



**Stonehouse History Group**  
**Minutes of the Annual General Meeting May 11th 2022**  
**7.30 pm at Park Junior School**



Apologies were received from: Howard Beard, Gill Callinan, Alice and Barry Day, John Peters, Pamela Tawse, Megan and Dave Timbrell, Sue White, Eric and Val Winder.

Meeting attended by 41 members and friends.

**Paperwork for the AGM had been sent to all members on our mailing list.  
It is also available on our website [www.stonehousehistorygroup.org.uk](http://www.stonehousehistorygroup.org.uk)**

The Chairman welcomed members to the meeting.

The Minutes of the special meeting Sept 8<sup>th</sup> 2021 were agreed.

The secretary presented the Annual Report 2021/22, the Treasurer's Report 2021/22 and the Accounts Balance Sheet 2021/22 (checked by Simon Lewis).

Proposed Alex Walmsley, seconded David Boaker-Praed to accept the Reports and the Accounts.

The meeting unanimously agreed

**Election of officers and committee for 2022/23**

The Committee in 2021/22 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, Janet Hudson, Kate Quarry, Richard White

The committee consists of a maximum number of 9 members, including officers, who need to be re-elected annually. Sadly, committee member Richard White died on 28<sup>th</sup> April, which leaves one space on the committee. All other members of the committee were willing to stand again.

No further nominations for committee members had been received.

The meeting agreed to elect the committee members en bloc.

All officers were willing to stand again. No other nominations had been received.

The meeting agreed to elect the officers en bloc.

**The Committee for 2022-23 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, Janet Hudson, Kate Quarry,

The Chairman thanked the committee for their on-going work. Volunteers are always welcome to join working groups involved with the Journal, Oral History, Local Walks and Talks, Displays and Website. Please let us know if you would like to help.

**Any Other Business**

- Proposed Summer trip to Chavenage Manor. There was interest. Weekday or weekend.
- The Chairman sent “get well wishes” to Howard Beard.

Followed by **A presentation by Vicki Walker “The history of Police Stations in Stonehouse”  
And refreshments.**