

Stonehouse History Group

Minutes of the AGM held via email April/May 2020

April 29th 2020

Dear Stonehouse History Group members

As you know, we are unable to hold our usual meetings at the moment.

The committee have agreed to carry on with the AGM, due to be held on May 13th 2020, via email and the SHG website.

Paperwork for the AGM will be sent to all members on our mailing list.

Please find attached:

Agenda May 13th 2020

Minutes of the AGM May 8th 2019

Annual Report 2019/20

Accounts Balance Sheet 2019/20 (checked by Simon Lewis)

Treasurer's Report 2019/20

**It will also be available on our website www.stonehousehistorygroup.org.uk
Please respond to the secretary walkeravsj@aol.com by May 12th 2020 if you have any comments, questions or suggestions.**

Best wishes

Vicki Walker

SHG

01453 826334

May 13th 2020

Dear SHG members

I hope you are all well and managing to cope with the never-ending lockdown!

On April 29th I sent out an agenda and reports for Stonehouse History Group's AGM which would normally have been held today, May 13th 2020. All documents may be seen on our website.

I asked for nominations for committee and officers for the year May 2020 - April 2021. We have one vacant space on the committee due to Colin Wood deciding not to stand this year.

We have had one nomination - Linda Collazo - who is willing to stand as a committee member.

Therefore I would like to propose that we elect all existing members of the committee en bloc.

David Boaker-Praed, Shirley Dicker, Jim Dickson, Jane Gulliford, Janet Hudson, Andrew Walker, Vicki Walker, Richard White

Plus we elect Linda Collazo as a new committee member.

All the existing officers are willing to continue in their roles.
Therefore I propose that we elect all officers en bloc

Chairman – Jim Dickson
Vice-Chair and Facebook Manager – Shirley Dicker
Secretary and Website Manager– Vicki Walker
Treasurer – Andrew Walker

I have not received any comments or questions about the Accounts. Therefore I propose that these Accounts are accepted by the members.

This is an unusual situation and therefore I propose that we confirm these decisions at the first SHG meeting that we are able to hold at our usual venue of Park Junior School Hall. This will give all members an opportunity to contribute if they wish.

If I receive no objections to these proposals then I will assume that members are happy to proceed with the new committee for 2020 - 2021.

We will not be able to hold our June meeting and we have had to cancel the play that we were hoping to put on at our July meeting. We hope that we will be able to hold our meeting on **September 9th – Whisper and Shout present – “Victorian Leisure Time - the family at home and away.”** We will let you know in due course.

Best wishes

Vicki Walker
Secretary SHG

May 20th 2020

Dear SHG members

Thanks for your positive comments re the online AGM.

This is the new committee for 2020 - 21

Chairman – Jim Dickson
Vice-Chair and Facebook Manager – Shirley Dicker
Secretary and Website Manager– Vicki Walker
Treasurer – Andrew Walker
Committee members –David Bowker-Praed, Lin Collazo, Jane Gulliford, Janet Hudson, Rich White

Thanks to Colin Wood for his support over the past 10 years and welcome to new member Lin Collazo.

Vicki