

ANNUAL GENERAL MEETING

Marwick Hall, Puttenham

28 October 2022 at 20h00

Minutes

1. Apologies for absence
 - Liz Crosby
 - 28 attendees
2. Minutes of the AGM held on 29 October 2021
 - (to be signed by Patrick as true record)
3. Matters arising
 - none
4. Chair's Report
 - feels we battled the pandemic well
 - the Chair welcomed everyone to the first talk of the season
 - proffered a brief overview of programme provided
 - full slate of events on offer once again
5. Communications & Membership Report
 - website & email now in use
 - printed programs available for anyone not online
6. Treasurer's Report
 - 30 members + 4-5 walk in members each meeting last year
 - printing & postage costs up; hall rent may be increased also
 - speaker costs up
 - proposed adoption Ian Warner, seconded Martin Bramley
7. Outing & Events Secretary's Report
 - we are keen to gauge interest in outings: suggestions of Stratford Saye; Parham Park, West Horsley Place (link with Grange Opera House)
 - positive feedback from floor, particularly for locations which are typically unavailable to individuals
 - provided transport discussed
8. Election of Officers and Committee
 - en-bloc vote Dee Bramley, Caroline
 - all in favour
9. Appointment of Honorary Auditor
 - Patrick proposes re-appointment, Mary Clayton seconded
10. Any other business

PUTTENHAM & WANBOROUGH HISTORY SOCIETY

- Caroline - tea & biscuits offered for end of meeting going forward

Meeting closed at 20:22