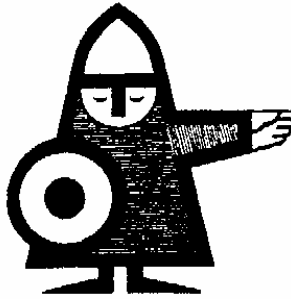


NORMANDY HISTORIANS



**The Twenty-Sixth Annual General Meeting
NORMANDY HISTORIANS
Will be held in the small hall of
THE NORMANDY VILLAGE HALL
At 8pm on Tuesday 18th February 2014**

Members will receive reports from the Officers

Approve the financial statements,

Receive the Programme of events for 2014

Review the annual subscription rates

Elect the Executive Committee

**Following the AGM, Alan Norris (One of our members)
will give a talk "Woking's Railways".**

AGM

18 February 2014

ORDER OF BUSINESS

- 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.) To adopt minutes of AGM held 19th February 2013
 - 2.) To adopt Chairman's Annual Report 2013
 - 3.) To adopt (Subject to Audit): Treasurer's Report for year ended 31 December 2013
 - 4.) To receive Membership Secretary's Report for 2013
 - 5.) To receive Calendar of Events & Speakers for 2014
 - 6.) To appoint an Auditor
 - 7.) To review Annual Subscription Rates.

The Retiring Executive Committee recommends that the rates for 2014 remain unchanged.
 - 8.) Elect an Executive Committee

The Chairman Ken Marchant & vice Chairman Jack Kinder are both retiring.

The Committee proposes that Christopher Pettitt is elected as Chairman, Mike Hughes as vice Chairman, and that the following Officers and Members (namely John Squier, Treasurer, Diana Marchant, Secretary, Sandra Grainger, Membership Secretary, and Ros Clements and Peter Trevaskis) are re-elected by Members.

Two new Committee members are required
 - 5. To discuss other pertinent business**
 - 6. The 2015 AGM will be held Tuesday 17th February**
-

We invite Alan Norris to give his talk “Woking's Railways



**MINUTES OF THE 25th ANNUAL GENERAL MEETING
HELD ON TUESDAY 19th FEBRUARY 2013
AT NORMANDY VILLAGE HALL**

1. The Chairman Ken Marchant welcomed 40 members to the meeting.
2. The required number of Members [25] were therefore present to form a quorum.
3. Apologies were received from 6 members.
4. ANNUAL GENERAL MEETING – CONSTITUTIONAL REQUIREMENTS.

- 1] Minutes for the 2012 AGM adopted.
- 2] The Chairman submitted the Annual Report previously circulated to Members
- 3] The Auditors statement for the 2012 Accounts will be completed in March owing to the absence of Treasurer until then.
- 4] The Treasurer John Squier had prepared a Financial Statement for the year ending 2012.

Working Fund balance is £ 645.05. Publication Fund balance is £ £3,390.98

Total in cash as at 31st December 2012 is £ 4.036.03.

- 5] The Membership Secretary reported that in 2012 Membership was 104 Individuals, 7 new
- 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.

Mike Hughes offered to stand for Committee & was elected unanimously

5. OTHER BUSINESS.

There was no other business. James Nursaw gave a special vote of thanks to the Chairman & his Committee for all their hard work.

6. The 2014 AGM will be held on Tuesday 18th February.

The Chairman Ken Marchant gave an illustrated talk on his “Army Reminiscences”

DM 22/2/2013



CHAIRMAN'S REPORT 2014

1. Normandy Historians have had another successful year. All the monthly Open Meetings have been well attended and enjoyed by all the Membership, covering a wide selection of local historical subjects.

The Normandy Historians website has considerably expanded and used frequently both locally and World- wide.

John Squiers' enormous amount of research relating to Henley Park and Vokes has been finalised in the publication entitled "A History of Henley Park in Surrey". It is very worthwhile reading for anyone who has not done so. It covers a great wealth of the local history of our area and is extremely well written with numerous historical photos and illustrations. Copies are still available at a very good value price of £10.

Previous publications entitled "A Century of Normandy in Surrey", "A History of Normandy Park in Surrey", are also still available as a book or CD. They are sold at all our Open Meetings or contact the Secretary.

2. As reported last year I agreed to act as a temporary Chairman for two years after Peter Blakiston retired for family reasons, and at last years' AGM I was voted in for a further year in the hope that a replacement could be found. I have now decided finally that I wish to step down after this AGM.
3. For equally good reasons Jack Kinder our Vice Chairman also wishes to step down this year, having contributed a wealth of local research & support over many years.
4. The Honorary Secretary who has been the mainstay of Normandy Historians since it was formed in 1987, is willing to continue for one further year to see in a replacement Secretary.



Chairman's Report (continued)

5. Fortunately there have been two volunteers for Chairman and Vice Chairman from the Committee, Christopher Pettitt and Mike Hughes, who will between them take on the responsibility. I propose that they are voted in, together with TWO further nominations for our Committee, to be put forward at the 2014 AGM.
6. We should like a volunteer to take over as Secretary prior to 2015 to replace Diana.

Unfortunately, if no name is forthcoming, the following points would have to be considered to ease the Committees workload in the very near future.

- a. A possible reduction of Open Meetings and summer visits.
- b. A limit to involvement in Normandy matters – for example with fetes, exhibitions, School and British Legion participation and ongoing general information to residents.
- c. A possibility that there might be no further Normandy Historian publications or projects.

Added to this we need to look seriously into the future of our important Archivist material, at present stored and maintained by John Squier our Treasurer.

Our website manager has promised to continue, but he is shortly to relocate to Cornwall.

Finally I would like to say how much I have enjoyed being your Chairman and would like to thank you all for your considerable support for the Society to which I wish all good fortune for the future.

Ken Marchant.

NORMANDY HISTORIANS - Open Meeting cost breakdown for 2013

Income	Total Inc.	Expenses
<u>2011 December social evening</u>		2012 social evening, village hall £0.00
<u>January open meeting</u>		Jan to May laminated posters £2.50
15/1 (Under the Jackboot) - teas £3.35		15/1 - speaker £25.00
15/1 - visitors @ £1.50 2 £3.00	£6.35	15/1 - village hall £21.00
<u>February AGM</u>		February £0.00
19/2 AGM (Army reminiscences) - teas £1.35		19/2 AGM - speaker £0.00
19/2 AGM - visitors @ £1.50 1 £1.50	£2.85	19/2 AGM - village hall £21.00
<u>March open meeting</u>		March £0.00
19/3 (Polish resettlement camp) - teas £0.85		19/3 - speaker expenses £30.00
19/3 - visitors @ £1.50 4 £6.00	£6.85	19/3 - village hall £21.00
<u>April open meeting</u>		April £0.00
16/4 (Bisley behind the times) - teas £3.05		16/4 - speaker expenses £40.00
16/4 - visitors @ £1.50 3 £4.50	£7.55	16/4 - village hall £21.00
<u>May open meeting</u>		May £0.00
21/5 (Julian Pooley) - teas £2.20		21/5 - speaker expenses £60.00
21/5 - visitors @ £1.50 0 £0.00	£2.20	21/5 - village hall £21.00
<u>June-Aug (no meeting)</u>		June-Aug (no meeting) £0.00
<u>September open meeting</u>		September to Dec - posters £0.00
17/9 (Archery) - teas £1.90		17/9 - speaker expenses £50.00
17/9 - visitors @ £1.50 £1.50	£3.40	17/9 - village hall £21.00
<u>October open meeting</u>		October £0.00
15/10 (Sally Jenkinson) - teas £2.20		15/10 - speaker expenses £40.00
15/10 - visitors @ £1.50 4 £6.00	£8.20	15/10 - village hall £21.00
<u>November open meeting</u>		November £0.00
19/11 (Woking Palace) - teas £1.00		19/11 - speaker expenses £40.00
19/11 - visitors @ £1.50 0 £0.00	£1.00	19/11 - village hall £21.00
<u>2012 December social evening</u>		
10/12 Social evening, raffle £40.00		10/12 Social evening - raffle ex- penses £19.15
		10/12 Social evening - village hall £21.00
	£40.00	Meetings - admin, tea & coffee ex- penses £10.00
Total meeting income:	£78.40	Total meeting expenditure:

Total Exp.	Net meeting cost
£20.00	
£0.00	£20.00 December social £20.00
£2.50	
£25.00	
£21.00	£48.50 January meeting - £42.15
£0.00	
£0.00	
£21.00	£21.00 AGM February - £18.15
£0.00	
£30.00	
£21.00	£51.00 March meeting - £44.15
£0.00	
£40.00	
£21.00	£61.00 April meeting - £53.45
£0.00	
£60.00	
£21.00	£81.00 May meeting - £78.80
£0.00	
£0.00	
£50.00	
£21.00	£71.00 September meeting - £67.60
£0.00	
£40.00	
£21.00	£61.00 October meeting - £52.80
£0.00	
£40.00	
£21.00	£61.00 November meeting - £60.00
£19.15	
£21.00	
£10.00	£50.15 December social - £10.15
£525.65	Net meeting expense: £447.25



NORMANDY HISTORIANS

NORMANDY HISTORIANS - FINANCIAL STATEMENT for 2013

<u>Current account</u>		£	<u>Savings (Publication) account</u>	
Opening Balance at 1st of January		£1,395.05	Opening Balance at 1st of January	£2,640.98
Income				
Members prepaid last year	0	£0.00	Interest received	£0.96
Membership subscriptions - individuals @ £5	91	£455.00	To current account	-£2,600.00
Memberships prepaid for next year	0	£0.00		
Meeting income (see separate sheet)		£78.40	Balance at 31st December	£41.94
Annual outing income		£83.05		
Normandy Park books sold @ £9.50	8	£76.00		
Century of Normandy CDs sold @ £7.50	1	£7.50		
Henley Park books sold @ £10	261	£2,610.00		
Postage and packing received	0	£246.96		
Donations received, including for webmaster		£40.00		
From savings account		£2,600.00		
Total income:		£6,196.91		
Expenditure				
Paypal fees for memberships and book sales		£18.80		
Meeting expenditure (see separate sheet)		£525.65		
Annual outing - total cost		£0.00		
Henley Park book publication cost		£5,576.38		
Postage and packing for books & CD		£199.10		
Donation to NVH retiring treasurer		£10.00		
Donation to webmaster for 10 years' work		£100.00		
Total expenditure:		£6,429.93		
Net increase:		-£233.02	<u>Financial position at 31st December 2013</u>	
Balance at 31st December:		£1,162.03	Current account	£1,162.03
			+ Publication account	£41.94

The Society's Bankers are

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

Total = £1,203.97

Publications

Henley Park in Surrey The History of a Royal Manor

Henley Park in Surrey Henley 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 2014

Tuesday 21st January

Mel Rees

"My Family and Other Setbacks"

Tuesday 18th February

AGM

Alan Norris

"Woking's Railways"

Tuesday 18th March

Ken Bare

"The Surrey Hills and the Surrey Hills Society"

Tuesday 15th April

Michael Keith-Lucas

"The role of plants in forensic science"

Tuesday 20th May

Phil Gorton

"House Histories" – How to do it

June

Visit "TBA"

Tuesday 16th September

Alan Grace

"D-Day – The Phantom Army,
Blank Ammunition and Knitting Needles"

Tuesday 21st October

Mike Hughes

"All at Sea" – Stories & Reminiscences from
the 1960's and 1970's Merchant Marine

Tuesday 18th November

Angela Peers David

"Victorian Vignette"

Tuesday 9th December

"Social evening for Members "



MEMBERSHIP SECRETARY'S REPORT TO 2013 AGM

Membership at 31 December 2013

93 Paid up Members in 2013.


KATHLEEN ATKINS
DEREK ATKINSON
FRANCES BASSOM
DORIS BATTERSBY
MYRTLE BEALE
ALICE BEECH
URSULA BEECH
PETER BLAKISTON
AUDREY BLAKISTON
ROBERT BOWGEN
STEPHANIE BOXALL
COLIN BRISTOW
DEREK BUCKLE
ARTHUR CHAMPION
PAM CHANT
MAIDIE CHATTAWAY
RICHARD CHILD
AUDREY CHISNALL
JIM CHISNALL
ROS CLEMENTS
BRENDA COLLINS
STEVE CRANSTONE
BARBARA CROOKE
BERNARD CROOKE
JUNE CURTIS
RAY CURTIS
HEATHER EDGINGTON
SHIRLEY FORSTER
ANTHONY FORWARD
SUZANNE FORWARD
JOAN FOSTER
JONATHAN FOSTER
DAVID FRANKLIN
BILL GARSON
JENNY GARSON
EVELEEN GORNIOK
BRIAN GRAINGER
SANDRA GRAINGER
ANGELA GRAY
GRAHAM GUMBRELL
GRAHAM HALL
SALLY HELM
JOHN HILLIER
ASHLEY HOARE
KERIN HOPKINS
JANET HOWARD
MIKE HUGHES

JENNY HUGHES
JANET JAMES
PETER JAMES
SYLVIA KELLERMAN
JACK KINDER
ERIC KING
KELVIN KNOWLES
DEREK LAMBERT
GILLIAN LAMBERT
JACKIE LENTHALL
KEN LENTHALL
DIANA MARCHANT
KENNETH MARCHANT
ANN MESSER
PATRICIA NEWTON
ALAN NORRIS
EIRA NURSAW
JAMES NURSAW
BRIAN OLIVER
ELIZABETH OLIVER
PHILIP PARKER
CHRISTOPHER PETTITT
FRANK PHILLIPSON
DAVID PIPER
NIGEL RICHARDSON
SID RICKWOOD
CLARE SHERWOOD
JOHN SHERWOOD
JOHN SHORT
PAT SHORT
PETER SOUTHWELL
JOHN SQUIER
SHEILA SQUIER
DAVID SWABEY
CHRIS TALBOT
PAMELA TALBOT
MONICA TAYLOR
MARTIN THOMAS
PETER TREVASKIS
BILL TURNILL
MARY TURNILL
JUNE URIBE
ROGER URIBE
PETER WELLS
CHRISTINE WILKS
MICK WILSON




www.normandyhistorians.co.uk


Welcome to NORMANDY in Surrey




Normandy Historians



Normandy Shops
[Click Here](#)



Normandy Pubs
[Click Here](#)




New Book - Now Available

'Henley Park in Surrey'

The History of a Royal Manor

The long-awaited history of Henley Park by John Squier

[More Information](#)



Normandy in the Press

More has been added to Normandy in the Press
Last updated 18th August 2011.

[Click Here](#)

The Normandy Historians website now has over 450 pages, That's:-

468 html files
2301 images files
210 pdf files
42 Excel files
16 rtf files
25 other

(Disk Space Used 200 MB) (this is about 40% of Allocation)

In **October 2013** we had:-

Total Hits 43908 - (**1369 per Day**)

Total Files 1416

Total Pages 13999

Total Visits 6731 - (**160 per Day**)

Total KBytes 1702757 (at about 1.7 GB this is only 34% of Allocation)

Allocated 5 GB Bandwidth per month

Allocated 500 MB Web space