



**Stonehouse History Group**  
**Annual General Meeting - 10th May 2023**  
**7:30pm at Park Junior School**



Membership fees are due in May for the year 2023/24.

Membership costs £5 per person, per year, and entitles you to a reduced entrance fee to meetings.

If you have already filled in a Membership/Consent Form, you need not fill it in again unless you wish to change any of your details. If you wish to become a member, please fill in a Membership/Consent Form available on our website, or at any meeting.

**If you pay your membership sub at the AGM, this will include your entrance fee.**

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

**It will also be available on our website [www.stonehousehistorygroup.org.uk](http://www.stonehousehistorygroup.org.uk).**

**Please contact the secretary [walkeravsj@aol.com](mailto:walkeravsj@aol.com) by Monday 8th May 2023 if you have any comments, questions, or suggestions.**

**Agenda 10th May 2023**

**7:30 pm**

- Welcome and apologies
- Minutes of the AGM, 11th May 2022
- Annual Report 2022/23
- Treasurer's Report 2022/23
- Accounts Balance Sheet 2022/23 (checked by Simon Lewis)
- Membership subs and entrance fees
- Any Other Business

**7:45 pm**

**Election of Committee and Officers for 2023/24**

Committee:

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

Committee members: David Bowker-Praed, Linda Collazo, Janet Hudson.

**The Committee** consists of a maximum number of 9 members, including officers, who must be re-elected annually. We have one committee member vacancy. All existing members of the committee are willing to stand again.

**Officers (Chairman, Secretary, Treasurer)**

All officers are willing to stand again.

**Other nominations for committee members or officers should be sent to the secretary [walkeravsj@aol.com](mailto:walkeravsj@aol.com) by Monday 8th May 2023.** The secretary will notify members of nominations received before the AGM.

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

**7:50 pm (approx.)**

Presentation by **John Parker** of the Arboricultural Association  
***"The history and importance of trees in Stonehouse"***

Followed by light refreshments.