

Madeley Living History Project
2009 AGM
Minutes of the eighth AGM of the Madeley Living History Project
Thursday 29th October 2009
7.30 pm at Jubilee House

Present:

Committee Members:

Jonathan Lloyd (Chairman), Jan Doody (Treasurer), Cllr. Sue Taylor, Marilyn Higson

Friends and Members of the Public:

Joan Cadwallader, Keith & Stella Ferrington, Jacqui Howes, Rosemary Jones, Rita Mannering,
Doreen Parton, Len & Vi Wade, Val Wilcox, José Wilson, Iris Workman

Officers of Madeley Parish Council:

Shelagh Lewis, Kath Petty

Apologies for Absence:

Apologies for Absence had been received from:

Cllr. Gillian Green, Joan Bowdler, Pat Bromley, A. Heighway, Phil Hunting, Ramarena, Sharon King, Sue Laflin, John Powell, Jan Stephenson, Brian & Pam Thomas, Ben Whittle

1. Minutes of the 2008 AGM:

The Minutes of the 2008 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 and members of the Madeley History Group for their support and assistance during the last year. During the past 12 months the ***World on a Plate*** cookery book has been published as have the first three leaflets in the new ***Parish People ~ Parish Places ~ Parish Pastimes*** series. The group is now working actively on the next batch.

The ***Bartlam Photographic Project*** is now nearing completion. Over 3000 images have been digitised and there has been an excellent local response to an appeal for assistance with identification. The book, which will be the main outcome of the project, should be available in spring 2010.

In May 2009 the Shropshire Archaeological & Historical Society with English Heritage published a major volume covering the history of Madeley Court edited by the MLHP manager.

Preparations are also now in hand to commemorate the 2010 anniversaries of the bicentenary of the birth and the centenary of the death of ***John Randall***.

Membership has now passed the 130 mark and members continue to support a variety of events including the annual trip as well as activities in Jubilee House.

4. Treasurer's Report:

The Treasurer presented the accounts to the end of the financial year (31st March 2009). She pointed out that interest rates have dropped dramatically during the past year.

5. Election of Management Committee:

The Chairman read out the list of those committee members who are the nominated representatives of partner organisations. Sheila Bregeon has replaced Paul Wolfe as the WEA representative and the Chairman recorded thanks to Paul for his service. 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 7.40 p.m.