

CORNWALL FEDERATION OF WOMEN'S INSTITUTES
ANNUAL COUNCIL MEETING
WEDNESDAY 23 OCTOBER 2024 – HALL FOR CORNWALL, TRURO
AGENDA

- 11.00am Meeting stands to receive the Right Worshipful the Mayor of Truro Cllr Carol Swain
11.01am *Jerusalem*
11.04am Civic Welcome by the Right Worshipful the Mayor of Truro Cllr Carol Swain
11.09am Expression of Thanks to the Right Worshipful the Mayor of Truro
11.10am Welcome to members and guests by the Federation Chair, Helen Kestle
11.12am Adoption of the Standing Orders
11.13am Adoption of the Minutes of the 2023 Annual Council Meeting
11.14am Report by the Federation Treasurer, Rachel Andrews
11.18am Questions to the Federation Treasurer, Rachel Andrews
11.23am Adoption of the 2023 Annual Report and Financial Statement
11.24am Presentation of 2025 Budget by the Federation Treasurer, Rachel Andrews
11.27am Adoption of the 2025 Budget
11.28am Appointment of Accountants for 2024-2025
11.29am Appointment of Tellers for 2024-2025
11.30am Federation Chair's Address
11.35am Introduction of the Guest Speaker - Matthew Kenworthy Gomes, CEO Cornwall Pride
11.36am Matthew Kenworthy Gomes
12.16pm Expression of Thanks to Matthew Kenworthy Gomes
12.17pm October 200+ Club Draw by Helen Kestle, Federation Chair
12.18pm Additional comments from the Chair
12.23pm Introduction of Guest Performers - Bryher's Boys
12.24pm Bryher's Boys
12.54pm Expression of Thanks to Bryher's Boys
12.55pm Close of morning session

LUNCH

- 2.00pm Return to seats
2.05pm Presentation of Awards
2.17pm Blaikley Salver Competition Winning poem – read by author
2.20pm Sub-Committee News
2.40pm Introduction of the Guest Speaker - Esme Young
2.41pm Esme Young – followed by Q & A
3.43pm Expression of Thanks to Esme Young
3.44pm Raffle to be drawn - with Helen Kestle, Federation Chair
3.49pm Expression of Thanks by the Federation Chair
3.52pm Expression of Thanks to the Federation Chair
3.55pm Announcement of Board of Trustees – 2024 - 2026
3.56pm National Anthem
4.00pm Close of meeting

ACKNOWLEDGMENT

The Board of Trustees would like to thank the Stewards, Flower Arrangers, Events Team Sub-Committee members, Pooling of Fares Organisers, WI Shop, Caterers, First Aiders and the Hall for Cornwall Staff for all their help and support with this meeting.

THE BOARD OF TRUSTEES RESERVE THE RIGHT TO ALTER THE AGENDA

NOTES

DELEGATES

1. Please remember to bring the following:
 - Agenda (in Delegates pack, sent with July *County News*)
 - Standing Orders (in Delegates pack)
 - Minutes of the 2023 Annual Council Meeting (in Delegates pack)
 - 2023 Annual Report and Financial Statement (sent with August *County News*)
 - 2025 Budget (in Delegates pack)
 - Delegate's Report Form (in Delegates pack)
 - Your WIs Rural Women in Action envelope (sent with July *County News*)
2. Please wear your Delegate's Ticket.
3. Please check whether there are any items to collect for your WI from the Federation.
4. In order to claim travel expenses @ 22p per mile, please take your completed claim form to the Pooling of Fares table on arrival.
5. Please report fully to your WI.

AWARD WINNERS: Will members who are due to collect awards please report to the Chief Steward on arrival.

RAFFLE: Tickets will be on sale during the day. Winners to collect their prizes at the end of the Meeting.

THANK YOU.