

Minutes of AGM
Appleton le Moors History Group
Thursday 12th March 2026

1) Apologies for absence

Shirley Brooke and Katrina Lane

2) Minutes of Meeting held on 6th March 2025

Minutes of the AGM held on 4th March 2024 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
Gill Humphreys
Katrina Lane
Dave Rawlings
Jim Hall
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:

The Committee has remained at the same number.

There have been three Ordinary Meetings and an Annual General Meeting during the year

The main Events of the year where; a restoration event for the village pond in March; an evening talk in April and a Christmas Fair in November.

The Group also participated in a NYMNP sponsored "Birds on the edge" Survey. Book sales remained steady at around £150 per annum while Guide Walks also helped to swell funds due to donations.

Book stock stand at

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|------------------------------|----|
| "Dawson's Diary" | 36 |
| "Luminaries" | 37 |
| "Appleton and the Great War" | 24 |
| "A Baker's Dozen" | 20 |
| "Medieval Appleton" | 14 |

Groups Account

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|--------|----------|
| 2024 | £3610.92 |
| 2025 | £3268.83 |
| Profit | £ 242.10 |

7) Treasurers Report: See Secretaries Report.

8) Any other Business: None

9) Next meeting: The next AGM will be held in March 2026