

- The current committee members had all indicated they were willing to remain in office for the coming year and there were no nominations from the floor. The current committee were elected for the coming year.

7. Frances Kelly thanked Kristine Marshall of Tallents Solicitors who, since the start of WIN, has dealt with the administration and circulation of minutes. Frances asked if a token of appreciation could be given to Kristine and it was agreed this would be discussed at the next Committee Meeting.

8. June Rowlands addressed the meeting on the subject of the member's survey which was due to be closed in a week. The survey consists of 10 questions and is anonymous and members who had not already done so were encouraged to complete the survey because only just under a third of the membership have replied. The results will help the Committee to plan meetings and events which are of interest to the membership.

9. The nominees for the 2010 Charity were:

- Cruse Bereavement Care
- ISAS (Incest and Sexual Abuse Survivors)
- Nottinghamshire Wildlife Trust
- Unique Coffee Bar
- Meningitis Trust

Following a ballot of the 19 members in attendance June Rowlands announced that the charity selected for 2010 was Unique Coffee Bar.

10. There being no further business the meeting then formally closed.

11. The next regular meeting will take place at The Roman Way on Tuesday 9<sup>th</sup> February 2010 at 4.00 pm when the speaker will be Patricia Wynn, who works as a Counsellor for CRUSE.