

Fleetville Diaries

AGM Minutes



Oct 27th 2011

Community Centre, Fleetville, 7.30pm

Present: Paul Eland, Peter Elliott, Lorraine Hammond, Mike Neighbour, Vic Foster, Vera Foster, Jo Corrigan, Andrew Freeman, Anne Strojanovic, Helen Tung Yep, Sylvie Reeves, Bob Rumney, Liz Bloom. Apologies: Barry and Diana Devereux.

1. AGM

- a. **The Annual Report and Accounts** were presented, having been verified as accurate at the FD Committee Meeting on October 19th 2011.
 - b. **The FD Action Plan** stimulated much discussion particularly around the question of a charging policy for events. To afford insurance, it is crucial that we cover our costs. No amendments were made.
Liz to investigate further the cost of insurance.
 - c. **Committee Membership.** The current committee members, Mike Neighbour, Peter Elliott, Lorraine Hammond and Liz Bloom are happy to remain in place. There were no proposals for additional members of the committee.
 - d. **Approval of FD Constitution and Bank Account signatories.** Members have had access to the constitution details and there were no objections to FD adopting it. Mike read out to members the Resolution (*page 2, Mandate - Club, Society or other Unincorporated Body*) in the NatWest Bank account application. Liz Bloom proposed the motion that these terms be accepted and Paul Eland seconded the motion. The Resolution was passed unanimously. This will mean that FD can now complete its application to NatWest to open a bank account.
Liz and Mike to open FD bank account on behalf of the members.
 - e. **Change in membership and entry charges.** Considerable discussion followed the proposal that members can opt either for a £10 membership which allows free entry to meetings and half price charges at other events, or simply to pay the full charge as you go. It was agreed that the new charging structure would start at the next FD meeting on November 24th 2011. The motion was proposed by Mike Neighbour and seconded by Andrew Freeman. The resolution was passed unanimously. **On Nov 24th, further details, which had been passed, but not recorded, were added: standard, non-members' charges for attendance at meetings will be raised from £1 to £2 forthwith.*
 - f. **Forthcoming FD programme**, as shown on the table below, will go ahead. The quiz proposed for October 2012 is intended to draw a wide range of people from the community and be a major funding source.
Liz and Andrew Freeman will work on the quiz. Liz will investigate guest speakers for meetings shown in red, using contacts established at the St Albans History Symposium on October 22nd 2011.
 - g. **Chefs for Carol Singing.** If you are not singing on December 23rd, can you help with simple catering? There will be a charge of £3 for all carol singers which will fund soup, bread and mince pies. Please let Liz know.
2. **Fleetville Photo Fair.** Mike, Lorraine, Liz and Vic brought along photos of Fleetville to reflect upon. Many thanks.
 3. **Date for next meeting.** November 24th 2011. Guest speaker, Sue Flood, county archivist.

Fleetville Diaries Meetings and Events

2011 -October 27 th	Fleetville Diaries photo fair.
November 24 th	Sue Flood, county archivist, to speak about his/her work.
December 23rd	Carol Singing around Fleetville.
2012 - January 26th	<i>The Best Days of Our Lives</i> – a reminiscence session. Bring along your own stories and photos of school life
February 23rd	Guest speaker
March 29th	Guest speaker
April 26th	Guest speaker
May 31st	Guided Walk – <i>Made in Fleetville</i>
June 28th	Guided Walk – <i>Clarence Park Trees</i>
July 26th	Guided Walk – <i>Living in Fleetville</i>
August 30th	Guided Walk – <i>Laid to Rest in Fleetville</i>
September 28th	Guided Walk – <i>Shopping in Fleetville</i>
October 25th	The Great History Quiz, venue to be arranged.
November 29th	Guest speaker
December 20th	Carol Singing.