



Stonehouse History Group  
Minutes of the Annual General Meeting May 8th 2024  
7.30 pm at Park Junior School



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

The Meeting began at 7.15 with light refreshments.  
The secretary welcomed all to the meeting, which was attended by 39 members and 5 non-members.

### **Reports**

The **Minutes of the AGM, 10th May 2023** had been sent to all and there were no amendments.  
The **Annual Report 2023/24** was presented.  
The **Treasurer's Report 2023/24** was presented along with the **Accounts Balance Sheet 2023/24** (checked by Simon Lewis). The meeting voted unanimously to accept the Annual Report, the Treasurer's Report and the Annual Accounts.

### **Election of officers and committee for 2024/25**

Committee 2023/24:

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 officers and committee were thanked for their work undertaken in various roles throughout the year.

**The Committee** consists of a maximum number of 9 members, including officers, who must be re-elected annually.

All existing members of the committee were willing to stand again. There were no further nominations.

The existing committee members were elected en bloc.

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

Jim Dickson wished to stand down as Chairman. Everyone at the meeting thanked him for his outstanding work in helping to form the Group in 2088 and being Chairman for nine years from 2015-2024.

Secretary, Vicki Walker, and Treasurer, Andrew Walker were willing to stand again.

There was one nomination for Chairman – Alex Walmsley

The three officers were elected en bloc.

### **Committee 2024/25:**

Chairman – Alex Walmsley

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, Jim Dickson, Janet Hudson.

### **Any other business**

None.

### **followed by members' talks on "Shops of Stonehouse"**

**Janet Hudson** – The Old Dairy and adjacent shops

**Alex Walmsley** – Willcox Chemist

**Shirley Dicker** – The history of the Co-op in Stonehouse

**Vicki Walker** – The history of the shops in Queen's Road