

# PUTTENHAM AND WANBOROUGH HISTORY SOCIETY

Minutes of the Annual General Meeting held on

Friday 29 October 2021 at the Marwick Hall at 20.00

Attendees: Patrick Yarnold, Margaret Saunders, Mary Clayton, Ken Miller , Ian Warner

plus approximately 26 Society members and guests

## Introduction

Patrick Yarnold (chairman) thanked all present for their attendance . It had been a year since the previous AGM and because of the Covid pandemic little action had occurred during the intervening period

## Apologies

No apologies had been received

All committee members were present

## Minutes of the last meeting

This had been held on 30 October 2020 via Zoom and the meeting approved the minutes of that meeting

## Matters arising

None

## Chairmans Report

PY advised that there was little to report as there had been limited activity in the Society until the last three months.

He thanked Mary Clayton for organising a full programme of 6 events for the 2021/2022 season starting with a talk by Hazel Morris about Bargate Stone following this meeting

2021 had seen Marcus Bateman and Debby Callender leave the area and Margaret Saunders had finally decided to hang up her boots so that vacancies had arisen on the committee

PY advised that Ken Miller had accepted the role of treasurer and that Ian Warner had been invited to and had accepted a role in facilitating the investigation of future visits

A new secretary , Helen Ross would hopefully take up her role in the early part of 2022 and

Margaret Saunders would continue to participate in a supporting role to the committee members

## Secretarys Report

This role will remain vacant until Helen Ross takes over

MC advised that Debby Callender had left her all of the files and all were up to date

## Treasurers Report

The income and expenditure account for the year to 30 April 2021 revealed that the society had had no income in that year but the expenses had been limited to £105 for two annual subscriptions

This meant that the balance as at the end of the year totalled £2015 and this account had been audited by Richard Saunders , the auditor to the society

KM advised that the maximum and minimum sums held by the society in the last 10 years had been £2281 ( 2016 ) and £1170 ( 2017 )so that the finances were in a healthy state

Membership applications to 59 existing members had been issued in the last month and posters placed on the village notice boards

An advertisement had also been placed prominently in the village magazine

Membership subscriptions were starting to filter through and as at 28 October 2021 the balance in the society account totalled £2155

Caroline Yarnold proposed and Jane Randell seconded that the accounts be adopted and the meeting approved unanimously

#### Outings Secretarys Report

There had been no visits on which to report but hopefully this will change in 2021/2022

#### Election of Officers and Committee

The intended committee for 2021/2022 was set out by PY in his chairmans report

Gerry Tarr proposed and Liz Nunn seconded that they be elected and the meeting approved unanimously

#### Appointment of Honorary Auditor

The meeting agreed unanimously that Richard Saunders continue in that duty

#### Any Other Business

There was no other business and the meeting closed at 20.17