

Madeley Living History Project 2005 AGM

Minutes of the fourth AGM of the Madeley Living History Project held on Thursday 27th October 2005, 7.30 p.m. at Madeley Library

Present:

Committee Members:

Jonathan Lloyd (Chairman), Jan Doody (Treasurer), Joan Beard, Barbara Hardman, Marilyn Higson.

Friends & Members of the Public:

Tracy Dix-Williams, Aubrey and Glenys Evans, Doug Hardman, Anne Shaw, Fran Jones, Rita Mannering, Len and Violetta Wade, Peter Wickings, Cllr. Dave Wright.

Officers of Madeley Parish Council:

Shelagh Lewis, Kath Petty.

Apologies for Absence:

Apologies for absence had been received from:

Cllr. David Davies, Cllr. Gillian Green, Mr & Mrs Ferrington, Mrs. Bowdler, Della Bailey, Gwen Groves, Siobhan Kilbane, Sue Laflin, Derek Williams, Jose Wilson, Paul Wolfe.

1. Minutes of the 2004 AGM held on Thursday 4th November 2004:

The Minutes of the 2004 AGM were agreed and signed as a true record.

2. Matters Arising from the Minutes:

There were no Matters Arising that would not be covered by other agenda items.

3. Chairman's Report:

The Chairman began by introducing himself for the benefit of members who did not know him. He then thanked the Management Committee members for their hard work over the year. He reported that the Committee had met five times since the 2004 AGM and that the Project had been granted charitable status shortly after the 2004 AGM when the Constitution had been amended to fall in line with Charity Commission requirements. The Project had enjoyed another busy and successful year during which various activities had reached successful conclusions and a number of new groups had been set up. Shelagh would report on this in more detail in her Project Update.

The Friends organisation now numbered over 100 with 104 members at the last count. It was felt that the landmark of passing 100 members should be marked in some way and the Chairman asked the 100th member, Rita Mannering, to step forward and receive a bottle of wine on behalf of the Friends.

4. Treasurer's Report:

The Treasurer reported that the balance sheet presented was an interim (half-yearly) balance sheet as we had changed our financial year in order to coincide with that of Madeley Parish Council. The balance at bank stood at £4178.31 on 26th September 2005. The large amount of monies held related to invoices not yet presented for National Archaeology Day and the Spirit of '45 concert. The Treasurer reminded

members that subs were now due and that they could pay her during the evening. The Chairman thanked the Treasurer for her hard work over the year.

5. Project Update:

Shelagh Lewis reported on the project achievements during 2004-5 and plans for the coming year (see attached sheet). She concluded by thanking all those whose support was so vital to the continued success of the project.

6. Election of Management Committee:

The Chairman read out the list of those Committee members who were the nominated representatives of partner organisations. Mrs Groves had resigned as representative of the Madeley Local Studies Group and from the Committee for health reasons. The Chairman thanked Mrs. Groves for her hard work and support over the years. The Local Studies Group had nominated Doug Hardman to replace her. There were eight places for Community Representatives on the Management Committee. At present these were all filled and none of the current representatives had indicated they wanted to stand down. The existing eight representatives were re-elected *nem con* and Mrs Lewis agreed to write to those Committee Members who had not attended meetings during the past year to see if they wished to continue as Community Representatives.

There being no further business the meeting closed at 7.50 pm.

Signed

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Date

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