

Madeley Living History Project
2008 AGM
Minutes of the seventh AGM of the Madeley Living History Project
Held on Thursday 23rd October 2008
7.30 pm at Jubilee House

Present:

Committee Members:

Jonathan Lloyd (Chairman), Jan Doody (Treasurer), Sharon King

Friends and Members of the Public:

William King, Rita Mannering, Doreen Parton, Margaret Welch, Mary Welch, Val Wilcox,
Michael Wilson, Iris Workman

Officers of Madeley Parish Council:

Shelagh Lewis, Kath Petty

Apologies for Absence:

Apologies for Absence had been received from:

Paul Belford, Joan Bowdler, Joan Cadwallader, Marilyn Higson, Jacqui Howes, Rosemary Jones, Sue Laflin, Henry Morris, John Powell, Jan Stephenson, Len & Vi Wade, José Wilson

1. Minutes of the 2007 AGM held on Thursday 1st November 2007:

The Minutes of the 2007 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 committee members for their support and assistance during the past year and welcomed Sharon King who now represents the T&W Council Education Portfolio on the committee. He reported the sad death of Hilary Whittle who had been a mainstay of the group since its beginning. Ben Whittle remains a committee member and we were pleased to dedicate our cookery book, *A Taste of the Past*, to Hilary's memory. We have continued to run, and participate in, a number of events and to produce publications. Details of our activities are contained in the Project Manager's Report of which copies were available at the meeting (and are attached). The highlight of the year had been the launch of the King's Tankard display at the Coalport China Museum which was attended by a number of Friends. Membership continued to rise and now approached 130 and the Chairman thanked Friends for their support during the year. The Chairman announced the award of another grant from Awards for All which would cover the Bartlam Photographic Studio Project and, in conclusion, he thanked the Project Manager for her efforts during the year.

4. Treasurer's Report:

The Treasurer presented the accounts to the end of the financial year (31st March 2008) and advised members that, in future, the group would be paid gross interest on the account.

5. 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. Two of these places were currently vacant. 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 7.50 p.m.

