

NORMANDY HISTORIANS

MINUTES OF THE 31st ANNUAL GENERAL MEETING

HELD ON TUESDAY 19 FEBRUARY 2019 AT NORMANDY VILLAGE HALL

1. The Chairman, Christopher Pettitt, welcomed 32 members to the meeting.
2. Apologies for absence were received from Peter Southwell.
3. Quorum: The committee proposed that the quorum for the AGM should be 15 members, reduced from the previous 25 members, due to a reduction in the membership numbers from earlier years. The meeting accepted this change with no objections.
4. The Minutes of the 2018 Annual General Meeting (included in the Annual Report papers) were adopted.
5. The Annual Report and Accounts was previously circulated to Members (by e-mail or post). The Report was taken as read and was adopted by Members with no questions. The Accounts showed a total account balance at end of 2018 of £2115 (balance at end of 2017 of £2151). The Accounts were adopted with no questions.
6. The committee proposed the Annual Subscription rate for 2019 be unchanged at £5 per person. This was accepted by Members.
7. Election of Executive Committee.

The committee proposed that the current Officers be re-elected:

Christopher Pettitt – Chairman

Peter Southwell – Vice-chairman

John Squier – Treasurer (and Membership Secretary)

Committee Members – Alice Beech, Ros Clements, Alan Norris, Peter Trevaskis.

Members agreed to elect the above Officers and Committee Members.

Christopher Pettitt informed members that the position of Secretary was still vacant following the resignation and passing away of the late Sandra Grainger, the previous secretary. No nominations for Secretary were proposed. The Secretary's responsibilities have been undertaken by other committee members on an interim basis.

5. Any Other Business

No matters were raised by the members present.

The Calendar of Events for 2019 was circulated with the AGM Report.

6. The 32nd AGM will be held on Tuesday 18 February 2020.

Following the AGM business, Stephen Cranstone presented an illustrated talk about Sidney Sime, a local artist.