

Madeley Living History Project
Minutes of Management Committee Meeting
Thursday 11th June 2009, 7.30pm
Jubilee House

Present: Jonathan Lloyd (in the Chair), Cllr. Sue Taylor, Janet Doody, Marilyn Higson, Sharon King

In Attendance: Kath Petty, Shelagh Lewis

Apologies: Cllr. David Davies, Cllr. Gill Green, Paul Belford, John Powell

1. Minutes of the Meeting held on 2nd April 2009:

The minutes were accepted and signed as a true record.

1i: Matters Arising:

JD reported that the Family History Day on 6th June had been very successful and our publications had been praised.

2. Treasurer's Report:

The Treasurer reported that the balance at bank stands at £12,643 of which £10,000 is an A4A grant dedicated to the Bartlam Photographic Project.

3. Update on Projects (carried out by MLHP and others):

3i: Existing Booklets:

Several are currently being reprinted.

3ii: Bartlam Photographs:

The digitisation is now almost complete.

3iii: 'Parish People – Parish Places' leaflets:

The first batch was launched at the Annual Parish Meeting and have been praised. Several more are in the pipeline. It was suggested at the meeting that we should produce leaflets on the two Madeley Secondary Schools as they are closing and re-emerging under different names.

3iv: 'World on a Plate'

Launched at the Annual Parish Meeting and about to go to second reprinting. The contributors are delighted to see their names and recipes in print.

3v: Madeley Court volume:

Just been published and copies available from Jubilee House @ £10 each.

3vi: John Randall:

All speakers booked for day-school and everything on track for all events.

3vii: School Projects:

The project continues to be involved with both St. Mary's Primary and the John Randall School. SK hopes to have some artwork before long.

3viii: General Enquiries:

These continue to come in regularly. A recent one on street names was proving interesting. KP said that the Milton Keynes Living Archive had produced a CD on local streets.

- 4. **Friends of the Living History Project:**
 - 4i: **Newsletter and Summer Trip:**
The newsletter went out on time. Around 20 people are booked to visit Wilderhope Hall on Wednesday 17th June.
- 5. **2009 AGM:**
Nothing to report. All on track.
- 6. **Information from Committee Members:**
 - 6i: JL reported that the WHS Festival will be taking place on Saturday 26th September. SL reported that so far nobody had been in contact about the 'Reminiscences'
 - 6ii: MH reported that Family History Month will run throughout October 2009.

**There being no further business the meeting closed at 8.15.
The next meeting will take place on Thursday 3rd September**

Signed:.....

Date:.....