

**LEICESTERSHIRE & RUTLAND FEDERATION OF WOMEN'S INSTITUTES
ANNUAL COUNCIL MEETING 2020 RECORD**

<p>Background The Annual Council Meeting was due to go ahead on Saturday 14 March 2020 10.30m-3.30pm at Leicester Grammar School, Great Glen, Leicester. Unfortunately, the venue cancelled our booking with only 48 hours notice due to the developing situation regarding the Coronavirus outbreak. The Board acted in the best of their knowledge at the time and took the decision to cancel the meeting rather than postpone due to the uncertainty at present moment, and for the forthcoming months, regarding the Coronavirus outbreak.</p>	
<p>Minutes of the 2019 Annual Council meeting To be put forward for approval at the 2021 Annual Council Meeting</p>	
<p>Annual Report 2018-19 The Annual Report 2018-19 was shared with all WIs with the January 2020 County News. The Annual Report 2018-19 will be put forward for approval at the 2021 Annual Council Meeting.</p>	
<p>Accounts 2018-19 The accounts 2018-19 were made available to all WIs and comments/queries were requested. No comments were made. Therefore, the accounts were filed with Companies House and the Charity Commission. To be put forward for approval at the 2021 Annual Council Meeting.</p>	
<p>Appointment of Auditors and Tellers for 2020 This has been rolled forward. The appointment of auditors and tellers for 2021 will be an agenda item at the 2021 Annual Council Meeting.</p>	
<p>Awards, Certificates and Bursaries These were awarded remotely and will be recorded in the Yearbook 2021-22.</p>	
<p>The Annual Council Meeting 2021 is planned for Saturday 6 March 2021. It was initially hoped that the meeting could go ahead in person, however, in October 2020 the Board decided to move the meeting online due to the ongoing uncertainty.</p>	