

HUNTINGDONSHIRE LOCAL HISTORY SOCIETY

66th Annual General Meeting

Minutes of the Meeting held at 7.30pm on Wednesday 11th May 2022 in the Methodist Church, Huntingdon

1. Apologies for absence. Apologies were received from David & Mary Cozens, Alan & Lesley Akeroyd, Charles Beresford, Tony Barraclough, Patricia & Tom Fairey, Bridget Flanagan, Ros Gale, John & Elspeth Gibbon, Kate Hadley, Richard Halliday, Ellen Kemp, Jennifer Liddell, David & Rosemary Way, Jacqueline & Andrew Wieczorek.

2. Minutes of 2021 AGM. The Minutes of the 2021 AGM, having been circulated, were signed as correct by the Chairman, Philip Saunders.

3. Matters Arising. There were no matters arising.

4. Treasurer's Report. A copy of the accounts was circulated. David Smith reported the Society continues to be in a sound financial position. Kathy Ray, the Independent Inspector of the Society's accounts, having checked them, has certified them as an accurate representation of our financial affairs. During 2021, income was £2,189 and after normal operating costs of £1,498 and a total of £7,913 to Goodliff Awards, the Society's net worth increased from £236K to £253K, due in the main to increases in the value of investments.

Membership of the Society during the year increased from 189 to 197. During the year sadly 1 member died, 6 resigned but we welcomed 15 new members.

5. Annual Report. The chairman spoke to a report for the year that had been circulated.

6. Election of Officers and members of the committee.

Caroline Clifford proposed Philip Saunders as Chairman for the next year and Rosemary Smith seconded the motion.

All other officers were prepared to stand for re-election and there were no other nominations. Philip Saunders proposed that they be re-elected *en bloc*, Angela White-Horan seconded and this was carried *nem.con*.

Ashley Mather was nominated by Jean Burbidge and seconded by David Smith, was elected to the committee. All other members of the committee being willing to continue, were elected *en bloc*.

7. Election of a person qualified to inspect the accounts. Kathy Ray was nominated by the committee.

8. Any other business.

There being no other business the meeting closed at 8.00pm after which Fiona Chesterton gave a talk based on her book 'Secrets Never to be Told'.

Richard Cook 20230427