

Madeley Living History Project
2010 – 2011 AGM
Minutes of the ninth AGM of the Madeley Living History
Project
Thursday 12th May 2011
7.30 pm at Jubilee House

Present:

Committee Members:

Jonathan Lloyd (Chairman), Janet Doody (Treasurer), Ben Whittle

Friends and Members of the Public:

Sue Beech, Joan Cadwallader, Keith & Stella Ferrington, Jacqui Howes, Phyll Hunting, Rosemary Jones, Veronica Jubb, Rita Mannering, Doreen Parton, Mary Welch, Val Wilcox, José Wilson, Iris Workman

Officers of Madeley Parish Council:

Shelagh Hampton, Kath Petty

Apologies for Absence:

Apologies for Absence had been received from:

Joan Bowdler, Joy Bourne, Anne Edwards, Amy Heighway, Marilyn Higson, Sandy Pledger, Brenda Powell, John Powell, Jan Stephenson and Margaret Welch

1. Minutes of the 2009 AGM:

The Minutes of the 2009 AGM were agreed and signed as a true record.

Proposed by Val Wilcox , seconded by Phyll Hunting and passed nem con.

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 reminded those present that the AGM had been moved from October / November to early May in order to fall in line with our new financial year – altered to coincide with that of MPC. The current report therefore covers the past 18 months' activities. The Bartlam volume was published in summer 2010 and is still available at £10 per copy. A number of new leaflets and booklets, most researched by members of the History Group, have also been produced. The John Randall Day School, in September 2010, attracted over 100 people and a volume based on the event is available at a cost of £5. All of the above can be obtained from Jubilee House. Trips and visits continue to be enjoyed by the Friends organisation which now numbers around 140. Visits to Harvington Hall, Wroxeter Roman City and Madeley Court were undertaken in 2010. The Chairman concluded by thanking all committee members, members of the Madeley History Group and all other supporters who work so hard to make the project a success.

4. Treasurer's Report:

The Treasurer reported a successful year with an end of year balance at bank of £4358.41.

Proposed by Ben Whittle, seconded by Joan Cadwallader and passed nem con.

5. Election of Management Committee:

The Chairman read out the list of those committee members who are the nominated representatives of partner organisations. There is provision for eight community representatives on the management committee. Two of these places remain vacant as David Davies has resigned but Jonathan Lloyd is now a community representative. All six were re-elected *nem con*.

There being no further business the meeting closed at 7.45 pm