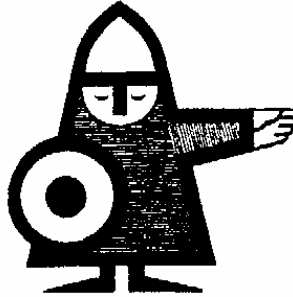


NORMANDY HISTORIANS



**TWENTY-SECOND
ANNUAL GENERAL MEETING
TUESDAY 16th FEBRUARY 2010**

**Minutes of the AGM held 17th February 2009
Chairman's Annual Report
Membership Secretary's Report
Auditor's Report for 2008 Financial Statement
Financial Report ending 31st December 2009
Editorial Report
Subscription rates for 2010
Election of Executive Committee
Appointment of Auditor
List of Members 2009
Calendar of Events & Speakers for 2010**

**At conclusion of the AGM
Alan Norris will give an illustrated talk
"The London and South Western Railway in 1914"**



ORDER OF BUSINESS

2010

1. Welcome to members
2. To determine a Quorum for the meeting (25 members)
3. Receive apologies for absence
4. Annual General Meeting—Constitutional requirements.
 1. Adopt minutes of AGM held 17th February 2009
 2. Adopt Chairman's Annual Report
 3. To note Auditor's statement for the 2008 Accounts
 4. To adopt (Subject to Audit) Treasurer's Report for the year ended 31 December 2009
 5. Receive the Editor's Report
 6. Receive Membership Secretary's Report for 2009
 7. To receive Calendar of Events & Speakers for 2010
 8. Elect an Executive Committee

Standing for re-election: Peter Blakiston, Jack Kinder, Diana Marchant, John Squier, Sandra Grainger, Norman Ratcliffe, Peter Trevaskis, Christopher Pettitt, Neville Wheatley and Derek Francis
 9. To appoint an Auditor
 10. To review Annual Subscription Rates.

The Executive Committee recommend that the rates for 2010 remain unchanged
5. To discuss other pertinent business
6. To note the 10th Anniversary of the launch of "A History of Normandy in Surrey " in July 2000.
7. The 2011 AGM will be held Tuesday 15th February.
8. We invite **Alan Norris** to talk about "**The London & South Western Railway in 1914**".



MINUTES OF THE 21st ANNUAL GENERAL MEETING HELD ON TUESDAY 17 FEBRUARY 2009 AT NORMANDY VILLAGE HALL

1. The Chairman Peter Blakiston welcomed 49 Members to the meeting
2. The required number of Members (25) were therefore present to form a Quorum
3. Apologies had been received from 8 Members

AGM 2009 – Constitutional requirements

- 1.) The minutes for the 2008 AGM were adopted
- 2.) The Chairman submitted his 18th Annual Report, with a copy for each member present. Normandy Historians enjoyed a steady state of membership numbers (now well in excess of 100) and welcomed attendance of around 45 members at monthly meetings. Historically, socially and financially 2008 had been a grand year for the Society. He stressed that the Committee requires 2 new members and volunteers to fill these vacancies would be very welcome.
- 3.) The Auditor's statement for the 2007 Accounts was adopted. A query from the floor noted that the Auditor's statement covered the year ending 31 December 2007. The Chairman explained that the interval between December to the AGM in the following February was too short for an audit. The present adopted arrangement ensured a sound accounting base for continuity of audit
- 4.) The Treasurer John Squier had prepared a Financial Statement for 2008 with a copy for each member present. The Financial position at 31st December 2008 stands at Working Fund total £133.28. Publication Fund total £1,456.73. Total in cash £1,590.01. This Statement was adopted (subject to audit).
- 5.) The Editor reported that sales of "A History of Normandy Park in Surrey" remained slow but steady.
- 6.) The Membership Secretary reported that in 2008 the total membership was 133: Individual members - 123 and Family members - 10.
- 7.) The Calendar of Events and Speakers for 2009 was presented to members.



NORMANDY HISTORIANS

- 8.) The retiring Executive Committee was re-elected
Peter Blakiston Chairman, Jack Kinder Deputy Chairman &
Editor-in- Chief , Diana Marchant Secretary, John Squier
Treasurer, Sandra Grainger Membership Secretary, Norman
Ratcliffe, Mark Bond, Peter Trevaskis and Christopher Pettitt..
There are therefore two vacancies.
- 9.) Jim Chisnall was appointed as Auditor to the Society.
- 10.) Subscription rates would remain unchanged for 2009 –
Individual members £3, Family members £7.50.
Consideration was given to buying a white screen to show
slides, but the majority of members were happy with the present
practice of showing them straight on to the wall.
The Social evening arrangements used in 2008 would continue
along the same lines in December this year.
2. Our acclaimed website, managed by Ashley Hoare, celebrates its 10th
Anniversary this year.
3. The 2010 AGM will take place on Tuesday 16th February.
The Chairman welcomed Isobel Willis & Margaret Saunders, our guest
speakers.

DM February 2009

AUDIT STATEMENT TO MEMBERS AT THE ANNUAL GENERAL MEETING TO BE HELD 16 FEBRUARY 2010

As desired by the Annual General Meeting held **17th February 2008**
and at the request of the Executive Committee elected at that meeting,
I inspected the accounts and Financial Statement for the period ended
31st December 2008 and express my complete satisfaction with the
financial affairs of the society as submitted to the Annual General
Meeting held the 17th February 2008.

H. F. (Jim). Chisnall
31st December 2009



CHAIRMAN'S REPORT TO THE TWENTY-SECOND ANNUAL GENERAL MEETING

Tonight gives me the very great pleasure to deliver my Nineteenth Annual Report to members. I trust that, like me, all members will agree that the passing year has been a rewarding one for the Society. Our membership count is well over the magic number of 100 and attendance levels at our Open Meetings are consistently in the 40 to 50s region. Also, we enjoy a stable financial position.

The guest speakers and the range of topics engaged during the year continued at the same high quality as in previous years, but it is evident that the call on our financial resources is noting the increase in the fees asked by speakers. That shift might have to be recognised and our finances re-examined in future.

It is worth noting and updating some achievements from previous years:

1. Sales of the Normandy Park book have far exceeded the halfway stage, which is quite rewarding
2. Steady sales of the Normandy Book CD continue to aid the income sources of our finances.
3. The transcribing of newspaper cuttings "Normandy in the Press" is approaching finality.
4. The updating of "All properties in Normandy" continues and is attracting the attention of other local history societies, also that of The History Centre, Woking
5. The reduction in Committee meetings started in 2009 is working successfully and will be continued into 2010.
6. The email address base of members continues to increase.

During 2009 we:

7. Discontinued providing articles for the Normandy and Worplesdon GU3 Directories due to editorial changes and discontinuation of one group of directory publishers.
8. Strengthened our resolve to complete research into the family history of The Fallen of two World Wars, more so since an increase in interest through our website www.normandyhistorians.co.uk.
9. Added digests about persons and beneficiaries to our website from Wyke Wills of Surrey held at The History Centre, Woking
10. Also added a comprehensive list of Friends (Quakers), buried at Fairlands Farm to our web-site that will assist family history researchers.



NORMANDY HISTORIANS

11. Made a start on indexing our collection of scrapbooks. This index when added to the website, alongside the present “Normandy in the Press” indexing, will be an invaluable aid to researchers.
12. Said farewell to Mark Bond, who had to retire from the committee to concentrate on his IT work at the Guildford College of Law. Mark had given valuable technical aid to the society
13. Welcomed Derek Francis and Neville Wheatley to the committee as co-opted members.

The continuing success of Normandy Historians is due in no small way to your Executive Committee and the individual contributions made by a small number of members. Their continuing hard work and loyal support is much appreciated by me, but perhaps a reference to some will not come amiss:

14. The indefatigable Maidie Chattaway has helped tremendously (with Diana Marchant our secretary) in transcribing the old records of St Mark’s Church, the manuscript notes from Sally Sherwood’s researches and more recently the commencement of indexing the collection of scrapbooks, not forgetting her services at the refreshments counter of course.
15. The refreshment helpers: Heather Edgington, the late Bill Beale and again the ever helpful Diana Marchant.
16. Alan Norris, Eira and James Nursaw and Steve Cranstone, have between them and (let it be said), after many years have almost finished transcribing Peter Trevaskis’s manuscript extracts for “Normandy in the Press”.
17. More recently we welcomed Ros Clements to the ranks in transcribing the Friends Burial Records.
18. John Hillier, who has represented us in maintaining good relations with the Surrey Heath Museum Action Group and their efforts to establish a permanent Culture and Heritage Centre at Camberley.
19. Finally “Ashley” Hoare, our technical wizard, designer and manager of our very successful website.

Peter Blakiston.
16th February 2010

FINANCIAL STATEMENT for 2009

Working Fund

Balance at 1st of January: **£133.28**

Income

Membership subscriptions - individuals @ £3	119	£357.00
Membership subscriptions - families @ £7.50	5	£37.50
<i>(Total memberships)</i>	124	
Memberships prepaid for 2010 (Donatus)	1	£7.50

Meeting income (see separate sheet) £70.98

Annual walk (Farnham) - income £119.00

Donations received £14.00

Transfer from Publication fund £200.00

Total income: **£805.98**

Expenditure

Paypal fees for memberships £2.46

Meeting expenditure (see separate sheet) £608.33

Annual walk (Farnham) - total cost £153.00

Executive committee meeting costs £46.50

Donation to memorial for Trevor Wilks £30.00

Total expenditure: **£840.29**

Net increase/decrease: -£34.31

Balance at 31st December: **£98.97**

The Society's Bankers are

Lloyd's TSB plc,

115 Victoria Road, Aldershot, Hants. GU11 1JR

FINANCIAL STATEMENT for 2009

Publication Fund

Balance at 1st of January: **£1,456.73**

Income

Normandy Park books sold @ £9.50	7	£66.50
Normandy Book CDs sold @ £7.50	4	£30.00
Postage and packing received		£3.50
Sale of 'Surrey History' magazine		£0.50
Sale of Coronation programme		£2.00
Interest received		<u>£3.19</u>

Total income: **£105.69**

Expenditure

Postage and packing paid	£3.54
Produce 10 CD-Roms of Normandy book	£25.00
<i>Transfer to Working fund</i>	<u>£200.00</u>

Total expenditure : **£228.54**

Net increase:	-£122.85
Balance at 31st December:	£1,333.88

Financial position at 31st December 2008

Working fund	£98.97
Publication Fund	<u>£1,333.88</u>

Total cash: **£1,432.85**

Open Meeting cost breakdown for 2009

<u>Income</u>		Total Income
<u>January open meeting</u>		
20/1 - teas (collection less costs)	£1.60	
20/1 - visitors @ £1.50	<u>£3.00</u>	£4.60
<u>AGM February</u>		
AGM 17/2 - teas		£2.80
AGM 17/2 - no visitors		
<u>March open meeting</u>		
17/3 - teas	£4.06	
17/3 - visitors @ £1.50	<u>£6.00</u>	£10.06
<u>April open meeting</u>		
21/4 - teas		£2.75
21/4 - visitors @ £1.50		
<u>May open meeting</u>		
19/5 - teas		£1.90
19/5 - visitors @ £1.50 0		
<u>June open meeting</u>		
16/6 - teas	£1.12	
16/6 - visitors @ £1.50 10	<u>£15.00</u>	£16.12
<u>September open meeting</u>		
15/9 - teas	£2.65	
15/9 - visitors @ £1.50	<u>£1.50</u>	£4.15
<u>October open meeting</u>		
20/10 - teas	£2.80	
20/10 - visitors @ £1.50	<u>£1.50</u>	£4.30
<u>November open meeting</u>		
17/11 - teas	£7.30	
17/11 - visitors @ £2.50	<u>£7.50</u>	£14.80
<u>2009 December social evening</u>		
8/12 social evening wine donations less cost		<u>£9.50</u>
<u>Total meeting income:</u>		£70.98

Open Meeting cost breakdown for 2009

Expenses

2008 social , cost of wine less donations	£11.20	
2008 social evening, village hall	<u>£14.70</u>	£25.90
January - laminated posters	£5.00	
20/1 - speaker expenses	£50.00	
20/1 - village hall	<u>£15.50</u>	£70.50
February - laminated posters	£5.00	
AGM 17/2 - village hall	£15.50	
AGM 17/2 - speaker expenses	<u>£38.81</u>	£59.31
March - posters	£5.00	
17/3 - speaker expenses	£18.87	
17/3 - village hall	<u>£15.50</u>	£39.37
April - posters	£5.00	
21/4 - speaker and teas expenses	£54.39	
21/4 - village hall	<u>£15.50</u>	£74.89
May - posters	£5.00	
19/5 - speaker and teas expenses	£36.32	
19/5 - village hall	<u>£15.50</u>	£56.82
June - posters	£4.50	
16/6 - speaker and teas expenses	£31.54	
16/6 - village hall	<u>£15.50</u>	£51.54
September - posters	£4.50	
15/9 - speaker expenses	£46.00	
15/9 - village hall	<u>£15.50</u>	£66.00
October - posters	£4.50	
20/10 - speaker expenses	£38.50	
20/10 - village hall	<u>£15.50</u>	£58.50
November - posters	£4.50	
17/11 - Circle 8 expenses	£70.00	
17/11 - village hall	<u>£15.50</u>	£90.00
8/12 Social evening - village hall	£15.50	<u>£15.50</u>
Total meeting expenditure:		£608.33

Open Meetings 2009**Net meeting costs**

December social 2008 £25.90

January meeting £65.90

AGM February £56.51

March meeting £29.31

April meeting £72.14

May meeting £54.92

June meeting £35.42

September meeting £61.85

October meeting £54.20

November meeting £75.20

December social £6.00

Net meeting costs £537.35



EDITOR'S REPORT

Sales of "A History of Normandy Park in Surrey" remain slow with but 63 books remaining in hand. Sale of CD's continue to be steady thus contributing to our income.

Jack Kinder
16 February 2010

MEMBERSHIP SECRETARY'S REPORT TO 2010 AGM

119 Individual Members, 5 Family Members and 8 new members.

ALBERT & GEORGINA COLE
ALBERT CUNNINGHAM
ANGELA & ROBERT GRAY
ANN & CHOLMELEY MESSER
ANNE SEYMOUR
ARTHUR CHAMPION
ASHLEY HOARE
AUDREY & JIM CHISNALL
AUDREY & PETER BLAKISTON
BARBARA KALE
BERNARD & BARBARA CROOKE
BILL & JENNY GARSON *
BILL & MYRTLE BEALE
BRENDA GARATY
BRENDA COLLINS
BRIAN & LIZ OLIVER
BRIAN & SANDRA GRAINGER *
BRIAN SHORTER
CELIA STONE
CHARLES & EILEEN PURDUE
CHRIS WILTCHER *
CHRIS & PAMELA TALBOT
CHRISTOPHER PETTITT
DAVID & MARGARET FRANKLIN
DAVID PIPER
DAVID SWABEY
DEREK & KATHLEEN ATKINSON
DEREK BUCKLE
DEREK FRANCIS
DEREK & GILLIAN LAMBERT *
DONATUS & VIOLA VON HOENZOLLERN
DIANA & KENNETH MARCHANT
EDWARD & JUDITH FINCH
EIRA & JAMES NURSAW
ELIZABETH & PETER WELLS
ELIZABETH AUMEER
ELLA GRIFFITHS
ERIC KING
EVELEEN GORNIOK *
GEORGE CROOKE
GORDON FINDEN
GRAHAM & KOSHILE SKAN
GRAHAM HALL
HEATHER EDGINGTON
JACK KINDER

JACKIE & KEN LENTHAL
JANET & RAY HOWARD
JOAN & JOHNATHAN FOSTER
JOAN DYSON
JOAN JONES
JOHN & PAT SHORT
JOHN & SHEILA SQUIER
JOHN BARTON
JOHN FRANKS
JOHN HILLIER
JUNE & PETER DRAGE
JUNE & RAY CURTIS
KATHLEEN & STANLEY ATKINS
KEITH & MARY LAMONT
KELVIN KNOWLES
LORNA DAWKINS
MAIDIE CHATTAWAY
MARIA ANGEL
MARION CROOKE
MARK BOND
MYRTLE WILSON
NEVILLE WHEATLEY
NIGEL RICHARDSON
NORMAN RATCLIFFE
PAM CHANT
PAMELA MCKINNON
PAT & KEN HUNT
PAULINE HUNT
PETER SOUTHWELL
PETER TREVASKIS
RALPH & PATRICIA PAGE
RICHARD JEFFERIES
RONALD HEATHORN
ROS CLEMENTS
SALLY HELM
SALLY JENKINSON
SHIRLEY FORSTER
SHIRLEY PADLEY-SMITH
STEPHEN CRANSTONE
TERENCE FARR *
URSULA BEECH
VICKY CODLING

*** Signifies new member(s)**



CALENDAR OF EVENTS AND SPEAKERS FOR 2010

- 19 January** David Rose “Guildford in the Second World War”
- 16 February** **AGM** - Alan Norris
“The London and South Western Railway in 1914”
- 16 March** Ellsie Russell – “A History of Nursery Rhymes”
- 20 April** Pablo Haworth – “The Life of Donald Bailey & His Bridge”
- 18 May** Roger Carsdale – “The Basingstoke Canal- Past, Present & Future”
- Sunday 13 June** **Guided Walk around Thursley**
- 15 June** Wies & Zen Rogalski – Tweedsmuir Camp –
“Polish colonisation of Thursley area”
- Summer Break** July & August
- August Bank Holiday Monday** **Exhibition at village fete**
- 21 September** Andrew Robertshaw – “Ghosts on The Somme”
- 19 October** Alan & Helen Capell - “The Homestead, Willey Green”
- 16 November** Bill Turnill - “The Cold War, the V Force & the Nuclear Deterrent”
- 7 December** **Social Evening**

ELECTION OF COMMITTEE 2010

The Retiring Committee seeking re-election is:

Officers

Peter Blakiston	Chairman
Jack Kinder	Deputy Chairman & Editor-in-chief
Diana Marchant	Secretary
John Squier	Treasurer
Sandra Grainger	Membership Secretary

Members

Peter Trevaskis
Norman Ratcliffe
Christopher Pettitt
Derek Francis
Neville Wheatley

The Constitution requires nominations for five members.

APPOINTMENT OF AUDITOR

The retiring committee recommend the re-appointment of:

H F (JIM) CHISNALL



SUBSCRIPTION RATES FOR 2010

The Executive committee recommend that the rates for the current year remain unchanged

THIS YEAR WE CELEBRATE THE TENTH ANNIVERSARY OF OUR BOOK

“A CENTURY OF NORMANDY IN SURREY”

On Sunday the 4th July 2000, at Wyke School, the society launched its book **“A Century of Normandy in Surrey”** as its contribution to the Village celebrations for The Millennium.

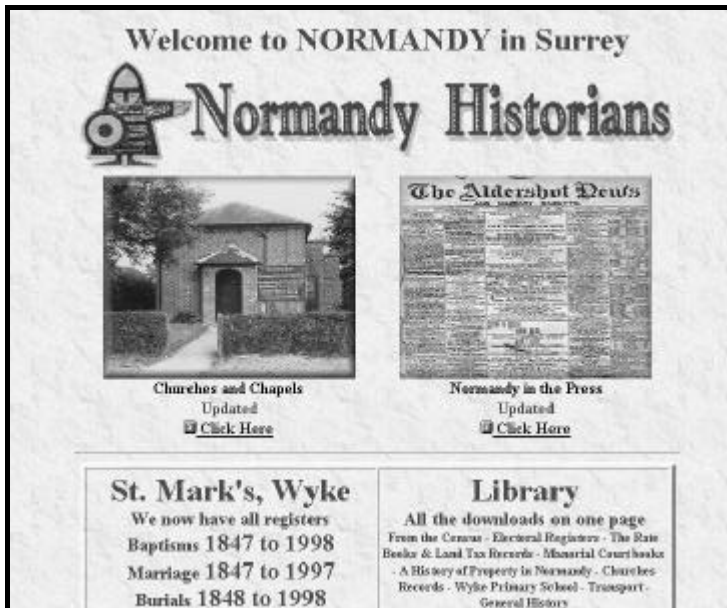
The initial print run of 740 books, all of which were sold at £7.50 each in the first year, was made financially possible by Awards from Central and Parish Funds. The second print run was sold by the end of 2003 also at £7.50 each by using profit generated from original sales. Further print runs were unjustified by cost and anticipated limited sales. “The Book” continues to be published in CD format.

COMMUNICATIONS

Our society is fortunate in having an excellent Email data base of addresses, making it easy and swift for your committee to communicate with members having an internet connection. It would be very much appreciated if members without an internet connection could persuade a close relative (grandchild or such with an email address), to accept messages to pass on to you.

Who knows you might just see more of them as a result!

www.normandyhistorians.co.uk



The Normandy Historians website now has over 185 pages, That's:-

200 html files

624 images files

162 pdf files

25 Excel files

12 rtf files

34 zipped files

5 other

(Disk Space Used 90mb)(this is about 18% of Allocation)

In **January 2010** we had:-

Total Hits 37776 - (**1218 per Day**)

Total Files 28004

Total Pages 8978

Total Visits 3747 - (**120 per Day**)

Total KBytes 962398 (at about 1 GB this is only 20% of Allocation)

Allocated 5 GB Bandwidth per month

Allocated 500 MB Web space