

**KINCARDINE UCW
EXECUTIVE MEETING
WEDNESDAY NOVEMBER 2nd, 2022
RESOURCE ROOM at 1:30PM**

PRESENT: Elaine Holmes, Dianne Henkenhaf, Pat Porter, Diane Clubb

REGRETS: Shirley Marie Harris

Diane Clubb chaired the meeting

OPENING: Diane Clubb opened with a reading, In between

AGENDA: Diane Clubb presented the Agenda.

Motion to accept the agenda moved by Diane Clubb, seconded by Dianne Henkenhaf Carried

MINUTES: *Motion: by Dianne Henkenhaf that the Executive meeting minutes of September 7th 2022 be approved.*

Seconded by Elaine Holmes Carried

CORRESPONDENCE

Receipt for Zambia donation from Units, Fred Victor

TREASURER'S REPORT:

Diane Clubb presented the Treasurer's Report.

Silver Lake cheque was not cashed so has been re-issued.

Motion: by Diane Clubb that the Treasurer's report be accepted.

Seconded by Pat Porter Carried

NEW BUSINESS- TREASURY

Diane has spoken to Liz Dillman & she will help out if Diane can not find another Treasurer. As there has been confusion between church & UCW accounts it was suggested that it should be worked out between treasurers before the end of the year. Diane will contact John Brash to ask to transfer the Scottish Tea funds to the UCW account.

Our UCW budget was discussed. Our shortage of funds will be brought to the attention of the Sunshine & Lighthouse Units.

The Executive will meet on November 23rd to discuss the budget for 2023.

Kitchen Duties:

Sunshine Unit –September & October, 2022

Lighthouse Unit - November & December, 2022

ADJOURNMENT: Diane Clubb declared the meeting adjourned

NEXT U.C.W. EXECUTIVE MEETING

November 23rd, 2022

RESOURCE ROOM, 1:30

Diane Clubb Co-ordinator

Dianne Henkenhaf Secretary