

WARWICKSHIRE LOCAL HISTORY SOCIETY

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

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FORTY FOURTH ANNUAL GENERAL MEETING

TUESDAY 17th MARCH 2009

7.30 p.m. at

THE QUAKER MEETING HOUSE, HIGH STREET, WARWICK

(Coffee available from 7.15)

AGENDA

1. Apologies for absence
2. Chairman's introductory remarks
3. To receive the Annual Report and Accounts for 2008
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 and the following committee members are willing to stand for re-election:

Mrs. Jane Beevers, Mrs. Jackie Bland, Mrs. Joy Chapman, Mr. Michael Farr, Dr. Christine Hodgetts, Mr. Alan Moore, Miss Monica Ory, Mr. Henry Phythian-Adams, Mr. Simon Wheeler.

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 the 10th of March.

At the conclusion of the business meeting: Dr. Catherine Richardson will speak on domestic life in early modern Warwick, using inventories --- "Who lives in a house like this?".

REPORT OF THE EXECUTIVE COMMITTEE

The Chairman and Executive Committee present the following report of the Society's activities in 2008.

Minutes of the Annual General Meeting

The 2007 Annual Report and Accounts were accepted. Dr. Alcock, in the chair, said that the Society's journal had again featured in the British Association of Local History award lists. Richard Dace had won an award for his article on the Jews of Warwick. He thanked all the officers for their hard work, particularly Neville Usher for doing two jobs, Gill Ashley-Smith as tireless Membership Secretary and those doing the catering. The Society re-elected the President, Vice-President, Joint-Chairmen, Treasurer, Editor and Secretaries and other members of the Committee.

EXECUTIVE COMMITTEE

Members of the Executive Committee are appointed at the Annual General Meeting by the Society's members. They met three times to arrange the meetings of the Society (see below).

On 31 December 2008 the Society had 240 Members, 142 individual, 55 family, 17 institutional, 9 Local History Groups, 15 Institutional Members paying via agents, and 2 honorary.

Financial Report

The finances of the Society are in accordance with the accounts which are circulated with this report.

Meetings of the Society

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| 19 Feb | Mairi Macdonald, "Gentleman Philanderer, C. T. Warde of Clopton House". |
| 18 Mar | A.G.M. Dr. Christine Hodgetts, "The Earl of Warwick's Bankruptcy, 1806". |
| 15 Apl | Chris Holland, "When Spanish flu came to Warwickshire, 1918-19". |
| 10 May | Walk round Ladbroke and tea |
| 11 & 18 June | Visit to Shire Hall, Judge's House & dungeon in Warwick |
| 5 Jul | Summer Social at Hill Close Gardens, Warwick. |
| 6 Sep | Visit to Arbury Hall and Astley Church. |
| 21 Oct | Miles Macnair, "William James's Warwickshire Works". |
| 18 Nov | Lesley Smith, "Sex in Shakespeare's England", joint meeting with The Friends of Shakespeare's Birthplace. |
| 30 Nov. & 7 Dec. | Tours of the Lord Leycester Hospital & Christmas Tea. |

Publications

Two issues of the Bulletin have been produced. Vol. XIII, number 6 and Vol. XIV, number 1 of *Warwickshire History* have been issued.

(Signed by the Joint Chairmen) Mrs. C. Woodland,
Dr. Nat Alcock

Objects of the Society

The objects of the Society shall be to promote the advancement of public education in local history in Warwickshire. In furtherance of this object, 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 and discussion, 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 (a new category)	£12.00
Institutional Members	£15.00