

Combe Down Heritage Society

Annual General Meeting, Wednesday 24th April 2019

7.30pm Combe Down Primary School

Draft Minutes

Apologies: Peter Davis

1. Minutes of the Annual General Meeting Wednesday 18th April 2018.

Michael Brown pointed out that he had queried the Society's policy on the appointment of its Accounts Examiner and that this did not appear in the minutes. The Hon Secretary undertook to correct this oversight. Subject to this being included a vote to approve the minutes was proposed by Janet Read, seconded by Jacqueline Burrows and passed unanimously.

2. Officers' Reports. Brandi Hall, as chair, gave a report on the society's activities during the year. There were no questions. A vote to accept and approve the report was proposed by Jacqueline Burrows, seconded by Janet Read, and passed unanimously. The Chair's report will be placed on the Society's website. Copies are also available from the Hon Secretary.

Jon Wrigley, Hon Treasurer, presented the accounts for the year 2018/9. Michael Earp asked whether there were plans to spend the available funds. Hon Treasurer pointed out that any future publications would take up a considerable amount of this as would archiving costs (National Archive approved materials and digitising for on-line access). Specific proposals for supporting projects would be considered. Michael Brown expressed the view that the level of available funds was above Charity Commission guidelines. Hon Treasurer undertook to review this with the committee in the near future. Alan Garrett was thanked for overseeing the preparation of the accounts.

A vote to approve the Officers' Reports was proposed by Jenny Coulson, seconded by Janet Read and passed unanimously.

Election of Committee and Officers. The members of the 2017/8 Committee agreed to stand for re-election. They are Brandi Hall, Simon Burrows, Jon Wrigley, Tim Lunt, David Bishop, Sophia Pandit and Peter Davis. There being no other nominations, a proposal to re-elect them en bloc was proposed by Michael Earp, seconded by Janet Read, and passed unanimously.

- 3. Election of Officers.** There being no other nominations, Brandi Hall, Jon Wrigley, and Simon Burrows agreed to stand for re-election as Chair, Hon Treasurer and Hon Secretary respectively. It was proposed by Jen Morgan that the Officers be elected en bloc, seconded by Janet Read and passed unanimously.

The 2019/20 Committee comprises:

Brandi Hall – Chair

Simon Burrows – Hon. Secretary

Jon Wrigley – Hon. Treasurer

Tim Lunt – Membership Secretary

David Bishop – Archivist

Sophia Pandit

Peter Davis

Professor Richard Irving remains President of the Society

Simon Burrows gave notice that he would not be standing for election to the committee in 2020

- 4. Members' proposed resolutions and other business.** There being no resolutions or other business proposed by members the meeting closed at 7.55pm.

S N Burrows April 2019

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