



Friends of the Cardall Collection

Annual General Meeting
Congregational Church Hall
Sept 29th 2015

Agenda

- Apologies
- Chairman's report
- Treasurer's report & presentation of accounts
- Election of management committee
- Any other business

- Browse, chat & a drink!



Chairman's Report

- **Another very busy & successful year**
 - **New location on Market Hill**
 - Proving very successful
 - Increased opening hours
 - Continued increase in visitor numbers
 - A lot of very nice comments in Visitors Book
 - Evening visits
 - Possibly nearly 50% from outside Southam
 - Quite a few from overseas
 - First ever coach party
 - **Three Exhibitions Completed**
 - 2 more in the planning stage – collaboration, funding?
 - Centenary Archive work going very well
 - **Management Committee well pleased**



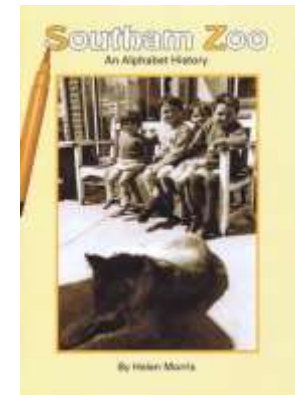
Chairman's Report

- **Tithe Place – still an unknown quantity**
 - **No date for a move**
 - **Building is starting to be occupied!**
 - **Still unsure of costs and other matters**
 - **Have had to extend lease on Vivian House**
 - **Still have to decide how space will be used**
 - **Will need additional storage space – 40%**
 - **“We live in interesting times”!**
 - **Watch this space**



Chairman's Report

- **WW1 Humour & Sentiment Exhibition**
- **Tithes, Taxes and Old Southam Town**
 - Stockton
 - Leamington Local History Fair
 - Plus others
- **Open Gardens – very successful**
- **Zoo Book – Helen Morris**
- **German students – again**
- **John Turner**
- **Many talks to a variety of groups**
- **STC Grant – new professional museum display cabinet**
- **Asked to participate in Craven Lane Hut research**



Chairman's Report

Tuesday Morning Focus

- Val & Chris
- Lot of interest
- Some fascinating facts
- Enough already for new exhibition


Stewarding

- Chris Holding
- Patrick Jenkins

Friday Mornings


- Family History
- Linda Doyle

Southam Heritage Collection



Southam Heritage Collection

Creating a WW1 Centenary Archive for Southam and surrounding villages



Drop in and share your family stories
Tuesday mornings 10:00 - 12:00
Vivian House, Market Hill, Southam

Chairman's report

- **Other activities**
 - **Been holding off taking bookings because of possible move!**
 - Southam Lions visit + other specials
 - Old Southam photos - Tithe Lodge
 - “Southam through the Ages” video
 - Public Bodies - Southam First, Stratford DC, etc
 - Members evenings
 - 200 Club – 158 participants
 - Social Event – earlier in the year – well attended
 - 2016 Calendar – increased print run – selling well + sponsorship

Chairman's Report

- **Web Site**

- Live, up and running!
- Well received
- Take a look
- www.southamheritage.org
- More feedback welcome
- Facebook page

The screenshot shows the homepage of the Southam Heritage Collection website. At the top, there is a blue header with social media icons for Facebook and Twitter, and contact information: "Contact Us Today! 01753 422022 | info@southamheritage.org". Below the header is the main navigation menu with links for Home Page, About Us, Contact Us, Getting Involved, Publications, Events, Illustrated Talks, and Archives. The main content area features a large photograph of a building with a sign that reads "SOUTHAM & LONG ITCHINGTON". To the right of the photo is a text block titled "Southam Heritage Collection" describing the charity's mission and its collection of over 10,000 items. Below the photo are three call-to-action boxes: "Membership" (Join the Friends of the Cardall Collection), "Volunteer" (Want to help with our work?), and "Current Exhibition" (Southam). At the bottom, there are sections for "Centenary Archive" and "Latest News" (2016 Calendar).

Treasurer's Report & Accounts

THE FRIENDS OF THE CARDALL COLLECTION

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st AUGUST 2015

<u>INCOME</u>		<u>EXPENDITURE</u>	
Sales	1,163.95	Exhibits & Displays	1,210.33
Subscriptions	750.00	Equipment	56.88
Donations	482.34	Service Charges	1,800.00
Walks & Talks	675.00	Rates	370.68
Fundraising Activities	1,530.30	Water Rates	0.00
200 Club ticket sales	755.00	Electricity	148.97
Grant Funding	1,359.60	Building Maintenance	218.65
Exhibition Income	145.75	Sundries	65.25
Bank Deposit Interest Received	2.76	Insurance - Building	0.00
		Insurance - Contents	300.00
		Fund Raising Expenses	1,238.86
		Membership Fees	12.00
		200 Club	200.00
	<u>6,864.70</u>		<u>5,621.62</u>
Balances @ 01/09/2014		Balances @ 31/08/2015	
Bank	8,948.59	Bank	5,178.64
Petty Cash	32.56	Bank Deposit Account	5,002.76
		Petty Cash	42.83
	<u>15,845.85</u>		<u>15,845.85</u>

AMOUNTS HELD FOR SPECIFIC PROJECTS OR PURCHASES

Environmental Monitoring Project	194.97
Trevor Rogers Memorial Donation	1,000.00
Brian Townsend Book Reprint & Video	276.00
Val Brodies Talks Income for WW1 Book	285.00
	<u>1,755.97</u>

In accordance with instructions given to us, we have examined the books, records, information and explanations supplied to us, and can verify that no material errors have been found.

7th September 2015

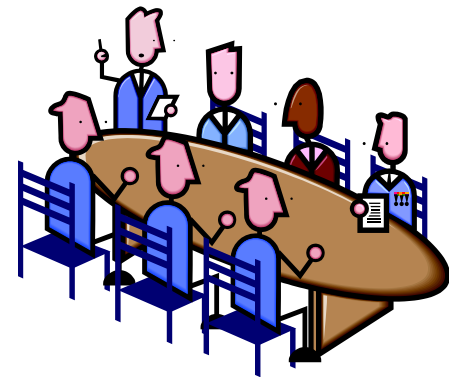
20 Market Hill
Southam
Warwickshire
CV47 0HF

Grineaux Accountants Ltd

GRINEAUX
ACCOUNTANTS LIMITED

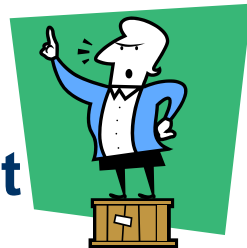
Election of Committee

- No changes
- No new nominations
 - Really would like to see some new blood
 - Have presented to the last Town Council Meeting
 - Interested? Come along to a meeting – no obligation, come along on a Tuesday morning
 - Tell your neighbours, friends – anyone retiring? newcomers to the town?
 - It's not painful !!!
 - At the risk of annoying my fellow Committee Members we need some new blood
- Vote



Any Other Business

- **Membership subscriptions due – Gift Aid**
 - Forms available – 25% extra from “George”
 - Student membership - £5
 - Corporate Membership
 - Want to increase membership numbers – target 200
- **Cardall’s Corner – any volunteers – short story**
- **Corporate Member Warwickshire Local History Society - <http://www.warwickshirehistory.org.uk/>**
- **Re-iterate – we really would like to see more members, AND new faces on the Management Committee – it’s a great time to join!**



Wrap Up

- Thank you all for coming
- And now
 - Watch “Southam through the Ages” video
 - Pay your membership sub
 - Buy an “Old Southam” 2016 Calendar, or two!
 - Selling well – some people missed out last year
 - Bring up any issue you wish – Volunteer even!
 - Have a drink on us!!

