



# Fleetville Diaries AGM Minutes

**November 27<sup>th</sup> 2013**

Community Centre, Fleetville at 7.30pm

Present: JB, AB, LB, JC, DD, PE, PE, VF, VF, AF, DG, SG, MG, HG, LH, MN, SR, BR, TS. Apols: CP.

The Annual Report was issued to all members.

1. Liz Bloom ran through the 'highlights' of the Annual Report – looking back over the past year: activities, progress on projects, exhibitions and the website.
2. Liz went through the finances and an annual statement of accounts to the end of October 2013 was circulated. The balance at the last statement was £585.44, this agreed with the 'books' and has been certified by all committee members. There has been some expenditure since then which will show on the next statement. Members were asked to make suggestions for expenditure and an idea was put forward was to explore paying for storage of Fleetville Diaries materials.
3. Liz also gave a forward look forward for 2014 (including a Provisional Events Calendar) and gave members the opportunity to comment and make suggestions. Members' suggestions for members' trips included: Hertford Museum, the Wheathampsted Walk, Rebourn, Mill Green, the Signal Box, Hemel Hempstead Paper Mill and History Walk at Highfield. Vic highlighted that he had access to a 12 seater minibus.

*\*Action point – Liz to review dates of forthcoming walks to reflect the 'Laid to Rest' walks being held on a Saturday.*

4. The Committee. All 4 members of the Committee were happy to continue and members were asked to vote on this and for any other people who wanted to be on the committee to identify themselves. The proposal for Dave Wilson to take responsibility for administration of the accounts was endorsed. Diana also volunteered and all 5 people were endorsed (proposed and seconded) unanimously. Liz and Dave will meet for a handover of the Fleetville Diaries Accounts.
5. 18 Members took out membership for 2014 and CP was added on Dec 28<sup>th</sup> 2013.
6. This is the last meeting of 2013 and Liz will circulate details of a carol singing event at the Community Centre on Dec 23<sup>rd</sup>.
7. The next FD meeting will be on January 30<sup>th</sup> 2014 where Lin Keen will be leading a presentation by the St Albans walk guides – *The Daughters of St Albans*.