

WOMEN IN NEWARK

Minutes of AGM Held on Tuesday, 13th January 2009 at 4.00p.m. at The Roman Way, Lincoln Road, Newark

Apologies:

Alison Farr	Lisa Holloway
Amanda Hamilton	Jane Mills
Julia Rushby	Katy Ward
Liz Walker	

1. Elaine opened the meeting, wishing members a Happy New Year.
2. There were apologies for absence.
3. The Minutes from the previous AGM had been circulated and were accepted as an accurate record of the AGM for 2008, subject to the correction of the spelling of "Ann et Vin". There were no matters arising
4. The Chair reported that 2008 had been another varied year for WIN with average attendance remaining at 25 members. There had been a good mix of speakers both from within WIN and from other organisations and WIN had again hosted the successful Women of Influence lunch at which Georgina Mason of Gonalston Farm Shop had been an inspirational speaker.

The weather had been kind for the "Pimms and Picnic" evening and members had again enjoyed an annual trip to "Ann et Vin" for wine tasting and a quiz. The major fund raiser this year had been the ball which had been a successful and glamorous evening.

Members had also enjoyed social events such as Mamma Mia, lunch with Fashion and the year had culminated with a splendid Christmas meal.

The Chair was also pleased to announce that WIN had been able to donate £2,000.00 to the Breast Cancer Unit at Newark Hospital, the years Charity.

- 5 The Treasurer's Report was accompanied by a brief statement of WIN's finances which had been prepared by Malcolm Ellison.

There had been three new members and the cost of the Women of Influence lunch had again been fully covered by sponsorship.

A small surplus had again arisen by the end of the year which has again been carried forward. The accounts were accepted and a vote of thanks given to Malcolm Ellison for his help both this year and in the past.

6. The election of officers took place as follows.

- **Chair**

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

- **Treasurer**

One nomination had been received and there were no nominations from the floor. Katy Ward 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**

Again 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.

7. Tracey Hughes then addressed the meeting on the subject of the annual Charity.

WIN previously supported St John Ambulance for 2 years before adopting the Breast Screening Unit at Newark as the Charity for 2008. Tracey proposed that WIN should continue to support this for another year. There were no objections and the Breast Screening Unit was duly adopted as the Charity for the year 2009.

Members were asked to consider new Charities to be put forward at the AGM next year for the adopted Charity for 2010.

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

9. The next regular meeting will take place at The Roman Way on Tuesday 10th February 2009 at 4.00 pm when the speaker will be from Hyde Barker Travel.