

AGM Minutes
Appleton le Moors History Group
7.30 pm Wednesday 6th March 2019
Village Hall

Present: Dave Rawlings, Shirley Brooke, Jim Hall & Gill Humphreys

Apologies for absence: Madge Allison, Sue Hush, Helen Sheard, Maggie Tebb and Geoff Sherwin.

Minutes of the AGM held on 7th March 2018 were approved as a true and accurate record, proposal by Jim Hall and seconded Shirley Brooke

Matters Arising: There were no matters arising that are not covered by Agenda items

Election of Committee:

The Following Group members are willing to stand as Committee Members

Shirley Brooke

Maggie Tebb

Helen Sheard

Gill Humphreys

Dave Rawlings

Jim Hall

Madge Allison

Sue Hush

Geoff Sherwin.

The nine members were proposed by Shirley Brooke and seconded by Gill Humphreys

Election of Officers:

The following officers expressed their wish to stand again

Dave Rawlings Chairman

Shirley Brooke Treasurer

Jim Hall Secretary

In the absence of any other candidates this was proposed by Dave Rawlings and seconded by Jim Hall

Secretaries Report: Book stock stand at Luminaries 58 "Appleton and The Great War" 14 and "A Baker's Dozen" 21

A Grant of £762.85 was received from NYMNP for Pinfold Restoration this project was completed and is now signed off.

A Grant Application for £750 to RDC was successful this will facilitate printing 100 copies of the "The Life and Times of F.C. Dawson School Teacher of Appleton le Moors 1841-43".

Two formal talks were held "Navvies" and "Heraldry" both were very well attended and a substantial profit made

Seven Tea, Chat and Histories were held with much improved attendance from last year perhaps due to an improved format

The Breath of Fresh Air Walks hosted by NYMNP, (this year three were held) still attract around 15 people to each walk and generate income for both Village Hall (rental) and The History Group (literature sales)/

The additions to War Memorial and Roll of Honour were successfully completed and the "Therebutnotthere" Project promoted by the Group was a huge success.

An Open Day in January 2019 raised £200 for funds and is to be repeated next year.

A life times collection of pottery and flints collected by Madge Allison was donated to the Archive.

Treasurers Report: The accounts remain very healthy and although an apparent loss of £430.25 was recorded this was due to a number of one-off costs relating to War Memorial, Roll of Honour and Therebutnotthere totalling £370.

Any other Business: None

Next Meeting The next AGM will be held in March 2020