

## SI Cockermonth Business meeting 2nd March 2023

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. Davison, 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.President's 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 6/4/23 (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,
- Fund Raising (nomination receive from Joan Markwell)
- Finance Officer (nomination receive from Jane Shaw)
- Communications,
- Regional Rep (nomination receive from Judith Spencer)

DB reminded members that the AGM meal is £20, cash to DB please before the night.

### 3.Treasurers Report.

#### Account balance 02.03.2023

Charity: £764.70 Admin: £851.82 Subs: £2,248.87

#### Allocation of funds: Charity Account

Cause	Amount
New stater bags	£12.37
Water Aid	£66.37
West Cumbria Parkinsons (cheque sent)	£517.40
President's charity	£75
Club to decide (includes donations to speakers)	£93.56

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

Cause	Amount
Calvert Trust Ponies	£210
Garden scheme	£60
Cumbria Action for Sustainability	£50
Ukraine via DEC	£588.80
Every Life Matters	£50
Beep Doctors	£50

#### Admin Account Allocation

Item	Amount
Club admin	£41.82
Licensees	£20
Veeva (final invoice received)	£500
Auditor	£40
President's budget	£200
Regional meetings fees from members	£50

#### Subs Account Allocation

Carry over	£916.36
22/23 Subs	£10.26
23/24 Subs	£1,286.50
Donations to club	£35.75

TJ has received a thankyou card from Parkinson's 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 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 Women's 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 Women's 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. Five 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. Welface**

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

## **12.Friendship links.**

SI Kathmandu would like to link with us, we all agreed this was a great idea.CR to progress this.

### 13.Planning meeting

TJ as incoming president.TJ will email out date once she can confirm it.

### 15.Future meetings.

16/3-West Cumbria refugees DB chair

20/4-AGM and meal.

Organisation	Website	Member's area log in details
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> 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> 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> own username and password for the hub
Soroptimist International (International)	<a href="https://www.soroptimistinternational.org/">https://www.soroptimistinternational.org/</a>	

Bank Account	Sort Code	Account Number
Subscription Account	16-52-21	54232193
Admin Account	16-52-21	54232185
Charity Account		

Please include your own name as reference and email treasured when you make a payment.