

Stonehouse History Group
Minutes of the Annual General Meeting May 8th 2019
Park Junior School 7.30 pm

Chair's Welcome

The Chair, Jim Dickson, welcomed 60 people to the AGM. He also welcomed John Hunter and his wife Florentina who were visitors from Argentina. John had communicated with us about the plaque that SHG donated to the people of Buenos Aires for the 100th anniversary of the city's English Tower.

The Minutes of the AGM May 2018 were agreed as a true record.
There were no Matters Arising.

The Annual Report 2018/19 had been emailed to all. The Secretary, Vicki Walker, drew attention to the main points. The Chair thanked her for her work throughout the year.

The Membership Fee for 2019/20 remains at £5 per person per year and entitles a member to

- Reduced entrance fee to meetings of £1 (£2 non-members)
- Reduced cost of one copy of the Journal for each member.

Treasurer's Report and Accounts 2018/19

The Treasurer, Andrew Walker, presented the accounts as audited by Simon Lewis. Copies had been emailed to all members. It was proposed by Alex Walmsley and seconded by Phil Bischler that the Accounts should be accepted. That was agreed unanimously. Thanks to the Treasurer for his work on these.

Election of officers and committee for 2019/20

The Committee in 2018/19 was:

Chair – Jim Dickson

Vice-Chair and Facebook Manager – Shirley Dicker

Secretary and Website Manager– Vicki Walker

Treasurer – Andrew Walker

Committee members –David Bowker-Praed, Jane Gulliford, Janet Hudson, Rich White, Colin Wood

The committee consists of a maximum number of 9 members, including officers, who need to be re-elected annually. All officers and committee were willing to stand again.

It was proposed by John Peters, and seconded by Laurence Gulliford, to elect the existing 9 committee members en bloc. That was agreed unanimously.

It was proposed by Geoff Dyer, and seconded by Linda Webb, to elect the existing officers en bloc. That was agreed unanimously.

The Committee for 2019/20

Chair – Jim Dickson

Vice-Chair and Facebook Manager – Shirley Dicker

Secretary and Website Manager– Vicki Walker

Treasurer – Andrew Walker

Committee members – David Bowker-Praed, Jane Gulliford, Janet Hudson, Rich White, Colin Wood

AOB

The Chair invited members who wished to assist with any of the SHG projects to get in touch with any member of the committee.

Any ideas for speakers or contributions to "Show and Tell" are very welcome.

The AGM was followed by a talk by Liz Davenport on "The History of Woodchester Mansion"

The meeting was followed by the raffle draw and refreshments - cake, snacks, wine and fruit juice.

Finish approx 9.30 pm.