

WARWICKSHIRE LOCAL HISTORY SOCIETY

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

President	Elizabeth, Lady Hamilton		
Co-Chairmen	Mrs Lesley Caine , 3 Croft Close, Warwick, CV34 6QY	Tel. 01926 403508	lac2008home@googlemail.com
	Mrs Christine Woodland , 28 Lillington Road, Leamington Spa, CV32 5YY	Tel. 01926 422628	h.woodland1@ntlworld.com
Hon. Secretary	Mrs Jackie Bland , 607 Kenilworth Road, Balsall Common, CV7 6DT	Tel. 01676 532349	jackiebland@compuserve.com
Treasurer & Programme Secretary	Mr Neville Usher , 6 The Fold, Payton Street, Stratford upon Avon, CV37 6NJ	Tel. 01789 205043	neville.usher@ic24.net
Publications	Mrs Christine Woodland , 28 Lillington Road, Leamington Spa, CV32 5YY	Tel. 01926 422628	h.woodland1@ntlworld.com
Hon. Editor	Dr Robert Bearman , 4, Bridge Road, Butlers Marston, Warwick CV35 0NE	Tel. 01926 641560	bearman452@btinternet.com
Membership	Mrs Gill Ashley-Smith , 3 Green Farm End, Kineton, Warwick CV35 0LD	Tel. 01926 640545	ashley@pasgas.plus.com

FORTY EIGHTH ANNUAL GENERAL MEETING

Tuesday 18th March 2014, 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 2013
4. To elect a President
5. To elect a Vice-President
6. To elect a Chairmen / Vice-Chair, 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
Dr. Christine Hodgetts
Dr. Sylvia Pinches

Dr. Ruth Barbour
Prof. Beat Kümin
Mr. Simon Wheeler

Dr. John Bland
Miss Monica Ory
Mr. John Wilmot

Co-opted members

Miss Mairi MacDonald – Editor of 'The Bulletin'

There are vacancies and nominations are welcomed.

Nominations in writing, with the approval of the person nominated, for officers and members of the Executive Committee must reach the Secretary by Friday, 14th March 2014.

At the conclusion of the meeting:

David Paterson will talk about the 'Nuneaton Grammar School'.

REPORT OF THE EXECUTIVE COMMITTEE for 2013

Minutes of the Annual General Meeting

The 2012 Annual Report and Accounts were accepted.

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. Bland thanked all the officers for their hard work before handing over to the joint chairmanship of Christine Woodland and Lesley Caine.

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 2013 to arrange the meetings and outings of the Society on 22nd January, 8th May and 2nd October.

The Society had 248 members, 131 individual, 54 family, 29 Local History Groups, 15 Institutional Members, 17 institutional via agents and 2 honorary members at 31st December 2013.

Financial Report

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

Meetings of the Society

- | | |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19th February 2013 | Peter Spackman talked to us about the Feldon Dig. |
| 19th March 2013 | Bob Bearman talked about the 'Minutes and accounts of the Stratford Corporation'. |
| 16th April 2013 | Henry Phythian-Adams talked to us about the Beauchamp Chapel at St. Mary's, Warwick. He stood in for Dianne James who was unwell. |
| 11th May 2013 | A visit to Castle Bromwich Gardens. |
| 1st June 2013 | A visit to Chedham's Yard and the Georgian Chapel at Walton Hall followed by a talk by Lady Hamilton about the history of the chapel and the site. |
| 6th July 2013 | Our annual Summer Social - Mairi Macdonald talked about Guild Chapel in Stratford followed by supper. |
| 21st September 2013 | A walk around Warmington led by Liz and Alec Newman of the Warmington Heritage group. |
| 15th October 2013 | John Hunt talked about 'Medieval Warwickshire'. |
| 19th November 2013 | John Bland's insights on 'Coal mining in Warwickshire'. |
| 8th December 2013 | Our Christmas party at the Lord Leycester Hospital (with a guided tour by 'The Master'), and a visit to St. Mary's where HPA gave a tour of the church. |

Publications

Two issues of the Bulletin have been produced; Vol. XV, numbers 4 & 5 of Warwickshire History have been issued.

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:

- a. Co-operate with other bodies having similar interests.
- b. Encourage the preservation of local records, antiquities and objects of historical interest.
- c. Demonstrate ways of studying local history by sponsoring lectures, discussions and by arranging investigations and visits.
- d. Collect and make available information on local history projects and sources within the county.
- e. Undertake such publications as the resources of the society may permit from time to time.
- f. 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

C Woodland *L Caine*

Mrs. Christine Woodland & Mrs. Lesley Caine
(Signed by the Co-Chairmen)

Warwickshire Local History Society

Receipts and payments accounts

for the year ending

31st December 2013

		2013			2012		
Opening funds:							
Barclays current account			£7			£7	
CAF cash account			£400			£600	
CAF gold account			<u>£5,990</u>			<u>£5,577</u>	
Total cash in hand			£6,397			£6,185	
Income							
Subscriptions		£2,446			£2,648		
Tax repayment		£340			£384		
Bank interest:-							
CAF current account	£1				£1		
CAF Gold account	<u>£7</u>				<u>£13</u>		
		£8			£14		
Meetings & refreshments		£42			£118		
Outings, takings	£2,902				£2,954		
Outings, expenses & refreshments	<u>£2,058</u>				<u>£2,208</u>		
Nett profit on outings		£844			£746		
Sale of Publications & carriage costs		<u>£76</u>			<u>£218</u>		
			£3,756			£4,129	
Expenditure							
Speakers		£200			£250		
Lecture room		£135			£126		
Committee room		£54			£48		
Subscriptions including insurance		£65			£65		
Printing Journal		£2,179			£2,179		
Postage & secretarial		£435			£995		
Umbrella 2 costs					£404		
Umbrella 2 income	-	£0			<u>£221</u>	£183	
Website costs		<u>£64</u>			<u>£70</u>		
			£3,132			£3,916	
Surplus on the year's activities			£624				£212
			£7,021				£6,397
Represented by:							
Barclays			£7			£7	
CAF Cash Account			£216			£400	
CAF Gold Account			<u>£6,798</u>			<u>£5,990</u>	
Total cash in hand			£7,021			£6,397	

Results of outings	2013		2012	
	No. Attended	Profit	No. Attended	Profit
Castle Bromwich/Kenilworth	35	£157	34	£158
Chedhams Yard/Ilmington	33	£162	41	£306
Guild Chapel/Atherstone	27	£151	23	£151
Warmington/Coventry	41	£267	36	£178
Christmas L.Leycester & St. Mary's/C.Verney	36	<u>£107</u>	67	<u>£141</u>
		£844		£934
				£36
				£153
	172		201	£745

Membership	2013	2012
Individual	131	136
Family	54	53
Local History Groups	29	29
Institutional	15	16
Honorary	<u>2</u>	<u>2</u>
	231	236
Institutions via publications officer	17	17
	248	253

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

Signed D. E. Rickard