

Madeley Living History Project

ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of Madeley Living History Project held on Thursday, December 6th 2018 at The Anstice Hall, Madeley, and commencing at 6.00 p.m.

PRESENT: **Management Committee members: Councillor Robin Coates, Councillor Gill Green, , Councillor Sue Taylor, Rob Pooler, David Woolley, John Corrock.**
Others:, Neil Clarke, Jean Jones, Janet Doody, Gail Boyce, Charlie Boyce, Lin Keska, John Foxall , Alan Brisbane, Mick Gough, Allen Simmons, Martin Lang, Geoff Barnett, Ray Franklin.
Andy Rose Regeneration Officer (Madeley Town Council).

- 16/01.** Andy Rose announced that the chairman Grant Foden was ill and Jonathan Lloyd who had agreed to deputise for Grant was delayed in heavy traffic on the M6. Andy Rose therefore had been asked by to chair the meeting.
 Andy Rose welcomed everyone back to the Anstice ballroom. The building will be closing in the New Year to carry out major refurbishment works. 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 carry out the refurbishment of this historic building. Despite an unsuccessful Lottery bid, enough money has been raised locally to carry out the essential works necessary to get the whole building back into use.
 ACT will continue to fund raise during the year and have been offered a temporary home in Madeley library. You will still be able to call in most Wednesday mornings to the library to speak directly to the trustees.

Apologies for Absence

Grant Foden (chairman), Jonathan Lloyd.

16/02. Minutes of the Previous Meeting

No comments.

Resolved

That the minutes of the 2017 Annual General Meeting held on Thursday, December 7th be confirmed and approved.

16/03. Matters Arising

None.

16/04. Chairman's report

In the absence of the Chairman, Andy Rose read out the notes that had been previously prepared.

- Volunteers from the Living History Project have been part of a small team of volunteers that have digitised a further 300 photographs from the Telford Development Corporation archive at Shrewsbury. This work was part of a larger scheme organised by the Wrekin Local Studies Forum (WLSF) as part of the Telford @ 50 celebrations. This project culminated in a Local History event at The Place, Oakengates in September where the digitised photographs were shown for the first time.

- The Madeley History Group continue to meet most Tuesday mornings at Jubilee House and have brought in new members. The Group has supported a number of heritage events this year, including the Annual Council meeting in May where we showed films of old Madeley that were acquired from MACE, a Telford @ 50 event at the Anstice with a lovely display of scooters and a remembrance exhibition at St Michaels.
- On the initiative of the new Chairman, the Committee have held a couple of very useful meetings to plan ahead for next year. A draft copy of the 2019 programme is attached.

16/05 Treasurer's report

The Treasurer reported an end of financial year balance at bank of **£2,442.12**. There had expenditure covering expenses for LHP events and membership subscriptions. The current balance up to 05/12 is **£2,398.12**. This includes a contribution of £60 towards the framing of two pictures donated to the group by the Whittle family. These pictures have been erected in the McGavin room at Jubilee House.

16/06 2019 Events

No report in absence of Chairman. Item covered in 16/04. See item attached.

16/07 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.**
- 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

16/08 Any other business

None.

There being no further business the Chair declared the meeting closed at 6.20 pm

Signed.....

Dated.....