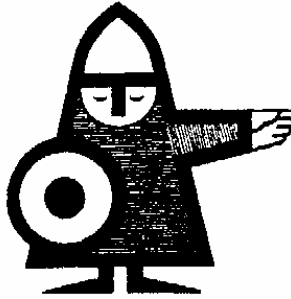


NORMANDY HISTORIANS



**The Twenty-Fifth Annual General Meeting
NORMANDY HISTORIANS
Will be held in the small hall of
THE NORMANDY VILLAGE HALL
At 8pm on Tuesday 19th February 2013**

Members will receive reports from the Officers

Approve the financial statements,

Receive the Programme of events for 2013

Review the annual subscription rates

Elect the Executive Committee

**Following the AGM, Ken Marchant (our Chairman)
will give an illustrated talk "Army Reminiscences".**



ORDER OF BUSINESS

2013

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 21st February 2012
 2. Adopt Chairman's Annual Report
 3. To note Auditor's statement for the 2012 Accounts
 4. To adopt (Subject to Audit):

Treasurer's Report for the year ended 31 December 2012
 5. Receive Membership Secretary's Report for 2012
 6. To receive Calendar of Events & Speakers for 2013
 7. To appoint an Auditor
 8. To review Annual Subscription Rates.

The Executive Committee recommends
that the rates for 2013 remain unchanged at £5
 9. Elect an Executive Committee

The Committee 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 2014 AGM will be held Tuesday 18th February

APOINTMENT OF AUDITOR

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

We invite **Ken Marchant to give his illustrated talk "Army Reminiscences"**



**MINUTES OF THE 24th
ANNUAL GENERAL MEETING
HELD ON TUESDAY 21st FEBRUARY 2012
AT NORMANDY VILLAGE HALL.**

1. The Vice Chairman Jack Kinder welcomed 54 members to the meeting.
2. The required number of Members [25] were therefore present to form a quorum.
3. Apologies were received from 3 members.

4. ANNUAL GENERAL MEETING – CONSTITUTIONAL REQUIREMENTS.

- 1] Minutes for the 2011 AGM adopted.
- 2] The Vice Chairman submitted the Annual Report.
- 3] The Auditors statement for the 2011 Accounts was adopted.
- 4] The Treasurer John Squier had prepared a Financial Statement for the year ending 2011.

Working Fund balance is £137.45. Publication Fund balance is £1,040.45.

Total in cash is £1,177.90. This statement was adopted. The Treasurer stated that it was our intention to raise the Subscription rate to £ 5 per member for 2013, and phase out the Family Rate.

- 5] The Membership Secretary reported that in 2011 Membership was 104 Individuals and 1 Family
- 6] The Calendar of Events and Speakers was presented to members.
- 7] The Auditor H.F. [Jim] Chisnall was appointed for next year.
- 8] The Vice Chairman proposes that Ken Marchant is re-elected as Chairman and the retiring Officers and members viz :- Jack Kinder, Diana Marchant, John Squier, Sandra Granger, Peter Trevaskis, Christopher Pettitt and Ros Clements be re-elected Adopted. Two vacancies advertised, as Neville Wheatley and Derek Francis did not seek re-election.

5. OTHER BUSINESS.

From the Floor :-

Derek Lambert wants the AGM documents Circulated well in advance of the meeting.

Alan Norris suggests we raise subs high enough so no extra charge for CIRCLE 8 films etc.

Other comments were made re- non arrival Of AGM material by post and E- mail..

6. The 2013 AGM will be held on Tuesday 19th February.
Jonathon & Joan Foster and Shirley Forster then presented an illustrated talk on properties surrounding Pirbright Green. This was followed by a question and answer session.



NORMANDY HISTORIANS

CHAIRMAN'S REPORT 2013

The Normandy Historians remain in good heart with the current membership now over 100. This is not surprising as more and more local people are taking a keen interest in their own village and surrounds, also in their own family history.

As you know 2 years ago Peter Blakiston had to give up Chairmanship after some 20 years for family health reasons. The Committee and Members then searched for a replacement but no one at that time was available to stand. As a result I agreed to act as temporary Chair for 2 years until a permanent one could be persuaded to take it on. My 2 years is now up but I am happy to stay on for a further year, subject to your agreement, when I will be over 83 years old. I then definitely will wish to retire. The Secretary, Diana, by that time will have served over 22 years and will likely be looking for a replacement with new ideas once a new Chair is in post. Any suggestions are always welcome. The rest of the small Committee are willing to put their names up for re-election.

The principal object of the Society continues to be to research the history of the village and this work is very much on-going by the Committee and other Members. Initially, researching members have concentrated on those aspects of the village that hitherto had been taken very much for granted such as Wanborough Station, Westwood Place, the Coussmaker Family, St Mark's Church, the Chapels, the Schools, Normandy Park, the Village Hall. The very important role that Henley Park and Vokes played in the lives of the inhabitants has been concentrated on this year.

Your Committee has previously researched and published three excellent books: Westwood House, Normandy Park, and A Century of Normandy in Surrey. Copies are still available as a Book or CD.

As well as keeping our finances in good order, John Squier has been deeply involved in the gigantic task of the research related to Henley Park and Vokes. The results are included in his publication "A History of Henley Park" which is now available on sale in a beautifully bound hard copy, at a very modest cost of £10. Copies can be obtained from John Squier, myself, or Diana the Secretary. I would highly recommend it to all Members and others as a really good read of great local historical interest. It also looks very impressive on the lounge table.



Other ongoing work by the Committee 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.

Jack Kinder our deputy Chair has extracted local historical information from the Manor of Cleygate documents, much of which is in Latin this and other transcriptions are sent to the Surrey Historic Centre in Woking for retention in their archives. Peter Trevaskis continues to search past copies of the local press. Christopher Pettitt is compiling details of every property in Normandy, Sandra is Membership Secretary and Ros gives great support to all our local projects. Peter Blakiston continues to give his valued support to website matters.

Our membership count is over 100 and attendance levels at our Open Meetings are consistently in the 40 to 50 region. We enjoy a stable financial position but have had to increase the annual subscription this year to £5, to meet the charges for good Speakers and the increasing cost of hiring the village hall for the Open Meetings.

The continuing success of Normandy Historians is due in no small way to your Executive Committee and the individual contributions made by former Members of the Committee, which is very much appreciated. Special thanks go to Ashley Hoare who runs our website with great efficiency. Members regularly use it and the statistics confirm many other interested "surfers". You are strongly recommended to log on to www.normandyhistorians.co.uk; there is a new password to enter the Members section.

We all look forward to a very full and interesting year ahead with the full support of all our Members and hope that some will feel able to volunteer their names for a short spell for the Chairmanship and the Committee. Otherwise the future of the Normandy Historians may well become somewhat limited after 2014, which would be a great pity as I am sure you all will agree.

Ken Marchant. Chairman.

NORMANDY HISTORIANS - Open Meeting cost breakdown for 2012

Income		Total Inc.	Expenses		Total Exp.	Net meeting cost
<u>2011 December social evening</u>			2011 social evening, village hall	£20.00		
			2011 social evening, tablecloths etc.	£15.00	£35.00	December social £35.00
<u>January open meeting</u>			January - laminated posters	£3.00		
17/1 (Eglantyne Jebb) - teas	£2.10		17/1 - speaker (bottle of wine donated)	£0.00		
17/1 - visitors @ £1.50	0	£0.00	17/1 - village hall	£20.00	£23.00	January meeting - £20.90
<u>February AGM</u>			February - laminated posters	£5.00		
21/2 AGM - teas	£2.51		21/2 AGM - village hall	£20.00		
21/2 AGM - visitors	2	£3.00	21/2 AGM - administrative expenses	£13.56	£38.56	AGM February - £33.05
<u>March open meeting</u>			March - posters	£5.00		
20/3 (Ramblings of a Railwayman) - teas	£3.12		20/3 - speaker expenses	£40.00		
20/3 - visitors @ £1.50	1	£1.50	20/3 - village hall	£20.00	£65.00	March meeting - £60.38
<u>April open meeting</u>			April - posters	£5.00		
17/4 (William Cobbett) - teas	£3.80		17/4 - speaker expenses	£52.50		
17/4 - visitors @ £1.50	1	£1.50	17/4 - village hall	£20.00	£77.50	April meeting - £72.20
<u>May open meeting</u>			May - posters	£5.00		
15/5 (Aldershot Tracco) - teas	£0.00		15/5 - speaker expenses	£10.00		
15/5 - visitors @ £1.50	6	£9.00	15/5 - village hall	£20.00	£35.00	May meeting - £26.00
<u>September open meeting</u>			September - posters	£0.00		
18/9 (Ordnance Survey) - teas	£2.85		18/9 - speaker expenses	£45.00		
18/9 - visitors entry fees	£4.50	£7.35	18/9 - village hall	£20.00	£65.00	September meeting - £57.65
<u>October open meeting</u>			October - posters	£0.00		
16/10 (Rural life) - teas	£3.62		16/10 - speaker expenses	£50.00		
16/10 - visitors @ £1.50	1	£1.50	16/10 - village hall	£20.00	£70.00	October meeting - £64.88
<u>November open meeting</u>			November - posters	£0.00		
20/11 (Gill Picken) - teas	£1.60		20/11 - speaker expenses	£40.00		
20/11 - visitors @ £1.50	2	£3.00	20/11 - village hall	£20.00	£60.00	November meeting - £55.40
<u>2012 December social evening</u>						
11/12 Social evening, donations	£14.00		11/12 Social evening - wine	£27.75		
		£14.00	Coffee and milk for the year	£0.00	£27.75	December social - £13.75
Total meeting income:	£57.60		Total meeting expenditure:	£496.81	Net meeting expense:	£439.21



NORMANDY HISTORIANS - FINANCIAL STATEMENT for 2012

Current account

Opening Balance at 1st of January £137.45

Income

Members prepaid last year	2	
Membership subscriptions - individuals @ £3	108	£324.00
Membership subscriptions - families @ £7.50	2	£15.00
Memberships prepaid for next year	0	£0.00
Meeting income (see separate sheet)		£57.60
Annual outing income		£0.00
Normandy Park books sold @ £9.50	6	£57.00
Century of Normandy CDs sold @ £7.50	4	£30.00
Postage and packing received		£3.50
Henley Park books sold @ £10	56	£560.00
Donations received		£7.00

Total income: £1,054.10

Expenditure

Paypal fees for memberships and book sale	£2.32
Meeting expenditure (see page 6)	£496.81
Annual outing - total cost	£0.00
Postage and packing for books	£47.37
Produce CD-Roms (N'dy book, Wyke registers)	£0.00

Total expenditure: £546.50

Net increase: £507.60

Balance at 31st December: £645.05

Savings (Publication) account

Opening Balance at 1st Jan £1,040.45

Income

Interest received	£0.53
Sale of autograph book	£1,600.00
Surrey C.C. grant for Henley Park book	£750.00

Total income: £2,350.53

Expenditure

(None)

Total expenditure: £0.00

Net increase: £2,350.53

Balance at 31st December: £3,390.98

Financial position at 31st December 2012

- Current account	£645.05
- Publication account	£3,390.98
Total cash:	£4,036.03

The Society's Bankers are

Lloyd's TSB plc,

115 Victoria Road, Aldershot, Hants. GU11 1JR



Publications

Henley Park in Surrey The History of a Royal Manor

Henley Park in SurreyHenley Park's long history spans over a thousand years from Saxon settlement through royal ownership and more than one stately mansion to a wartime factory and its last-minute rescue from ruin and collapse. New research has revealed the much-debated location of the medieval royal complex as well as a long-forgotten Jacobean-style mansion that predates the Georgian-style mansion that we know today. This history is described in a readable and informative style in our new publication: *Henley Park in Surrey, the History of a Royal Manor*, by John Squier.

John is an amateur historian who has lived in Normandy for 38 years and was a founder member of Normandy Historians. He has spent many years researching Henley Park since he discovered that his house was briefly part of its extensive estates.

An updated history of Henley Park has long been overdue and with nearly 200 pages of text and 123 illustrations, many in colour, we believe that this is a book worthy of the long and fascinating history of Normandy's most prestigious estate.

Available from Normandy Historians at only £10 plus p&p (£6.50 UK) or at our meetings.

A History of Normandy Park in Surrey

A History of Normandy Park in SurreyA History of Normandy Park in Surrey is presented as an attractive, glossy soft-back book with cover photo, composed of 114 pages of text, 25 figures and 63 black & white photos featuring Normandy Park house, neighbouring houses and the people who helped to shape that area of Normandy including the author's family.

Jack Kinder, the author demonstrates a unique and succinct style of writing, which coupled with his skill as a draughtsman, so ably demonstrated in the copious figures in the book, will not disappoint the reader.

Notwithstanding the excellence of his work, *A History of Normandy Park in Surrey* is a veritable tome of reference for family history researchers and for those who have an interest in the transformation and development of a village as its large fruit farms and nurseries disappeared from the rural scene in the late 19th and early 20th Centuries.

Available from Normandy Historians at only £9.50 plus p&p (£3.50 UK) or at our meetings.



CALENDAR OF EVENTS FOR 2013

Tuesday 15th January

Moirra Newman

"Five years under the Jackboot"

Tuesday 19th February

A.G.M.

followed by

Ken Marchant

An illustrated talk "Army Reminiscences"

Tuesday 19th March

Christopher Sheppard

"The Lost Countryside" Images of Rural Life

Tuesday 16th April

Tim Price

His newly published book on Bisley

"A Hundred Years behind the Times"

Tuesday 21st May

Julian Pooley

From the Surrey History Centre-

"Who do you think they were?"

Sunday 16th June

Visit. TBA

Tuesday 17th September

Stephen Tully

Chairman Guildford Archery Club

"Archery- pre history to modern day"

Tuesday 15th October

Sally Jenkinson

"It's not just cricket! Sport & Divorce in 19th Century Ash"

Tuesday 19th November

Richard Savage

"An illustrated talk about Woking Palace"

Tuesday 10th December

Social evening



MEMBERSHIP SECRETARY'S REPORT TO 2012 AGM

Membership at 31 December 2012

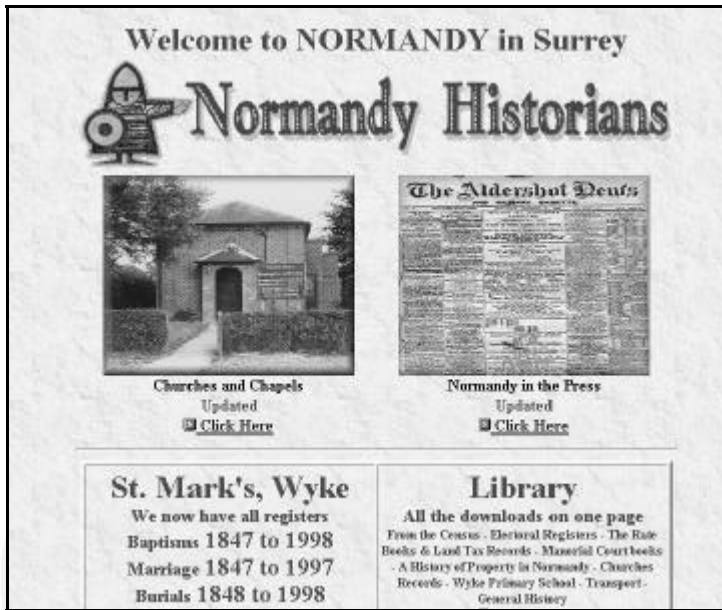
108 Paid up Members with 10 new members in 2012.

KATHLEEN	ATKINS	MONIQUE	JONES *
COLIN	BACKHURST *	SYLVIA	KELLERMAN
JANET	BANFIELD	JACK	KINDER
ROGER	BANFIELD	ERIC	KING
JOHN	BARTON	KELVIN	KNOWLES
MYRTLE	BEALE	KEITH	LAMONT
ALICE	BEECH	MARY	LAMONT
URSULA	BEECH	JACKIE	LENTHALL
PETER	BLAKISTON	KEN	LENTHALL
AUDREY	BLAKISTON	DIANA	MARCHANT
ROBERT	BOWGEN	KENNETH	MARCHANT
STEPHANIE	BOXALL *	PAMELA	McKINNON
DEREK	BUCKLE	ANN	MESSER
ARTHUR	CHAMPION	PATRICIA	NEWTON
PAM	CHANT	ALAN	NORRIS
MAIDIE	CHATTAWAY	EIRA	NURSAW
VALERIE	CHEESMAN *	JAMES	NURSAW
Mr R J	CHILD *	BRIAN	OLIVER
AUDREY	CHISNALL	ELIZABETH	OLIVER
JIM	CHISNALL	SHIRLEY	PADLEY-SMITH
ROS	CLEMENTS	PHILIP	PARKER
BRENDA	COLLINS	DAVID	PEDERSEN *
BRIAN	COOK *	CHRISTOPHER	PETTITT
STEVE	CRANSTONE	FRANK	PHILLIPSON
BARBARA	CROOKE	DAVID	PIPER
BERNARD	CROOKE	CHARLES	PURDUE
JUNE	CURTIS	EILEEN	PURDUE
RAY	CURTIS	NORMAN	RATCLIFFE
LORNA	DAWKINS	NIGEL	RICHARDSON
JUNE	DRAGE	SID	RICKWOOD *
HEATHER	EDGINGTON	DIANA	SCARLETT
GARY	FEREDAY *	ANNE	SEYMOUR
SHIRLEY	FORSTER	CLARE	SHERWOOD
JOAN	FOSTER	JOHN	SHERWOOD
JONATHAN	FOSTER	JOHN	SHORT
DAVID	FRANKLIN	PAT	SHORT
MARGARET	FRANKLIN	PETER	SOUTHWELL
JOHN	FRANKS	JOHN	SQUIER
MICHAEL	GAINES	SHEILA	SQUIER
BILL	GARSON	DAVID	SWABEY
JENNY	GARSON	CHRIS	TALBOT
BRIAN	GRAINGER	PAMELA	TALBOT
SANDRA	GRAINGER	MONICA	TAYLOR
ANGELA	GRAY	MARTIN	THOMAS
ROBERT	GRAY	PETER	TREVASKIS
GRAHAM	HALL	PAT	TUGWELL *
RONALD	HEATHORN	BILL	TURNILL
SALLY	HELM	MARY	TURNILL
JOHN	HILLIER	JUNE	URIBE
KERIN	HOPKINS	ROGER	URIBE
JANET	HOWARD	PETER	WELLS
MIKE	HUGHES	ROGER	WHITE
JENNY	HUGHES	MICK	WILSON
RICHARD	JEFFERIES		
SHEILA	JEFFERIES		

* = New member in 2012



www.normandyhistorians.co.uk



The Normandy Historians website now has over 390 pages, That's:-

390 html files
1098 images files
209 pdf files
33 Excel files
13 rtf files
25 other

(Disk Space Used 148 MB) (this is about 28% of Allocation)

In **December 2012** we had:-

Total Hits 42457 - **(1369 per Day)**

Total Files 35339

Total Pages 12588

Total Visits 4972 - **(160 per Day)**

Total KBytes 1358424 (at about 1.35 GB this is only 37% of Allocation)

Allocated 5 GB Bandwidth per month

Allocated 500 MB Web space