

Fleetville Diaries AGM Minutes



November 30th 2016 Community Centre, Fleetville at 7.30pm

Present (initials): JB, AB, LB, CB, GB, JC, DD, VF, VF, DG, SG, MG, LH, RH, PJ, AMK, MN, CP, TS, PT & DW

Annual Report

LB presented a summary of the Annual Report which had been previously circulated to members. Paper copies were also available on the evening. DW provided a brief summary of the Financial Report which had been included in the Annual Report. DW thanked LB & MN for their magnificent effort in collecting £800 for the Museum Trust from their talks (as agreed at the last AGM). This means that Fleetville Diaries will be included on the Oak Panel Honours Board.

Questions

TS asked what donations were received at the garden party. DW replied £120.10.

Signing the report

Proposed by: CP. Seconded by: RH. The report was signed off by LB, DD, LH, MN & DW.

Committee Membership

LB & MN agreed to continue as committee members. DD, PE, LH & DW are standing down. LB thanked them all for all their work on the committee. Request made for new members & 4 members were proposed & seconded. DG was proposed by SG & seconded by LB. RH was proposed by CP and seconded by TS. AMK was proposed by MN and seconded by RH. TS was proposed by DD & seconded by DG. LB will arrange a meeting for the new committee soon.

Christmas get-together on 14 December

It was agreed that members will meet at The Speckled Hen on Hatfield Road. LB will organise and inform members.

AOB

RH drew attention to and provided copies of Hertfordshire's Hidden Heroines
SG drew attention to and provided copies of Highfield Trust Trail.

The formal business of the AGM was followed by 2 interesting talks:

'The Amazing Dudley Wards: a Cemetery Story' (LB)

'A Family History Collides with a Local Event' (MN)

Minutes secretary: LH - Lorraine Hammond