

Southam Heritage Collection

Minutes -ANNUAL GENERAL MEETING

Tuesday 17th October 2017 7.30 pm

At the Congregational Church, Wood Street, Southam

Present: (17) Bernard Cadogan (Chair), Linda Doyle (Secretary), Pam McConnell (Treasurer), Jenny Frith (Com.), Rowan Parker (Com.), Jacky Graham, Gill Hopkins, John & Lesley Jeffries, Peter Munday snr, Peter Munday jnr, Trevor Cardall, James Cardall, Roger Cardall, Ian & Val Brodie, Len & Marlene Gale,

1 Apologies: Robert Cardall (Com.), Helen (Com.) & Ken Morris, Cllr Patrick Jenkins, Chris Jerome, Chris Holding, Jennie Daniels, Chris & Rhondda Barney, David Hewer, Jane Soni, Bill & Linda Pease, David & Barbara Pink.

2 Minutes of the last AGM (27th September 2016): These were adopted as a true record of the meeting by all present in a show of hands.

3 Chairman's Report: B Cadogan gave a power-point presentation on the last twelve months. A copy of which will be held with the minutes.

4 Treasurer's Report: P McConnell presented the Accounts for the Year ending 31st August 2017, verified by Grineaux Accountants Ltd. Copies of which were made available to members and explained by P McConnell. These were accepted as a true record of the accounts and a copy will be held with the minutes.

5 Election of Committee: Helen Morris stepped down from committee, but she will remain as a Trustee. B Cadogan called for proposals of up to four persons to join committee. None were forthcoming, so B Cadogan extended the invitation to any members to join us at our next committee meeting to view proceedings in consideration of joining. B Cadogan proposed that the remaining committee members were elected en-bloc, seconded by L Doyle and unanimously agreed by all present.

6 Any other business: Peter Munday jnr presented the SHC with a marquetry picture of the old Manor House (Taylor's Pharmacy), which B Cadogan thanked him for on our behalf.

B Cadogan thanked the present and retiring committee and volunteers for all their sterling work during the last year.

V Brodie thanked B Cadogan as chairman for his work.

2017 AGM Meeting Closed at 8.35pm

Refreshments were served, publications sold, a raffle drawn and memberships renewed.