

**Stonehouse History Group**  
**Minutes of the Annual General Meeting May 13<sup>th</sup> 2015**  
**Town Hall 7.30 pm**

Those present were 31 members and 4 non-members

Apologies: Nick Peters, Philip Wells

Chair's Welcome

John Peters welcomed all to the meeting and informed members that he did not wish to stand as Chair this year due to family commitments. Members thanked him for his work in setting up the group in 2008 and being Chair for the past 7 years, and presented him with a gift.

Minutes of the AGM May 2014 and Matters Arising.

Members had received a copy of the minutes of the AGM May 2014 which was agreed as a true record. Matters arising: The Constitution had been altered to allow a change of bank account. However, after enquiring into this the committee had decided to remain with the Co-Op bank.

Annual Report 2014/15

Vicki Walker presented the Annual Report – a copy of which is in the Journal Issue 5.

Treasurer's Report 2014/15

The Accounts for 2014 -15 had been checked and approved by Simon Lewis. A summary had been sent to all. The balance stood at £1419.51. The treasurer reported that this was satisfactory. Bills for Journal and calendar printing were met by sales. A grant had been received from the Midland Co-operative towards Information Boards to be erected in the town.

Election of officers and committee for 2014/15

The Committee at the end of 2014/15 was:

Chair – John Peters, Vice-Chair – Shirley Dicker, Secretary– Vicki Walker, Treasurer – Andrew Walker  
Committee members – Valerie Blick, David Bowker-Praed, Jim Dickson, Darrell Webb, Colin Wood

Nominations for Chair were requested. Jim Dickson was proposed and unanimously agreed.

As there were no further nominations it was agreed to re-elect the remaining officers and committee en bloc. John Peters was re-elected on to the committee.

Committee 2015/2016

Chair – Jim Dickson, Vice-Chair – Shirley Dicker, Secretary– Vicki Walker, Treasurer – Andrew Walker  
Committee members – Valerie Blick, David Bowker-Praed, John Peters, Darrell Webb, Colin Wood

Volunteers are always welcome to join working groups involved with the Journal, Oral History, Local Walks and Talks and Displays. Please let us know if you would like to help.

There being no further business the AGM was followed by:

Show and Tell, Raffle and refreshments.

Thanks to the members who brought along items to show and especially Terry Fulton, Eric Winder, Jan Dyer, John Peters, Peter Morton, Carolyn Wathan, Janet Hudson, Jim Dickson, and Vicki Walker who talked about their items for a few minutes.

Thanks to Shirley Dicker and the committee for providing the refreshments