

## SI Cockermouth Business meeting 2nd February 2023

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Present: D. Bertram (chair), J. Hetherington, T. Juurmaa, L. Edmiston, C. Rawlinson, C. Blake, M. Dewis, H. Lord, B. Williams, T. Burgess, J. Spencer, J. Davis, A. Winkworth, J. Shaw, J. Markwell, D. Smith (pnm).

Apologies: R. Earthy, H. Tinnion, J. McCulloch, H. Potts, D. Jones, S. Mendus.

1. Matters arising: No matters arising from the minutes of 2/2/23

2. Presidents report: DB welcomed MD back to meetings, all agreed it is lovely to have her with us again.

For the record, it is noted that at our meeting of 16/2/23, we voted in favour of the nomination of Bethan Hill Gorst as Regional website officer.

AGM - we agreed to reschedule the meeting from 6/4 (which is Maundy Thursday) to 20/4, the same night as our meal. The meeting will begin at 7.30 promptly and will be kept to 30-40 minutes so we can eat about 7.30ish. All officers to send reports to LE by 13/4. Members should read the reports before the meeting as they will not be gone through in detail on the night.

Officer roles needing to be filled for 2023-4 are;

President Elect, Vice President, Communications. Members to consider if they could take one of these roles. Other officer posts with nominations are; Treasurer - JS, Fundraising - JM, Regional Rep - JS. DB reminded members that the AGM meal is £20, cash to DB please before the night.

3. Treasurers Report. (see attached report, TJ also emailed the report to members)

Accounts are more or less the same as at the previous meeting. TJ has received a thank you card from Parkinsons Society for the cheque she sent following the fundraiser in October. TJ reminded members that those who pay subs annually, need to pay them to TJ as soon as possible.

4.SIGBI.Members are reminded that they must register on the HUB if they have not done so as all SIGBI communications will come through it now.

5.Programme Action.

PA reports will now need to be uploaded onto the Hub.The following reports to be done please:Ukraine fundraisers-BW,Trees-JS,Parkinsons quiz-LE,Calvert Trust bedmaking-BW,Foodbank Christmas donation-JH.

CR asked that consideration be given to continuing into 2023-4 with Tree project,PCF,Calvert Trust.

CR has made a link with SI Nepal ahead of her trip there.They have suggested we could support them in their work with a Womens network charity,a tailoring project.CR will email information to members for our consideration.CR intends to personally support this anyway by obtaining sponsorship but said this could be a good project for us.

4/3-Webinar on Embracing equality

9/3-Webinar run by WI on Womens leadership.

JS reported that WOW now has a new management team and is being run by Gateway.She suggested that it may be worth us contacting them again to see if there is now scope for us to work with them again.

6.Fundraising.Following the last speaker meeting with Beep Doctors,TJ asked to consider as incoming President,whether we could have a fundraiser for this very worthwhile charity.

7.Membership.Resignation received from KS,we wish her well for the future.DB will invite PNMs DS,CM and LM to the AGM and meal.

8.Region.Next regional meeting 18/3 at Hexham.MD as Regional President is chairing this.4 club members will attend.

JS attending SI Richmond evening with Vera Baird,anyone interested who would like a lift with JS to let her know.

9.Communications and Website.LE and CR will continue to manage the website and reminded all members that when they organise an event/activity or even a speaker,please can they write a short summary(ideally include a photo)and send it to them.CR suggested

that the Communications officer role could include the coordination of this to ensure we are keeping the website up dated with all our work.

10.Development Plan.As RE not at the meeting,there is no update.

11.JcC's mother in law has died.We send her our love and best wishes at this sad time.

12.Friendship links.SI Khatmandu would like to link with us,we all agreed this was a great idea.CR to progress this.

13.Planning meeting for TJ as incoming president.TJ will email out date once she can confirm it.

14.Next meeting is 16/3 Speaker.

#### **15.Future meetings.**

16/2-Beep Drs. HT chair

2/3-Business meeting. DB chair

16/3-West Cumbria refugees DB chair

6/4-AGM(this date may change as it is maundy Thursday)

20/4-AGM meal.

#### **SI Cockermouth & District - Treasurer summary 02.02.2023**

#### **Account balance 02.02.2023**

Charity: £782.31 Admin: £801.82 Subs: £1,739.36

#### **Allocation of funds: Charity Account**

<b>Cause</b>	<b>Amount</b>
New stater bags	£12.37
Water Aid	£33.98
West Cumbria Parkinsons	£517.40
President's charity	£75
Club to decide (includes donations to speakers)	£143.56

### **Spend from Charity account in 2022/23**

<b>Cause</b>	<b>Amount</b>
Calvert Trust Ponies	£210
Garden scheme	£60
Cumbria Action for Sustainability	£50
Ukraina via DEC	£588.80
Every Life Matters	£50

### **Admin Account Allocation**

<b>Item</b>	<b>Amount</b>
Club admin	£41.82
Licensees	£20
Veeva	£500
Auditor	£40
President's budget	£200

### **Subs Account Allocation**

Carry over	£916.36
22/23 Subs	£31
23/24 Subs	£759.50
Donations to club	£32.50