

# WARWICKSHIRE LOCAL HISTORY SOCIETY

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

President	<b>Elizabeth, Lady Hamilton</b>		
Vice-President	<b>Mr Peter Gregory-Hood</b>		
Co-Chairmen	<b>Mrs Lesley Caine</b> , 3 Croft Close, Warwick, CV34 6QY	Tel. 01926 403508	<a href="mailto:lac2008home@googlemail.com">lac2008home@googlemail.com</a>
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Vice-Chairman	<b>Dr John Wilmot</b>		
Hon. Secretary	<b>Dr Ruth Barbour</b> , Beaconsfield, Wolverton Fields, Norton Lindsey, Warwick CV35 8JN.	Tel. 01926 842178	<a href="mailto:rb193@btinternet.com">rb193@btinternet.com</a>
Treasurer & Programme Secretary	<b>Mr Neville Usher</b> , 6 The Fold, Payton Street, Stratford upon Avon, CV37 6NJ	Tel. 01789 205043	<a href="mailto:neville.usher@ic24.net">neville.usher@ic24.net</a>
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## FIFTIETH ANNUAL GENERAL MEETING

**Tuesday 15<sup>th</sup> March 2016, 7.15pm at  
Friends Meeting House, 39 High Street, Warwick, CV34 4AX  
(Tea and coffee available from 6.45pm)**

**\*\* Please note the earlier than usual start time \*\***

### AGENDA

1. Apologies for absence
2. Chairman's introductory remarks
3. Minutes of AGM 17 March 2015
4. Matters Arising
5. To receive the Annual Report and Accounts for 2015
6. Subscriptions
7. To elect a President
8. To elect a Vice-President
9. To elect officers for the forthcoming year: Chairman, Vice-Chair, Secretary, Treasurer, Programme Secretary, Editor and Membership Secretary
10. To elect an Executive Committee for the forthcoming year
11. Any other business

## **Election of Officers and Executive Committee**

Dr. Bob Bearman is retiring after serving as editor for 45 years. He is willing to continue to serve on the committee. Dr. Sylvia Pinches is willing to take over the editorship. Dr. J. Wilmot is willing to take over as Web Editor.

The joint Chairmen are due to retire having reached the end of their three-year term. Both are willing to continue to serve on the committee. **Dr. John Bland** has been nominated as Chairman.

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

**Dr. Nat Alcock**

**Mrs. Jane Beevers**

**Mrs. Jackie Bland**

**Dr. Maureen Harris**

**Dr. Christine Hodgetts**

**Prof. Beat Kümin**

**Miss Monica Ory**

Co-opted member: **Miss Mairi MacDonald** (Editor of 'The Bulletin')

The Executive Committee may have up to twelve members. As noted above the retiring joint chairmen, Mrs. Lesley Caine and Mrs. Christine Woodland and retiring editor, Dr. Bob Bearman are willing to serve as committee members.

There are vacancies and nominations are welcomed. Nominations for officers and members of the Executive Committee, with the approval of the person nominated, must be sent to **info@warwickshirehistory.org.uk** and reach the Hon. Secretary by **Tuesday 8th March 2016**.

## **Talk after AGM**

At the conclusion of the AGM, **Dr Maureen Harris**, will speak on:

**'The "debauched" parson and the "wit-already-expired-rogue": Warwickshire parish politics, 1660-1720'**

## Minutes of the 2015 (last year's) Annual General Meeting

This was held on 17 March 2015 at 7.15 pm at the Friends Meeting House, Warwick chaired by Mrs Christine Woodland.

### Election of Officers and Committee

The President, Elizabeth Lady Hamilton, Vice-President Mr Peter Gregory-Hood, Co-Chairmen Mrs Lesley Caine and Mrs Christine Woodland, Treasurer and Programme Secretary Mr Neville Usher, Membership Secretary Mrs Gill Ashley-Smith and Editor Dr Bob Bearman were re-elected. Dr Ruth Barbour was elected Secretary. Dr John Wilmot was elected Vice-Chairman. The following members of the Committee were re-elected: Dr Nat Alcock, Dr John Bland, Mrs Jane Beevers, Dr Christine Hodgetts, Prof. Beat Kümin, Miss Monica Ory, and Dr Sylvia Pinches. Mrs Jackie Bland and Mrs Maureen Harris were elected to the Committee. It was noted that the committee wished to continue to co-opt Miss Mairi MacDonald (editor of the Bulletin) to the Committee.

Jackie Bland was thanked for her great service to the society as secretary and various other roles over the last fifteen years and a presentation was made to her.

The Accounts for 2014 were accepted.

### Subscriptions

It was unanimously agreed to increase the subscriptions as follows from January 2016

	<b>2015</b>	<b>2016</b>
Individual Members	£9.00	£12.00
Joint/Family Members	£12.00	£16.00
Junior Member (in full-time education)	£5.00	Free of Charge
Local History Societies	£12.00	£16.00
Institutional Members	£15.00	£20.00

There being no other business the AGM finished at 7:30pm.

## Accounts 2015 - Receipts and Payments Account for the Year ended 31st December 2015

	2015			2014		
<b>Opening funds</b>						
Barclays current account			£7			£7
CAF cash account			£684			£216
CAF gold account			£5,808			£6,798
Total cash in hand			<b>£6,500</b>			<b>£7,021</b>
<b>Income</b>						
Subscriptions		£2,747			£2,629	
Tax repayment		£332			£319	
Interest on CAF Gold account		£16			£11	
Meetings & refreshments		£88			£53	
Outings, takings (incl. party in 2015)	£5,924			£1,799		
Outings, expenses & refreshments	£4,976			£1,632		
Nett profit on outings		£948			£167	
Sale of publications & carriage costs		£120			£92	
			£4,251			£3,271
<b>Expenditure</b>						
Speakers		£264			£250	
Room Hire		£189			£194	
Essay Competition		£300				
Donation to parish symposium		£100				
Promotion expenditure		£30				
Subscriptions including insurance		£65			£65	
Printing Journal		£2,010			£1,980	
Postage & secretarial		£878			£748	
Contribution to Our Warwickshire		£0			£500	
Website costs		£351			£56	
			£4,186			£3,793
Surplus on the year's activities				£65		-£522
			<b>£6,565</b>			<b>£6,499</b>
<b>Represented by</b>						
Barclays			£7			£7
CAF Cash Account			£933			£684
CAF Gold Account			£5,624			£5,808
Total cash in hand			<b>£6,565</b>			<b>£6,499</b>

Results of outings and celebrations	2015		2014	
	No. Attended	Profit	No. Attended	Profit
Coleshill	31	£100	27	£10
Avon Dassett	35	£224	22	£48
Princethorpe	41	£240	33	£52
50th anniversary party*	122	£212	18	£25
Christmas in Warwick	37	£71	39	£32
*n.b. A deposit of £100 was paid in 2013		<b>£847</b>		<b>£167</b>
	<b>266</b>		<b>139</b>	

Membership	2015	2014
Individual	127	124
Family	54	51
Junior	1	
Local History Groups	30	29
Institutional	15	15
Honorary	2	2
	<b>229</b>	<b>221</b>

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

Signed D. E. Rickard