

## Sarratt Local History Society

Minutes of the 26<sup>th</sup> Annual General Meeting held on Tuesday 17<sup>th</sup> January 2023 at 8pm in the Village Hall

**Present:** Members and visitors

Sue firstly welcomed our speaker Andrew York (who will speak to us about development of the Chiltern Open Air Museum) and all the members and visitors here tonight.

1. Minutes of the 25<sup>th</sup> AGM on 25<sup>th</sup> January 2022 had been circulated and were agreed as an accurate record. Proposed by John Guy and seconded by Angela Colman.
2. Chairman's Report: This year was a full programme post Covid with many stand out lectures including the Pam Turner lecture about Education in Sarratt which Dawn Pitts researched and delivered on the night to a full audience with much appreciation from all. The programme is done for the coming year. The Pam Turner lecture will be about the story of the Langley Palace. Greg is give a lecture regarding his work as a numismatist and his views on the new Charles 111 coinage. There will also be walks and visits. This year Wendy and Angela have worked hard to bring the scrapbooks up to date. I would also encourage you all to look at the website which myself and Mike Edmund have worked hard to improve and now has more content with the scrapbook content more accessible and easier to read. This report was accepted-proposed by Greg Edmund and seconded by Tony Bond.
3. Treasurer report: Jono stated that the Society is in moderate health financially due mainly to the fact that subs that people paid (and then there were no meetings in 2020 and 2021) being carried forward to cover members for last year. This affected our revenue quite significantly. However on a positive note there are 111 members. Our revenue was boosted by a significant number of visitors who came to enjoy our excellent speakers. There was money spent to provide snacks and drinks for the Pam Turner lecture. There is optimism that subs and visitors for this year's programme will boost funds to a much healthier level leaving us to hope for a good year. Our auditor has not signed off the financial statement yet as he is away. Acceptance of this report and appointment of David Clough as our auditor - proposed by Angela Colman and seconded by Greg Edmund.
4. Election of Committee: The existing committee members have all indicated their willingness to continue. Janice Alder has agreed to become a new member of the committee. All existing and new members were elected en bloc. Proposed by Annie Griffiths and seconded by Sheila Edmund.
5. AOB: There was none.

There being no further business the AGM was concluded at 8.30.