

Madeley Living History Project

ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of Madeley Living History Project held on Thursday, December 7th 2017 at The Anstice Hall, Madeley, and commencing at 6.30 p.m.

PRESENT: Management Committee members: Jonathan Lloyd (chairman), Councillor Sue Taylor, Councillor Gill Green, Grant Foden, Rob Pooler.
Others: David Woolley, Ron Miles, Fran Jones, John Corrock, Geoff Martin, Simon Ward, G Bridgwater, Matt Richardson, Rev Alan Walden, Gail Boyce, Charlie Boyce, Alan Pooler, Catherine Robertson, Lynda Kean, , S, S. Shabbir, John Foxall, Delia Rutter, Joan Finnegan, Nita Woolley, Linda Birtwhistle, Deirdre Hodgkiss, Ann Davies, Pete Davies, J. Taylor, T. Marshall, R.Harris, Rob Edwards, Jennifer Smith.
Andy Rose Regeneration Officer (Madeley Town Council).

15/01. The Chairman welcomed everyone to The Anstice. Pleased to see the ballroom back in regular use. The Living History Project has been proud to support the Town Council and the Anstice Community Trust (ACT) in their efforts to raise money to fully refurbish this historic building. He understands that a decision is due in February on the revised Lottery bid. 2018 would be an auspicious year to secure major funding as it will be 150 years since work started on the original building. If anyone has any ideas for events or want to hire the hall you can contact ACT. There is an Anstice website and Facebook page or you can call in most Wednesday mornings to speak directly to the trustees or contact Brenda who is based at Jubilee House. I know they are always wishing to find new volunteers to help.

Apologies for Absence

Councillor Rob Coates, Sue Beech.

15/02. Minutes of the Previous Meeting

No comments.

Resolved

That the minutes of the 2016 Annual General Meeting held on Thursday, December 8th be confirmed and approved.

15/03. Matters Arising

None.

15/04. Chairman's report

- I am really pleased to hear that the Madeley History Group that meets most Tuesday mornings at Jubilee House is bringing in new members. I must thank John Corrock, Dave Wooley and other members for their efforts in keeping these meetings interesting and fun. I know that John is a keen photographer and has also been active in recording local events as well as doing local slideshows.
- I know that the Group put on a photographic display at Sutton Hill Centre last February as well as helping with a mining display in the Anstice. The Group also attended the Shropshire Community History Day in Wellington in March at the All Saints Parish Centre.
- The restoration of the first two Minute Books of the Borough of Wenlock has been completed. You can read transcripts and view digital images on the Shropshire Archives online catalogue. There was a celebration event held in September at the Much Wenlock Priory Hall. There were a series of talks and viewings of the minute books. I must thank Gill Green for all her efforts in supporting this project.
- Thank you to all committee members and to members of the History Group, Madeley Town Council and all other supporters who work so hard to make the project a success.
- Thank you too to Andy Rose, Heritage Officer at Madeley Town Council, for his help and support for the work of the MLHP throughout the past year.

15/05

Treasurer's report

The Treasurer reported an end of financial year balance at bank of **£2,557.71**. There had been income from DVD sales and expenditure covering expenses for LHP events and membership subscriptions. Expenditure on the **TDC photo archive project** for which the Town Council has acted as the accountable body for the HLF grant has been completed. The end of project report will now be submitted.

15/06

Election of Management Committee

The Chair read out the list of those committee members who are the nominated representatives of partner organisations: -

- Madeley Town Council – **Cllrs Gill Green, Robin Coates & Sue Taylor**
- Madeley History Group – **John Corrock & Dave Woolley. Thanks to Sue Beech for her support.**
- Telford & Wrekin – vacancy
- IGMT – vacancy.

There is provision for nine community representatives on the management committee. Three nominations had been received before the meeting. No further nomination was put forward at the meeting.

Resolved:

The following community representatives were elected.

Jonathan Lloyd

Rob Pooler

Grant Foden

14/07 **Any other business**
None.

There being no further business the Chair declared the meeting closed at 7.00 pm

Signed.....

Dated.....

DRAFT