

Twyford and Ruscombe Local History Society AGM 2018

Minutes of the 41st AGM held at the Piggott school on Mon 12th March 2018

The chairman James Fort welcomed members. There were 44 in attendance

1. Apologies. Were received by G.Hyde and A.Hyde
2. The minutes of the AGM of March 13th 2017 were approved and signed. Proposed by A.Curtis seconded by C.Wise
3. There were no matters arising
4. The chairman reminded members that all reports from officers describing the year's events had been on the website but there were some paper copies for those who had been unable to access them. It had been a difficult year with the loss of some long standing members but nevertheless the society had continued to thrive. The chairman thanked the committee for their continued hard work.
5. The treasurer presented the audited accounts which were approved by a show of hands. There were some miscellaneous expenses which had not occurred before such as the insurance premium and installation costs for the board at the Alms houses. All details are posted on the website.
6. Neil Patchin was reappointed as auditor.
7. The secretary's report is posted on the website
8. The editorial report was also posted on the website
9. Election of chairman. Pauline Humphreys proposed that James Fort be asked to stand again. This was seconded by P. Burrows. The vice chairman was proposed by Pauline Humphreys and seconded by Lesley Jarvis. Both officers agreed to stand again.
10. The management committee were elected on block by a show of hands.
11. The vacancy left by the demise of Doreen Scott was filled by June Tillyer, proposed by James Fort and seconded by Irene Starkie.
12. Membership subscription. The chairman proposed an increase to £20.00 for a single subscription and £25.00 for a double subscription. It was proposed to increase the visitor fee to £4.00. After some discussion it was agreed by the members to accept these changes as the subscriptions had not been raised since 2005. It was hoped that these small increments would help to reduce the deficit in the running costs of the society and maintain some savings for any uneventful expenses in the future.
13. The next AGM meeting would be the second Monday in March 2019

After the formal meeting an interesting talk was given by Chris and Gerry Wise, "The 600 -fact v Fiction"

Members were then invited to drinks and nibbles to end the evening.