



Stonehouse History Group
Minutes of Special Meeting Sept 8th 2021
7.30 pm at Park Junior School Hall



Apologies: Jim Dickson (Chairman)

Due to the corona virus pandemic we did not hold an AGM in May 2021. However, reports for the SHG year 2020-2021 were sent to all members on our mailing list. They are also available on our website www.stonehousehistorygroup.org.uk Members were asked to respond to the secretary walkeravsj@aol.com by Sept 6th 2021 with any comments, questions or suggestions. Comments received thanked the officers and committee for their work during the preceding year.

The secretary, Vicki Walker, (acting Chair for the meeting) welcomed members back to meetings "in person". A moment of remembrance was held for members who had died since our last face to face meeting in March 2020.

The secretary thanked members who had paid their subscriptions; there were 65 paid up members by September 2021.

Election of officers and committee for 2021/22 (The existing committee remained in place from May to September 2021)

The Committee for 2020/21 was:

Chairman – Jim Dickson

Vice-Chair and Facebook Manager – Shirley Dicker

Secretary and Website Manager– Vicki Walker

Treasurer – Andrew Walker

Committee members –David Bowker-Praed, Linda Collazo, Jane Gulliford, Janet Hudson, Rich White

The committee consists of a maximum number of 9 members, including officers, who need to be re-elected annually.

Very sadly, our committee member, Jane Gulliford, had died on June 7th 2021.

All other members of the committee were willing to stand again. There was one space on the committee. Nominations were to be in by September 6th 2021. No nominations were received.

It was proposed to elect the existing committee en bloc. Carried unanimously

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There was no other business.

Following the meeting there was a talk by Kim and Bruce Baker about their life at Avenue Terrace using poems from Kim's book "Happy Land".