

Minutes of AGM
Appleton le Moors History Group
Thursday 3rd March 2022

1) Apologies for absence

Sue Hush and Jane Hertzig

2) Minutes of Meeting held on 4th March 2021

Minutes of the AGM held on 4th March 2021 were approved as a true and accurate record,

3) Matters Arising

There were no matters arising that are not covered by Agenda items.

4) Election of Committee

The Following Group members are willing to stand as Committee Members

Shirley Brooke
Maggie Tebb
Jane Hertzig
Gill Humphreys
Katrina Lane
Dave Rawlings
Jim Hall
Madge Allison
Sue Hush

5) Election of Officers

The following officers expressed their wish to stand again

Dave Rawlings Chairman
Jim Hall Secretary and Treasurer

In the absence of any other candidates this was proposed and accepted.

5) Chairman's Report: See Secretaries Report

6) Secretaries Report: Due to the lack of activity by The Group due to the Corvid Pandemic it was decided that the Secretary would give an all-encompassing Report.

The Committee has increased it's membership by one and now stands at nine members

During the year Mrs Shirley Brooke stood down as secretary after 15 years but remains on The Committee. The members would like to express their thanks for her excellent contribution to The Group

Helen Sheared left the committee and Katrina Lane and Jane Hertzig joined

Book stock stand at

“Dawson’s Diary”	51
“Luminaries”	52
“Appleton and The Great War”	13
“A Baker’s Dozen”	15.

There were five Tea, Chat & History afternoon but no evening talks.

There was little activity in the Groups Account with a loss of £ £262 the total cash assets being £2846.30. The loss was due to lack of activities and the purchase of a new Printer.

A Grant of £1090 was obtained from NYMNP for the printing of The Groups latest book Appleton in the Medieval Period.

7) Treasurers Report: See Secretaries Report.

8) Any other Business: None

9) Next meeting: The next AGM will be held in March 2023