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| **1.** | **WELCOME**  The President welcomed the members to our first face to face meeting of 2022. 45 members attended Boarshurst Band Club with 2 attended via Zoom. We also had 5 visitors. The President continued the meeting introducing Linda, the manager of the venue and our speakers Mick Sheehan and Liam Mallinson of Home Instead. |
| **2.** | **SPEAKER**  The speaker this month tackled a very difficult subject of Dementia. Mick explained how to recognise the early signs and understand how to handle a loved one with this very common condition. We all came away from this meeting better informed and able to deal, in a caring way, with this illness if it ever happened in our own families. A very good, informed speaker. |
| **3.** | **GENERAL BUSINESS**  **Overview of January**  **Abaco** – The Wine and Food Extravaganza organised for January received nothing but excellent feedback from the members. |
| **4.** | **RESOLUTIONS**  A member of the committee along with a SWI member gave additional background to each of the 5 Resolutions we are voting on this year. Voting forms had been placed on tables in the room to allow the members to vote anonymously. All voting slips will be collected at the end of the evening. |
| **5.** | **FORTHCOMING EVENTS**  **Next Month’s Speaker** – We will not be having a speaker next month because it is our Annual Meeting we will, however, be entertained by Quizmaster, Paul Norfolk.  **Gin Tasting** – 5 places left - February  **Lancashire Federation** – Observer Tickets - March  **Dinner at the Navigation** – March  **Holmfirth Vineyard Tour** – May  **Trip to Liverpool Docks** – June  **Southport Flower Show** – August  **Correspondence** – Any correspondence not already circulated via email is displayed at the meeting for members to read. |
| **6.** | **SUBGROUPS**  **Book Group –** Met last month at the Conservative Club, this meeting enjoyed a good attendance. Next month’s meeting is on 23rd February. February’s read is “How to Play Dead” by Jacqueline Ward.  **Cakes & Crafts** – This month’s project is to create new jewellery from old. March will see the return of felting – a very popular craft. They are also getting involved in the Green Hearts “Show the Love” campaign. All information will be put onto the WhatsApp Group.  **Lunch Club** – We are going to the Ivy in Manchester on February 14th. Anyone that has a ticket and is unable to attend would be charged £20. However, if they let the organiser know ASAP this ticket could be sold on to someone on the reserve list.  **Photo Group** – This month’s theme is “Numbers”.  **Social Group** – Nothing to report.  **Tuesday Tiffin** – All invited – next meeting 15/2/2022 at 4pm.  **Walking Group** – A walk has been planned for Saturday 5th February. It will start in Delph and end in Denshaw. It is a moderate walk and will take approximately 4 hrs (7 miles). |
| **7.** | **COMMITTEE VACANCIES**  The Committee informed the SWI members of the situation we have regarding the shortage of committee members. We explained that, at the moment, we do not have a member willing to take on the role of president and without the role being filled, we might not be able to continue as a WI. A self-nomination form has been given to each member in the meeting. |
| **8.** | **COMMUNITY PROJECT**  Medical foils have been delivered to Superdrug. This project will finish at the end of March. |
| **9.** | **FLOWER FUND**  The President explained the reason behind this donation bucket - to be able to give flowers/chocolates to any member who is not well.  **CARDS** – Hand made cards are for sale and all proceeds will go to the Flower Fund. |
| **10.** | **NEXT MEETING**  Annual Meeting – March 2nd 2022 at 7pm for 7. 30pm.  The members have been advised that the March meeting is the Annual Meeting and that our WI Advisor / IFA Jane Jackson will be in attendance. |
| **11.** | **AOB**  A member reminded members that Sacred Heart Church charity shop in Uppermill are appealing for unwanted garments. |
| **12.** | **CLOSE OF MEETING** – 9.30PM |