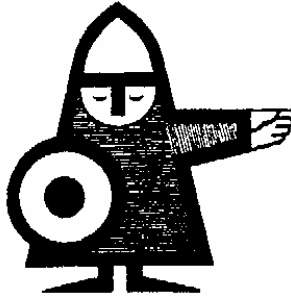


NORMANDY HISTORIANS



**The Twenty-fourth Annual General Meeting
NORMANDY HISTORIANS
Will be held in the small hall of
THE NORMANDY VILLAGE HALL
At 8pm on Tuesday 21st February 2012**

Members will receive reports from the Officers

Approve the financial statements,

Receive the Programme of events for 2012

Review the annual subscription rates

Elect the Executive Committee

**Following the AGM, two of our members Joan and
Jonathan Foster will give an illustrated talk about
Pirbright.**



ORDER OF BUSINESS

2012

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 15th February 2011
 2. Adopt Chairman's Annual Report
 3. To note Auditor's statement for the 2011 Accounts
 4. To adopt (Subject to Audit):

Treasurer's Report for the year ended 31 December 2011
 5. Receive Membership Secretary's Report for 2011
 6. To receive Calendar of Events & Speakers for 2012
 7. To appoint an Auditor
 8. To review Annual Subscription Rates.

The Retiring Executive Committee recommends that the rates for 2012 remain unchanged, but propose an increase to £5 in 2013 and that Family Membership is phased out.
9. Elect an Executive Committee

The vice Chairman proposes that: Ken Marchant is re-elected as Chairman and that the retiring Officers and members (namely Jack Kinder, Diana Marchant, John Squier, Sandra Grainger, Peter Trevaskis, and Christopher Pettitt) are re-elected.

Two new Committee members are required
5. To discuss other pertinent business
6. The 2013 AGM will be held Tuesday 19th February

APOINTMENT OF AUDITOR

The retiring Committee recommend the re-appointment of H F (Jim) Chisnall

We invite **Jonathan & Joan Foster** to give an illustrated talk about **Pirbright**



MINUTES OF THE 23rd ANNUAL GENERAL MEETING HELD ON

TUESDAY 15 FEBRUARY 2011 AT NORMANDY VILLAGE HALL

1. The Chairman Peter Blakiston welcomed 50 Members to the meeting
2. The required number of Members (25) were therefore present to form a Quorum
3. Apologies had been received from 10 Members
4. ANNUAL GENERAL MEETING – CONSTITUTIONAL REQUIREMENTS
 - 1.) Minutes for the 2010 AGM adopted
 - 2.) The Chairman submitted his 20th & final Annual Report. The year had again proved a rewarding one for the Society with continued increase in Membership & Open Meetings consistently well attended. However, for personal reasons, & with great regret the Chairman would not be seeking re-election. Kenneth Marchant has agreed to seek election as Chairman, willing to act in this capacity for 2 years only, giving time to find a permanent replacement, & Peter will continue to work with Ashley on the publication of suitable material for the website. Owing to ill health, Norman Radcliffe retired from the Committee. The full report is on file.
 - 3.) The Auditor's statement for the 2009 Accounts was adopted.
 - 4.) The Treasurer John Squier had prepared a Financial Statement for year ending 2010. Working Fund balance is £21.34 Publication Fund balance is £1,295.36. Total in cash £1,316.36. £100 had been transferred from Publication to Working Fund this year. This Statement was adopted.
 - 5.) The Editor reported that sales of "A History of Normandy Park in Surrey" remains slow, with 60 books remaining in hand. CD sales of "A Century of Normandy in Surrey" continue to be steady & contribute to our income.
 - 6.) The Membership Secretary reported that in 2010 membership was 115 Individual members – 6 Family members – and 8 new members.
 - 7.) The Calendar of Events and Speakers for 2011 was presented to members.
 - 8.) The Auditor H.F. (Jim) Chisnall was appointed for next year.
 - 9.) The retiring Executive Committee recommends that the subscription rates for 2011 remain unchanged, but may have to be increased slightly in 2012.
 - 10.) Election of Executive Committee.

The retiring Chairman proposed that Kenneth Marchant is elected Chairman & that the retiring Officers (namely Jack Kinder, Diana Marchant, John Squier, Sandra Grainger, Peter Trevaskis, Derek Francis, Neville Wheatley & Christopher Pettitt) are re-elected & that Ros Clements is elected to fill the vacancy created by the resignation of Norman Ratcliffe. Meeting agreed.
5. There was no other business.
6. The 2012 AGM will be held on Tuesday 16 February.

Andrew Robertshaw, Curator of Royal Logistic Corps Museum was invited to give his illustrated talk "Bombs, Bullets & Bayonets"

Jack Kinder proposed a vote of thanks to the retiring Chairman Peter Blakiston for all his dedicated commitment to Normandy Historians since it was set up in 1987.

DM February 2011



NORMANDY HISTORIANS

I very much regret that Diana & myself are unable to attend the Twenty-Fourth AGM but we have a long-term commitment to visit China on this date.

However I am glad to say the Vice Chairman Jack Kinder is able to stand in for me. I am also pleased to say that all the retiring Executive Committee except Derek Francis and Neville Wheatley, are willing to be considered for re-election. We therefore have two vacancies.

The principal object of the Society is to research the history of the village and this is continuing to be carried out by the Committee and other members. Initially, research concentrated on those aspects of the village that had been taken very much for granted – Wanborough Station, Westwood Place, the Coussmaker Family, St Mark's Church, the Chapels, the Schools, Normandy Park, the Village Hall and the role that Henley Park and Vokes played in the lives of the inhabitants.

The outcome of some of this work has been illustrated in three book publications – Westwood, Normandy Park and A Century of Normandy in Surrey. Some copies are still available, as a book or CD.

John Squier has been deeply involved in the gigantic task of research related to Henley and Vokes. The results are now included in his draft publication A History of Henley Park, currently being proof-read, and after various checks and additions should be ready for publication later this year.

Other ongoing work includes keeping records of Normandy in the press, scrapbook indexing, War Memorial biography and property research, the photographing and listing of details of headstones in St Mark's old Churchyard and photo and Library indexing.

Over the next few months' further information will be extracted from the Manor of Cleygate documents, many of which are in Latin. We hope to produce some information of Normandy's Royal connections, which would be timely to include in the Queen's Diamond Jubilee celebrations.

Our membership is over 100 and attendance levels at our Open Meetings are consistently in the 40 to 50 region. We enjoy a stable financial position although we may have to increase the subscription in 2013 to meet increased expenses for Speakers and hire of the village hall for our Open Meetings.

The continuing success of Normandy Historians is due in no small way to your Executive Committee. The individual contributions made by former members of the Committee is also very much appreciated. Special thanks to Ashley Hoare who runs our website with great efficiency, to Peter Blakiston for all his continued support and input and to John Hillier who represents us on the Surrey Heath Museum Action Group.

We look forward to a busy and interesting year ahead with the full support and welcome suggestions from all our Members.

Ken Marchant.
Chairman. 2012



NORMANDY HISTORIANS

NORMANDY HISTORIANS - FINANCIAL STATEMENT for 2011

<u>Current account</u>	£	<u>Savings (Publication) account</u>
Opening Balance at 1st of January	£276.41	Opening Balance at 1st of January £1,039.95
Income		Income
Members prepaid last year	0	
Membership subscriptions - individuals @ £3 104	£312.00	Interest received £0.50
Membership subscriptions - families @ £7.50 1	£7.50	
Memberships prepaid for next year 2	£6.00	
Meeting income (see separate sheet)	£129.06	
(Annual outing receipts donated directly to PT Hospice)	£0.00	
Normandy Park books sold @ £9.50 0	£0.00	
Century of Normandy CDs sold @ £7.50 2	£15.00	
Postage and packing received	£0.00	
Other sales:	£2.00	
coronation programme at meeting		
Total income:	£471.56	Total income: £0.50
Expenditure		Expenditure
Paypal fees for memberships @ 30p each 4	£1.20	(None)
Meeting expenditure (see separate sheet)	£535.33	
Annual outing - total cost	£8.00	
Gifts for retiring chairman	£35.99	
Postage and packing paid	£0.00	
Produce CD-Roms	£30.00	
(N'dy book, Wyke registers)		
Total expenditure:	£610.52	Total expenditure: £0.00
Net increase/decrease:	£-138.96	Net increase: £0.50
Balance at 31st December:	£137.45	Balance at 31st December: £1,040.45

Financial position at 31st December 2011

- Current account	£137.45
- Publication account	£1,040.45
Total cash:	£1,177.90

The Society's Bankers are

Lloyd's TSB plc,
115 Victoria Road, Aldershot, Hants.
GU11 1JR

AUDIT STATEMENT

I have checked the accounts and Financial Statement for the period ended **31st December 2011** and express complete satisfaction with my findings
H. F. (Jim). Chisnall

CALENDAR OF EVENTS FOR 2012

- 17 JANUARY** Mike Aaronson – “Eglantyne Jebb & the History of Save the Children
- 21 FEBRUARY** AGM - followed by an illustrated talk on Pirbright by Jonathan & Joan Foster
- 20 MARCH** Geoff Burch
“The Ramblings of a Railwayman”
- 17 APRIL** Luath Fergusson – “From Plough to Parliament. The life of William Cobbett”
- 15 MAY** Peter Trevaskis
“100 years of Aldershot Tracco”
- 17 JUNE** Visit to Watts Gallery in Compton & Tea Programme & price TBA
- 18 SEPTEMBER** Geoff May
“The History of the Ordnance Survey”
- 16 OCTOBER** Tim Winter – “Rural Life – covering 19th & 20th Centuries”
- 20 NOVEMBER** Jeremy Hodgkinson
“The Wealden iron industry” (from the Iron Age to the early-19th century)
- 11 DECEMBER** Social Evening



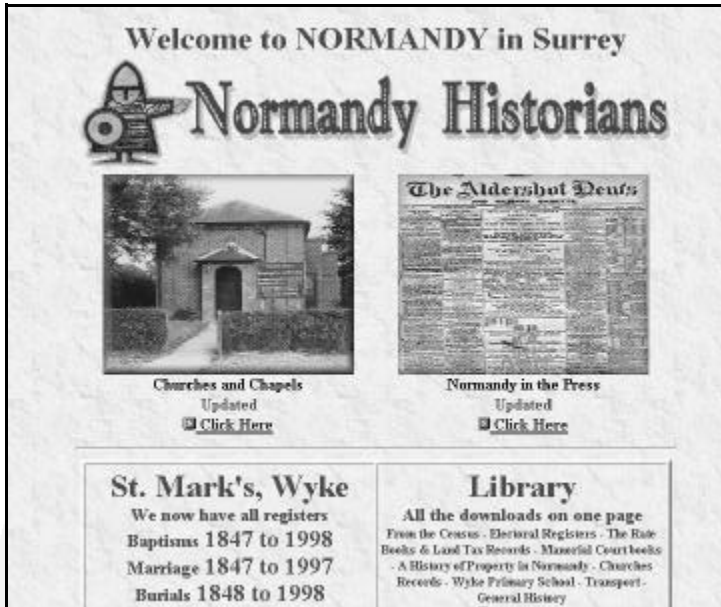
MEMBERSHIP SECRETARY'S REPORT TO 2012 AGM

Membership at 31 December 2011:

104 Individual Members and 1 Family Membership. 8 new members.

ADEY	ANN	FOX	ROBIN	PAGE	CECILIA
ATKINS	KATHLEEN	FRANCIS	DEREK	PAGE	RALPH &
ATKINSON	DEREK	FRANKLIN	DAVID &		PATRICIA
AUMEER	ELIZABETH		MARGARET	PARKER	PHILIP
BAILEY	ROSHAN	FRANKS	JOHN	PETTITT	CHRISTOPHER
BAKER	MARGARET	GAFF	JOHN	PHILLIPSON	FRANK
BAMFORD	BARBARA (new)	GAINES	MICHAEL	PIPER	DAVID
BANFIELD	JANET & ROGER	GARATY	BRENDA	POLE	JOSEPHINE
BARTON	JOHN	GARSON	BILL & JENNY	PURDUE	CHARLES &
BATTERSBY	DORIS	GORNIOK	EVELEEN		EILEEN
BEALE	MYRTLE	GRAINGER	BRIAN &	RAFFERTY	EMMA
BEECH	ALICE (new) &		SANDRA	RATCLIFFE	NORMAN
	URSULA	GRAY	ANGELA	RENDELL	ROCKEY (new)
BEUDEN	KENNETH	GRAY	ROBERT	RICHARDSON	NIGEL
BLAKISTON	PETER &	GREENE	KEVIN	SAMUELSON	LINDA
	AUDREY	GRIFFITHS	ELLA	SANDY	EILEEN &
BOND	LESLEY & MARK	HALL	GRAHAM &		STEPHEN
BOOTH	JAMES		ALYCIA	SCARLETT	DIANA (new)
BOURNE	STEPHEN	HART	RICHARD	SEVIOUR	JAMES & VIOLET
BOWGEN	ROBERT	HAWORTH	CLIFF & GILL	SEYMOUR	ANNE
BRETT	PETER	HEATHORN	RONALD	SEYMOUR	NEIL
BROWN	DAVID	HELM	SALLY	SHERWOOD	CLARE & JOHN
BRYANT	JILL	HILLIER	JOHN	SHORT	JOHN & PAT
BUCKLE	DEREK	HIRST	CATHERINE	SHORTER	BRIAN
CAPELL	ALAN & HELEN	HOARE	ASHLEY	SKAN	GRAHAM &
CAWSON	ANNA	HOPKINS	KERIN		KOSHILLE
CHAMPION	ARTHUR	HOWARD	JOHN & WENDY	SOUTHWELL	PETER
CHANT	PAM	HOWARD	JANET & ROY	SQUIER	JOHN & SHEILA
CHARLES	DAVID &	HOWELL	ALEXANDER	STONE	CELIA
	ROSEMARY	HUGHES	MIKE & JENNY	STUTT	BERNARD & ANN
CHATTAWAY	MAIDIE	HUNT	KEN & PAT	SWABEY	DAVID
CHISNALL	AUDREY & JIM	HUNT	PAULINE	TALBOT	CHRIS & PAMELA
CLEMENTS	ROS	JEFFERIES	RICHARD &	TAYLOR	DAVID &
CODLING	VICKY		SHEILA		MONICA
COLE	ALBERT &	JELFFS	PETER	THOMAS	CAROLE (new) &
		JENKINSON	SALLY		MARTIN
COLLINS	GEORGINA	JONES	BRIAN	THOMAS	ROGER & ROSIE
COOK	BRENDA	JONES	JOAN	TREVASKIS	PETER
COOPER	MARGARET	KALE	BARBARA	TURNILL	BILL & MARY
COTTRELL	PAULA	KELLERMAN	SYLVIA	URIBE	JUNE & ROGER
CRANSTONE	PETER	KIMBERLING	COLIN & JUNE		(new)
CROOKE	STEVE	KINDER	JACK	VON-HOHENZOLLERN	
CROOKE	BARBARA &	KING	ERIC		DONATUS &
		KNOWLES	KELVIN		VIOLA
		LAMBERT	DEREK &	WALTHERW	JOYCE
CROOKE	BERNARD		GILLIAN	WARD	TIM
CROUCH	GEORGE	LAMONT	KEITH & MARY	WALTHERW	JOYCE
	MARION	LENTHALL	JACKIE & KEN	WARSOP	CHRISTINE
	MICHAEL &	LOCKYER-NIBBS	DIANA	WEBB	LESLIE &
		MARCHANT	DIANA &		GEORGINA
	PATRICIA		KENNETH	WELCH	GARY
CUNNINGHAM	ALBERT	MARTIN	PAULINE	WELLS	PETER
CURTIS	JUNE & RAY	MATHEWS	CLARE	WHEATLEY	NEVILLE
DAWKINS	LORNA	MATHEWS	MARGARET	WHITE	BARRY
DRAGE	JUNE	McKINNON	PAMELA	WHITE	ROGER
EDGINGTON	HEATHER	MESSER	ANN &	WHITE	DIANNE & SIMON
EDWARDS	EDGAR		CHOLMELEY	WILKS	CHRISTINE
ELLIS	JOAN	MOORE	JACKIE (new)	WILSON	MICK
FARR	TERENCE	MORETON	CAROLE	WILTCHER	CHRIS
FINCH	EDWARD	NEWMAN	MOIRA		
	EDWARD	NEWTON	PATRICIA		
FINDEN	GORDON	NORRIS	ALAN		
FOLEY	MARY ELLEN	NURSAW	EIRA & JAMES		
FORSTER	SHIRLEY	OLIVER	BRIAN &		
FOSTER	JOAN &	PADLEY-SMITH	ELIZABETH		
	JONATHAN		SHIRLEY		

www.normandysthistorians.co.uk



The Normandy Historians website now has over 350 pages, That's:-

- 350 html files
- 786 images files
- 189 pdf files
- 32 Excel files
- 13 rtf files
- 25 other

(Disk Space Used 183 MB) (this is about 38% of Allocation)

In **December 2011** we had:-

Total Hits 31098 - **(1003 per Day)**

Total Files 24919

Total Pages 9421

Total Visits 4555 - **(146 per Day)**

Total KBytes 985389 (at about 1 GB this is only 20% of Allocation)

Allocated 5 GB Bandwidth per month

Allocated 500 MB Web space