

**BRADWELL HISTORICAL SOCIETY
ANNUAL GENERAL MEETING
8 p.m., TUESDAY, 21st JANUARY, 2020
METHODIST HALL**

The Chairman welcomed Members to the meeting on a mild January evening.

APOLS: Louise Vincent, Jane Dalrymple, Sue and Alan Pittam. (Sue and Alan were remembered during tonight's meeting.)

MINUTES OF PREVIOUS MEETING (15 Jan 19): Accepted and signed as true record.

MATTERS ARISING: Chair (Brian Gillham) undertook to do one more year, hoping that someone would agree to be Vice-Chair, with a view to becoming Chairman the following year.

Agreed that Secretary (John Monahan) should book the Shoulder of Mutton for this year's Christmas outing, with a similar menu to last year.

CHAIRMAN'S REPORT: Brian began by thanking everyone, both members and non-members, who had helped the Society in any way, including those who had given talks. He hopes that Gordon Scott and Jennifer Lockhart will be able to help with the Society's publicity.

Brian repeated his plea for a new Chairman and hopes that members will consider volunteering for the role of Vice-Chair.

TREASURER'S REPORT: The Treasurer, Andy Smith, presented his audited accounts. The value of No. 1 Account stood at over £2600 and of No. 2 Account at over £3100, with petty cash at over £100, putting the total value of the Society at almost £5900. This means a fall of less than £100 since 2018.

Membership had fallen by 8 to 38 and Speakers' fees are increasing, totalling £217 last year. Andy recommended keeping the subs and visitors' fees unchanged at £10 and £3, respectively. The high cost of the Methodist Hall insurance was questioned and the Sec offered to enquire further at the next Church Council Meeting in March.

Andy was thanked for the efficient way in which he keeps our accounts in order.

ELECTION OF OFFICERS: The following elections took place:

Chairman: Brian Gillham

Treasurer: Andy Smith

Secretary: John Monahan

Committee Members re-elected: Jill Salisbury, Steve Lawless, Keith Hall.

Committee Members newly elected: Louise Vincent, Paul Hadley.

AOB : Nil.

The meeting finished at 8.29 and was followed by an interesting quiz, set by the Chairman.