

## Minutes of SI Cockermouth Business Meeting 7 July 2022

\*Meeting Convened at the home of Angela Winkworth. Thanks are extended for her hospitality.

**Present:** J. Hetherington (Chair); L. Edmiston; D. Bertram; M. Dewis; S. Mendus; H. Lord; H. Potts; J. Markwell; J. McCulloch; A. Winkworth; J. Spencer; K. Smith.

**Apologies:** C. Rawlinson; H. Tinnion; P. T. Burgess; T. Jurmaa; Diane McCracken

- **Minutes of meeting 23 June:** Agreed as a true record and signed. No corrections or matters arising.

**1. Presidents report:** No report.

**2. Treasurers Report:**

The accounts at 30.06.22

Charity £716.43

Subs £2,190.86

Admin £68.32

I have not yet moved this year's admin budget from Subs Admin account.

The allocation of funds remains the same as in the 23rd June report. In addition to the £400 in Charity for Ukraine, we have about £200 cash which is not in the account yet (amount to be confirmed).

The Garden scheme lady has not cashed her cheque yet. Could you check that it was all ok?

- 3. Programme Action: Bed Making.** B. W. Been in contact with Calvert Trust and found dates members are needed for bed making. These are Fridays and Saturdays in August and September. It was agreed the minimum number needed was 3 a list was circulated for volunteers to complete. This will be emailed for members to complete.

*Tree Maintenance* J.S. and C.R. will keep us up to date with any work needed on the trees to ensure they become established.

**4. Club Programme for Autumn:**

The business meetings will be chaired as follows – September / J. Markham;  
October/ J. Spencer; November/ D. Bertram.

Speaker for the meeting 20 October to be K. Smith re. Cumbria Acton for sustainability and will include energy advice.

Some discussion took place re: finding a speaker for the November meeting  
K. Smith to approach a group that deals with suicide awareness to fill this gap.

The club charter celebration will take place at Veeva on 15 September. ***Please tell Doreen if you will be attending , your dietary requirements and make payment by meeting on 1 September (cash preferred).*** The actual price has yet to be agreed with Gareth.

The Christmas supper will be held on 1 December. Details to follow.

**5. Membership report:** Both Jan and Kim have now indicated they wish to join the club. Lynn Palmer who is known to Lindsay has expressed a wish to come and see if it is for her so will be invited to some speaker / social meetings. Sylvia Slater has expressed a wish to Angela to get to know us better. Angela will continue to liaise with her. Some of us are to meet with Penrith club to discuss membership. Moira Rogers (SI Penrith) has also informed Doreen that she has passed our details to another lady who may be interested in being a member.

**6. Fundraising: Ukraine** -Yet another car boot sale was held and covered by Sue, Barbara, Hazel and Chris. They raised another £70 for Ukraine. The link for who we should pass money raised to has yet to be organised.

*Quiz Night* – We intend to host an event to raise funds for the local Parkinson’s group. Hazel will source information on possible venue and dates.

*Water Aid* – Doreen informed the meeting that coppers were not as much now in circulation so our annual funds were being depleted. Whilst we will continue collecting coppers she asked that every member could bring 1 x 20pence piece to meetings for the collection as this would raise the fund level.

**7. Region:** Martha will be installed at the Belfast conference as the North of England Regional President. She will be hosting an event for the region next year and it was asked that we support her for this. A group of 4 members has agreed to give closer support if she needs this.

**8. SIGBI:** Nothing to report.

**9. Communications / Website:** Nothing to report.

**10. Development Plan:** Ros not present so nothing to report.

**11. Welfare:** Judith is ‘on the mend’ after a short admission to hospital. She thanked us for the flowers sent to her.

**12. Friendship:** Nothing to report.

**13. A.O.B.** Please let Lindsay know if you want to be put on the club WhatsApp group. (It’s much less busy these days).

**\*\*Walk at Sue's in Bassenthwaite 21 July.** To start at 7pm and will involve a short 30 – 40 minute non strenuous walk for those who wish to go. Non walkers can mingle in Sue's Garden or the area around her home. Please share transport as parking restricted. Please bring salads or savoury – Sue providing drinks and puddings.

| July      |   |    |   |
|-----------|---|----|---|
| 4         | Planning Meeting- Barbara's                             |    |   |
| 7         | Business - Joan Hetherington                            | 21 | Bassenthwaite Walk - Sue Mendes   |
|           |   |    |   |
| September |   |    |   |
| 1         | Business-Joan Markwell                                  | 15 | Charter Meal- <b>please let Doreen know if you can attend and pay by 01/09/22</b> |
| 24        | Regional Council Meeting/AGM                            |    |   |
|           |   |    |   |
| October   |   |    |   |
| 6         | Business-Judith Spencer                                 | 20 | Kim- Cumbria Action for Sustainability - Climate Action                           |
| 15        | SI South Shields and District 75th Charter Celebrations |    |   |
| 27-29 Oct | SIGBI Belfast Conference                                |    |   |
|           |   |    |   |
| November  |   |    |   |
| 3         | Business-Doreen Bertram                                 | 17 | Suicide Matters- Kim to identify speaker  |
| 12        | SI Newcastle upon - Tyne 85th Charter Celebratory Lunch |    |   |
| 12        | UKPAC meeting in Solihill                               |    |   |
| 26        | Regional Council Meeting                                |    |   |
| 28        | Planning  |    |   |
|           |   |    |   |
| December  |   |    |   |
| 1         | Christmas Party   |    |   |

Club meetings; [Regional Meetings](#); [SIGBI Events](#)

| <b>Organisation</b>                       | <b>Website</b>  | <b>Member's area log in details</b>  |
|---|---|--|
| SI Cockermouth and District (Club)        | <a href="https://sigbi.org/cockermouth/">https://sigbi.org/cockermouth/</a>                       | <a href="https://sigbi.org/cockermouth/members-area/">https://sigbi.org/cockermouth/members-area/</a><br><br>Password: Veeva             |
| SI Northern England (Region)              | <a href="https://sigbi.org/northern-england/">https://sigbi.org/northern-england/</a>             | <a href="https://sigbi.org/northern-england/members-area/">https://sigbi.org/northern-england/members-area/</a><br><br>Password: sine999 |
| SIGBI website (National)                  | <a href="https://sigbi.org/">https://sigbi.org/</a>   | <a href="https://sigbi.org/members/">https://sigbi.org/members/</a><br><br>Username: Surname<br>Password: membership number              |
| Soroptimist International (International) | <a href="https://www.soroptimistinternational.org/">https://www.soroptimistinternational.org/</a> |  |