



**Surrey Federation of WIs**  
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### SURREY FEDERATION OF WIs

Minutes of the **107th Annual Council Meeting** held online at the SFWI HQ,  
on **Saturday 29 March 2025 at 10.00am.**

**Co-Chairs:** Angie Leach and Jill Mulryan

1. **WELCOME TO GUEST AND SPEAKERS**

Co Chair Angie Leach welcome all to the meeting and all attendees were invited to join in the singing of Jerusalem.

2. **GUEST SPEAKER**

Kate from Flotsam Flo gave a very inspiring talk and presentation on how she recycles materials like wetsuits, life jackets, hot tub lids, banners and inflatables into unique handmade creations.

3. **GUEST SPEAKER**

Daniel Sykes from Surrey and Sussex Police Cyber Crime Unit, gave a very interesting talk and presentation about online safety for women and girls.

4. **INTRODUCTION OF THE BOARD OF TRUSTEES, WI ADVISERS**

Co-Chair Angie Leach introduced the current Board of Trustees Jill Arthur, Dorinda Brittle, Christine Grove, Jan Jenner, Angie Leach, Jill Mulryan, Debbie Playle, Ann Robertson, Ann Thomas, Ruth Williams, Georgina Wagner and the Advisers are Chris Butterfield, Carole Hurlstone-Clarke, Angie Leach, Anne Van Vliet and Chris Wilson.

5. **ADOPTION OF STANDING ORDERS**

These were proposed by Angie Leach, seconded by Ann Thomas of Warlingham Evening WI. The meeting agreed their adoption.

6. **REPORT OF THE 106<sup>th</sup> ANNUAL COUNCIL MEETING 18 MARCH 2024**

The minutes were issued prior to the meeting. Delegates were asked if they agreed that the minutes were a correct record of the meeting held at Dorking Halls. The report was proposed by Angie Leach and seconded by Debbie Playle of Old Coulsdon Cupcakes WI, was adopted unanimously by the delegates. The minutes were signed by Angie Leach and Jill Mulryan.

7. **CHAIRMAN'S REPORT**

Co-Chair Jill Mulryan presented a review of the year from 1<sup>st</sup> November 2023 to 31<sup>st</sup> October 2024. She highlighted the transfer of the printing and publishing of Surrey WI News into the Federation office, also the changes to the composition of the Sub Committees. We highlighted that we began a partnership with the Gordon Ramsay Academy for Cookery courses.

8. **TREASURER'S REPORT**

Sheena Landgraf, Past Federation Treasurer presented her Financial Report for the period 1<sup>st</sup> November 2023 to 31<sup>st</sup> October 2024.

9. **APPOINTMENT OF THE INDEPENDENT EXAMINER**

Jan Jenner proposed that A.J. Bennewith be appointed to carry out the independent examination of the federation accounts. This was seconded by Christine Grove of Winterdown WI and was adopted.

**10. APPOINTMENT OF THE INVESTMENT ADVISER**

Jan Jenner proposed that the Federation appoint Quilter Cheviot as the Federation investment Adviser. This was seconded by Ann Robertson of Sanderstead Village WI and the proposal was adopted.

**11. ADOPTION OF ANNUAL REVIEW REPORT INCLUDING FINANCIAL REVIEW**

Angie Leach proposed that the meeting adopt the Annual Report Including Financial Review 2024. This was seconded by Jill Arthur of St Johns WI / Parklands WI and was adopted at the meeting.

**12. WHAT'S ON IN THE FEDERATION 2025**

Jill Arthur highlighted some of the events that the Federation have planned for 2025.

**13. AWARDS AND PRESENTATIONS**

NFWI/SFWI Birthday Certificates to

Elstead Afternoon	105	Dorking Ranmore	70
Grayswood	105	Little Bookham	60
Hersham	105	Millbridge	60
Holmwood	105	Mole Valley	60
Worplesdon	105	Ewhurst	50
Copthorne	100	Jam Free	20
Tilford	100	Caterham	10
Limpsfield Village	90	Caterham Hill	10

**14. ANNOUNCEMENT OF THE BOARD OF TRUSTEES 2024-26**

Angie Leach announced the Board of Trustees and Officers of the Surrey Federation of WIs for the period 2024-26 as follows:-

Chairmen: Angie Leach and Jill Mulryan

Treasurer: Jan Jenner

Assistant Treasurer: Ann Robertson

Vice Chairs: Ann Robertson, Jill Arthur, Ann Thomas

Other Trustees: Christine Grove, Georgina Wagner, Dorinda Brittle

**15. CLOSE OF MEETING**

Angie Leach closed the meeting and thanked all the Trustees, and WI members for attending the first online Annual Council Meeting. This was followed with a rendition of the National Anthem.