



**Stonehouse History Group**  
**Annual General Meeting – 8th May 2024**  
**7:15 pm at Park Junior School**



Membership fees are due in May for the year 2024/25.

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 6th May 2024 if you have any comments, questions, or suggestions.**

**Please arrive by 7.15 when drinks and snacks will be available**

### **Agenda**

#### **7:30 pm**

- Welcome and apologies
- Minutes of the AGM, 10th May 2023
- Annual Report 2023/24
- Treasurer's Report 2023/24
- Accounts Balance Sheet 2023/24 (checked by Simon Lewis)
- Any Other Business

#### **7:45 pm**

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

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  
Events Manager – Kate Quarry

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

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

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

Vicki Walker (Secretary) and Andrew Walker (Treasurer) are willing to stand again. Jim Dickson (Chairman) does not wish to stand again. We have one nomination for Chairman – Alex Walmsley.

**Nominations for committee members or officers should be sent to the secretary [walkeravsj@aol.com](mailto:walkeravsj@aol.com) by Monday 6th 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.)**

Presentations by members  
***“Some history of the shops in Stonehouse”***