

Madeley Living History Project 2006 AGM

Minutes of the fifth AGM of the Madeley Living History Project held on Thursday 9th November 2006, 7.30p.m. at Madeley Library

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Present:

Committee Members:

Jonathan Lloyd (Chairman), Jan Doody (Treasurer), Cllr. David Davies, Cllr. Gillian Green, Barbara Hardman, Doug Hardman, John Powell, Paul Wolfe.

Friends and Members of the Public:

Paul Belford, Joan Bowdler, Ruth Denison, Jacqui Howes, Rosemary Jones, Jean Stephenson, Len Wade, Violetta Wade, Jose Wilson, Ben Whittle, Hilary Whittle.

Officers of Madeley Parish Council:

Shelagh Lewis, Kath Petty.

Apologies for Absence:

Apologies for absence had been received from:

Della Bailey, Joan Beard, Gillian Dolton, Sue Laflin, Revd. Henry Morris, Mary Welch, Derek Williams.

1. Minutes of the 2005 AGM held on Thursday 27th October 2005:

The Minutes of the 2005 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 thanked the Management Committee members for their hard work over the year. He paid particular thanks to Della Bailey who had been a strong supporter of the project since its inception in 2001 but who was now resigning from the Committee because of health problems. It was agreed that the Project Manager should send a letter of appreciation, to Mrs Bailey, on behalf of the meeting. The Chairman reported that the Project had enjoyed another successful year and that Shelagh would report on the 2006 activities in her Project Update.

The Friends Organisation continued to grow steadily and now numbered 110. Mr Belford suggested that a membership drive should be undertaken in 2007 and it was agreed that this should be discussed at the next committee meeting.

4. Treasurer's Report:

The Treasurer reported that the accounts presented related to the end of March 2005 as our financial year had been changed to coincide with that of Madeley Parish Council.

5. Project Update:

Shelagh Lewis reported on the project achievements during 2005-6 and plans for the coming year (see attached sheet). Mr Wolfe suggested that the project might be able to expand its links with the WEA in the field of Community Education and it was agreed that this should be discussed at the next Committee Meeting. Shelagh concluded by thanking all those whose support was so important 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. There was provision for eight Community Representatives on the Management Committee. With the resignation of Mrs Bailey there were three vacancies. All of the other representatives had indicated that they were prepared to continue. Mr. Whittle indicated a willingness to join the Committee and all six were re-elected and elected *nem con*.

There being no further business the meeting closed at 8.00 p.m.

Signed.....

Date.....