

**Madeley Living History Project
2007 AGM
Minutes of the sixth AGM of the
Madeley Living History project
held on Thursday, 1st November 2007,
7.30pm at Madeley Library**

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Present:

Committee Members:

Jonathan Lloyd (Chairman), Jan Doody (Treasurer), Cllr. David Davies.

Friends and Members of the Public:

Joan Bowdler, Dr. Ivor Brown, Jacqui Howes, Fran Jones, Kelvin Lake, Heather Lang, Rodney Pitt, Ray Rushden, Len Wade, Violetta Wade, Val Wilcox, M. Jose Wilson, Michael Wilson.

Officers of Madeley Parish Council:

Shelagh Lewis, Kath Petty.

Apologies for Absence:

Apologies for absence had been received from:

Joan Beard, Cllr. Gill Green, Doug and Barbara Hardman, Marilyn Higson, Sharon King, John Powell, Mary Welch and Ben & Hilary Whittle.

1. Minutes of the 2006 AGM held on Thursday 9th November 2006:

The Minutes of the 2006 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 committee members for their hard work over the year and gave particular thanks to Derek Williams who has resigned because of ill-health and to Doug and Barbara Hardman. Doug was representative of the Madeley Local Studies Group which has now closed and Barbara served as a community representative. He also expressed our support for the Whittle family after Hilary's recent illness. He then thanked Madeley Parish Council for their continuing support and reported an increase in membership to 120. The chairman congratulated the project on its involvement in a very diverse range of initiatives all of which involve the local community and looked forward to another successful year in 2008.

4. Treasurer's Report:

The Treasurer reported that the accounts presented related to the end of March 2006 as our financial year now coincided with that of Madeley Parish Council.

5. Amendment to Constitution:

It was proposed that Clause G1b of the constitution be amended to read as follows:

“eight nominated members shall be appointed as follows:

Madeley Parish Council:	three representatives
Education Service, T&W Council:	one representative
Workers Educational Association:	one representative
Ironbridge Gorge Museum Trust:	one representative
Libraries Service, T&W Council:	one representative
Planning & Environment, T&W Council:	one representative”

The proposal was passed *nem con.*

6. Project Update:

Shelagh Lewis reported on the project achievements during 2006-7 and plans for the coming year (see attached sheet). She reminded members that she now worked part-time and that she would be moving to new accommodation in Jubilee House in mid-November. Shelagh concluded by thanking all those whose support was so important to the continued success of the project.

7. 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. Hardman there were two vacancies. All of the other representatives had indicated that they were prepared to continue. All six were re-elected *nem con.*

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