

# WARWICKSHIRE LOCAL HISTORY SOCIETY

Affiliated to The British Association for Local History  
Registered Charity No. 511528

President **Elizabeth, Lady Hamilton**  
Chairman **Dr John Bland**, The Spinney, Spencers Lane, Berkswell, CV7 7BB Tel. 01676 533295 john@drbland.demon.co.uk  
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Treasurer & Programme Secretary **Mr Neville Usher**, 6 The Fold, Payton Street, Stratford upon Avon, CV37 6NJ Tel. 01789 205043 neville.usher@ic24.net  
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## FORTY FOURTH ANNUAL GENERAL MEETING

Tuesday 16<sup>th</sup> March 2010, 7.30pm at

**Friends Meeting House, 39 High Street, Warwick, CV34 4AX**

(Tea and coffee available from 7.15pm)

### AGENDA

1. Apologies for absence
2. Chairman's introductory remarks
3. To receive the Annual Report and Accounts for 2009
4. To elect a President
5. To elect a Vice-President
6. To elect a Chairman, Secretary and other officers for the forthcoming year
7. To elect an Executive Committee for the forthcoming year
8. Any other business

The Officers above and the following committee members are willing to stand for re-election:

Dr. Nat Alcock	Mrs. Jane Beevers	Mrs. Lesley Caine
Dr. Christine Hodgetts	Miss Monica Ory	Mr. Henry Phythian-Adams
Mrs. Christine Woodland		

### There are vacancies and nominations are requested.

Nominations in writing, with the approval of the person nominated, for officers and members of the Executive Committee must reach the Secretary by Friday, 12<sup>th</sup> March 2010.

At the conclusion of the meeting;

*Jan Broadway* will talk on "*Two Warwickshire Murders*". How war, politics and religion shaped William Dugdale's accounts of two murders in Tudor Warwickshire.

## REPORT OF THE EXECUTIVE COMMITTEE for 2009

### Minutes of the Annual General Meeting

The 2008 Annual Report and Accounts were accepted.

The Society elected Dr. John Bland as the new chairman, Miss Monica Ory as the new Vice-Chairwoman and Mrs. Jackie Bland as Honorary Secretary. The Society re-elected the President, the Vice-President, Treasurer, Editor, Programme Secretary, Membership Secretary, Publications Secretary and other members of the Executive Committee.

Dr. Alcock (chair) thanked all the officers for their hard work, especially Henry Phythian-Adams for his 26 year sterling service as Honorary Secretary. He also congratulated Rebecca Roberts who was awarded a British Association of Local History prize for her article in Warwickshire History on "Fashion, consumption and production in a Shottery Home, 1556-1624", before handing over to the new chairman.

### Executive Committee

Members of the Executive Committee are appointed at the Annual General Meeting by the Society's members. The Executive Committee met three times in 2009 to arrange the meetings and outings of the Society on 4<sup>th</sup> February, 13<sup>th</sup> May and 7<sup>th</sup> October.

The Society's Constitution was reviewed during the year. Minor amendments were made to our affiliation, which is now to the British Association of Local History only, and also to state that any office may be held jointly.

The Society had 240 Members, 139 individual, 54 family, 11 Local History Groups, 16 Institutional Members, 18 institutional via agents and 2 honorary members at 31<sup>st</sup> December 2009.

### Financial Report

The finances of the Society are in accordance with the accounts on page 4.

### Meetings of the Society

17 <sup>th</sup> February 2009	"Warwickshire Castles" by Mark Booth
17 <sup>th</sup> March 2009	AGM; "Warwick Inventories" by Dr Catherine Richardson
21 <sup>st</sup> April 2009	"Republican MPs of Warwickshire, 1649-60" by Dr Stephen Roberts
9 <sup>th</sup> May 2009	Walk around Stretton on Dunsmore, including the Marton Museum
28 <sup>th</sup> June 2009	Visit to Coombe Abbey and tea
4 <sup>th</sup> July 2009	Summer social at Aston Cantlow
5 <sup>th</sup> September 2009	Visit to Special Collections, Birmingham University and Barber Institute of Fine Art
20 <sup>th</sup> October 2009	Anne Langley talking about "Warwickshire Almshouses"
17 <sup>th</sup> November 2009	Chris Holland talking about "A Sad Gladness: Armistice Day and Remembrance in Warwickshire 1918-25"
29 <sup>th</sup> November 2009	A talk by Rosemary Booth about the photographic treasures of Warwick County Records Office

### Publications

Two issues of the Bulletin have been produced; Vol. XIV, numbers 1 & 2 of Warwickshire History have been issued.

**Warwickshire Local History Society**

Receipts and payments accounts

for the year ending

31<sup>st</sup> December 2009

**Objectives of the Society**

The Society exists to promote the advancement of public education in local history in Warwickshire. In furtherance of this objective, the Society shall:

- Co-operate with other bodies having similar interests.
- Encourage the preservation of local records, antiquities and objects of historical interest.
- Demonstrate ways of studying local history by sponsoring lectures, discussions and by arranging investigations and visits.
- Collect and make available information on local history projects and sources within the county.
- Undertake such publications as the resources of the society may permit from time to time.
- Take other steps which may be necessary in achieving the objects of the Society.

Membership of the Society is open to any person, society, organization, library, or corporate body interested in promoting its objects.

**Annual Subscriptions**

Individual Members	£9.00
Joint/Family Members	£12.00
Junior Member (in full-time education)	£5.00
Local History Societies	£12.00
Institutional Members	£15.00

(Signed by the Chairman) Dr. John Bland

	2009	2008
Opening funds:-		
Barclays current account	£7	£7
CAF cash account	£308	£441
CAF gold account	£4,222	£3,018
Total cash in hand	£4,537	£3,467
<b>Income</b>		
Subscriptions	£2,543	£2,424
Tax repayment	£381	£368
Bank interest:-		
CAF current account	£4	£33
CAF Gold account	£32	£203
	£35	£236
Meetings & refreshments	£78	£218
Outings, takings	£3,123	£2,984
Outings, expenses & refreshments	£1,865	£1,772
Nett profit on outings	£1,258	£1,212
Sale of Publications & carriage costs	£127	£597
	£4,422	£5,056
<b>Expenditure</b>		
Speakers	£220	£210
Lecture room	£90	£73
Committee room	£32	£31
Subscriptions including insurance	£58	£58
Printing Journal & Bulletin	£2,463	£2,456
Postage & secretarial	£666	£740
Website costs	£44	
Remaining cost of Shire Hall reprint		£418
	£3,573	£3,985
Surplus on the year's activities	£849	£1,070
	£5,386	£4,537
<b>Represented by:-</b>		
Barclays	£7	£7
CAF Cash Account	£725	£308
CAF Gold Account	£4,653	£4,222
	£5,386	£4,537
<b>Results of outings, 2009</b>	<b>Attended</b>	<b>Profit</b>
Princethorp	34	£106
Coombe Abbey	48	£256
Summer Social, Aston Cantlow	42	£431
Birmingham University	36	£83
Christmas at WCRO	59	£402
Deposit for 2010, Knowle		£20
	219	£1,258
<b>Membership</b>	<b>2009</b>	
Individual	139	
Family	54	
L History Groups	11	
Institutional	16	
Honorary	2	
	222	
Institutional via agents	18	
	240	
<b>Outings in 2008</b>	<b>Attended</b>	<b>Profit</b>
Ladbroke	50	£294
Shire Hall, 2 visits	60	£263
Summer Social, Hill Close	41	£316
Arbury Hall	40	£87
	191	£960
Lord Leicester 2/Str.Sy	80	£252
Nett profit	271	£1,212
<b>Membership</b>	<b>2008</b>	
Individual	142	
Family	55	
L History Groups	9	
Institutional	17	
Honorary	2	
	225	
Institutional via agents	15	
	240	

I have examined the books and vouchers of the society and find that the above accounts are correct.

Signed D. E. Rickard