

NORMANDY HISTORIANS

MINUTES OF THE 30th ANNUAL GENERAL MEETING HELD ON TUESDAY 20 FEBRUARY 2018 AT NORMANDY VILLAGE HALL

1. The Chairman Christopher Pettitt welcomed 30 members to the meeting, including two new members.
2. The required number of Members (25) were present to form a quorum.
3. Apologies for absence were received from Sandra Grainger and Ros Clements.
4. Annual General Meeting – Constitutional Requirements
 - a) The Minutes of the 2017 AGM were adopted.
 - b) The Chairman submitted the Annual Report from the Secretary, Sandra Grainger previously circulated to Members.
 - c) The Treasurer John Squier had prepared a Financial Statement for the year ending 2017 and previously circulated to Members. Current account £2109.51, Savings (Publication) account £41.94. Financial position at 31 December 2017 is £2151.45.
 - d) In 2017 Membership was 69 with 9 new members.
 - e) The Calendar of Events and Speakers for 2018 was presented to Members.
 - f) It was agreed that the Annual Subscription rates for 2018 would remain unchanged. At the recommendation of the Executive Committee, Members agreed that the rate for non-members attending open meetings would be increased to £2.00.
 - g) Election of Executive Committee. It was proposed that the Officers are re-elected:
Christopher Pettitt – Chairman
Peter Southwell – Vice-chairman
John Squier – Treasurer and Membership Secretary
Secretary – position vacant
Committee Members –
Alice Beech, Ros Clements, Mike Hughes, Alan Norris, Peter Trevaskis
Members agreed to elect the above Officers and Committee Members.
There are two vacancies: (1) Secretary , (2) Committee Member
5. **Other Business**
A Member asked about the defibrillator at the Village Hall, whether it is regularly checked and the batteries kept charged. Christopher Pettitt said he would speak to Alan Cheesman about this.
A Member expressed thanks to the Committee for their work in running the society over the past year and for providing an interesting programme of speakers and visits. Members concurred with these thanks.
6. **Announcements**
Christopher Pettitt informed Members that Brian Grainger was now at home following a stay in hospital, and that Sandra Grainger now needed to care for Brian and was unable to attend meetings. Christopher Pettitt said that he and Mike Hughes had visited Sandra and Brian at their home and presented Sandra with flowers and a Debenhams shopping voucher from the Historians in recognition of her work as Secretary.
Members were also informed that two Members, Eira Nursaw and Albert Cunningham had recently passed away.
7. The 31st AGM will be held on Tuesday 19 February 2019.

Following the AGM business, Alan Norris presented an illustrated talk about Ash Museum.