**Derbyshire Federation of Women’s Institutes**

**ANNUAL COUNCIL MEETING**

**TUESDAY 5th MARCH 2024**

 The Winding Wheel, 13 Holywell Street, Chesterfield S41 7SA

11.00am - 3.45pm

(Doors will be open from 10am)

FINAL AGENDA

JERUSALEM

1. Welcome
2. Apologies
3. Adoption of minutes of previous Annual Council Meeting
4. Matters Arising
5. Adoption of Standing Order
6. Adoption of Annual Report
7. Chairman's Address
8. Presentation of the Financial Statement
9. Appointment of Auditors
10. Guest Speaker: Theresa Peltier (High Sheriff of Derbyshire)
11. Team Chairmen
12. Guest Speaker: Laura Campbell (Scoliosis & Osteoporosis)
13. Guest Speaker: Mike Palmer (3 Dads Walking)

**LUNCH** - 12.45pm to 2.00pm

Please return to your places by 1.55pm

1. Presentation of Trophy - Anne Hale
2. Presentation of Trophy – Maggie Bristow
3. Anniversary certificate
4. Limerick Competition
5. Derbyshire Dip
6. County Bursary
7. Afternoon Speaker: Tom Kerrs (Astronomer and Author)
8. Introduction of Board of Trustees 2024-2026
9. Final Remarks

 23 Vote of thanks to the Federation Chairman

NATIONAL ANTHEM

* *Stalls:*To be confirmed
* *Packed lunches are allowed at the event. Drinks and snacks will be on sale.*
	+ *If you leave the venue at lunchtime, you will need your ticket to regain entry.*
	+ *We look forward to seeing you there!*

The Federation Chairman reserves the right to alter or amend this agenda

Anne Bellamy, Federation Chairman

Sam Hall, Honorary Treasurer