**Minutes for Dec 16 WI meeting (14/12/16)**

* Welcome to all members, special mention of new members and visitors (27 attended in total with 4 visitors tbc)
* Presenters – Jane Cook. Supper Canapes. Jane demonstrated both savoury and sweet supper canapes showing first her own presentation and technique, then allowing the members to come up and make their own. Tables were decorated for xmas with crackers and also mincepies. Everyone enjoyed tasting and making their supper. Recipes were sent out via email shortly after the meeting, Information on resolutions was left on each table in information sheet form for any review, reading and discussion and a reminder of the voting for the Jan meeting.
* Thanks to Jane were given and everyone enjoyed the session.
* Refreshments and Raffle Tickets Sales
* Record of the last meeting, read and approved.
* Matters arising on the record – Noted that the last committee meeting agreed to continue with the Northants WI newsletter for all members. Noted the resignation of Secretary Tracy Baker due to family commitments, with thanks for all of her help and support. Janice to take over the 50% secretary role to support Caroline, in particular with trip organisation and member sign in. A request was made for another new committee member to bring the team back up to 8. Ideal required min.
* Correspondence – Reminder of previous trips and Wicksteed Park Quiz night.
* Refreshments and members' social time
* Federation newsletter was handed out
* Reminder of forthcoming events (Everyone was given the 2017 events leaflet, thanks to Caroline and Tracy for creating and printing this).
* Next meeting: speaker/hostesses and other arrangements – Wartime housewife. Reminder of the wartime object competition.
* Result of competition - Rosie won with an amazing xmas bonnet! Bottle of wine prize donated by Sandra.
* Financials - Rosie and Sarah handed out envelopes to everyone inc form to be completed and handed in with cheque ideally for 2017 subscription £39.00 in Jan meeting. Bank account still not open.
* Close of meeting and Happy Xmas to everyone.