

# WARWICKSHIRE LOCAL HISTORY SOCIETY

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

President	<b>Elizabeth, Lady Hamilton</b>		
Chairman	<b>Dr John Bland</b> , The Spinney, Spencers Lane, Berkswell, CV7 7BB	Tel. 01676 533295	john@drbland.demon.co.uk
Hon. Secretary	<b>Mrs Jackie Bland</b> , 607 Kenilworth Road, Balsall Common, CV7 6DT	Tel. 01676 532349	jackiebland@compuserve.com
Treasurer & Programme Secretary	<b>Mr Neville Usher</b> , 6 The Fold, Payton Street, Stratford upon Avon, CV37 6NJ	Tel. 01789 205043	neville.usher@ic24.net
Publications	<b>Mrs Christine Woodland</b> , 28 Lillington Road, Leamington Spa, CV32 5YY	Tel. 01926 422628	h.woodland1@ntlworld.com
Hon. Editor	<b>Dr Robert Bearman</b> , 4, Bridge Road, Butlers Marston, Warwick CV35 0NE	Tel. 01926 641560	bearman452@btinternet.com
Membership	<b>Mrs Gill Ashley-Smith</b> , 3 Green Farm End, Kineton, Warwick CV35 0LD	Tel. 01926 640545	ashley@pasgas.plus.com

## FORTY SEVENTH ANNUAL GENERAL MEETING

**Tuesday 19<sup>th</sup> March 2013, 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 2012
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	Dr. Ruth Barbour	Miss Mairi MacDonald
Prof. Beat Kumin		

**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, 15<sup>th</sup> March 2013.

At the conclusion of the meeting:

**Dr Robert Bearman** will talk about the 'Minutes and Accounts of the Stratford upon Avon Corporation, 1599-1609'.

## REPORT OF THE EXECUTIVE COMMITTEE for 2012

### Minutes of the Annual General Meeting

The 2011 Annual Report and Accounts were accepted.

The Society re-elected the President, the Vice-President, Chairman, Vice-Chairwoman, Treasurer, Editor, Programme Secretary, Membership Secretary, Publications Secretary and other members of the Executive Committee.

Dr. Bland (chair) thanked all the officers for their hard work.

### 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 2012 to arrange the meetings and outings of the Society on 25<sup>th</sup> January, 9<sup>th</sup> May and 3<sup>rd</sup> October.

The Society had 253 members, 136 individual, 53 family, 29 Local History Groups, 16 Institutional Members, 16 institutional via agents and 2 honorary members at 31<sup>st</sup> December 2012.

### Financial Report

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

### Meetings of the Society

21st February, 2012	Sylvia Pinches, "Compton Verney"
20 <sup>th</sup> March, 2012	Rev. Norman Stevens, "Early churches in Kenilworth"
17th April, 2012	Dr Vinod Patel, "Middlemarch and the diseases suffered by those mentioned therein"
12 <sup>th</sup> May, 2012	A walk round Kenilworth – Dr Richard Morris & Richard Storey
16 <sup>th</sup> June, 2012	Atherstone, Judy Vero
7 <sup>th</sup> July, 2012	Ilmington summer social
22 <sup>nd</sup> Sept, 2012	Visit to Coventry – Dr Nat. Alcock
16 <sup>th</sup> October, 2012	Dr Sylvia Gill, ""Balancing Life and Faith, Warwickshire Clergy and the Dissolutions of 1548"
20 <sup>th</sup> November, 2012	Keith Geary, "1851 religious census of Warwickshire"
1 <sup>st</sup> December, 2012	Compton Verney - Christmas social

### Publications

Two issues of the Bulletin have been produced; Vol. XV, numbers 2 & 3 of Warwickshire History have been issued.

### Awards

The Society proudly announces members of our organization who received awards from the British Association for Local History in 2012:

- Dr Robert Bearman - Personal Achievement Award for editing Warwickshire History for 40 yrs
- Peter & Gill Ashley-Smith - A joint award for their 20+ years' work with the Kineton & District Local History Group
- Phil Spinks - For his article on 'Conscientious Objectors'

- Judy Vero – For her article on ‘Uncovering the plague in sixteenth and seventeenth century Atherstone’

## **Umbrella Conference**

On 10<sup>th</sup> November 2012 a second Umbrella Conference was held at Friends Meeting House, Warwick. Our topic was “Publishing Your Work”, with presentations from Professor Keith Snell, Director of Rural and Cultural History, University of Leicester on ‘The Role of Local History’; Tim Padfield, Copyright Officer and Information Policy Consultant, The National Archives on “The Issue of Copyright”. We also heard from a few societies and individuals on their experiences with publishing books and newsletters and also from Alan Brewin of Brewin Books.

## **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

*J W Bland*

(Signed by the Chairman) Dr. John Bland

# Warwickshire Local History Society

Receipts and payments accounts

for the year ending

31<sup>st</sup> December 2012

	2012	2011
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Opening funds:					
Barclays current account		£7			£7
CAF cash account		£600			£312
CAF gold account		<u>£5,577</u>			<u>£5,265</u>
<b>Total cash in hand</b>			<b>£6,185</b>		<b>£5,584</b>
Income					
Subscriptions		£2,648			£2,629
Tax repayment		£384			£372
Bank interest:-					
CAF current account	£1			£1	
CAF Gold account	<u>£13</u>			<u>£12</u>	
		£14			£13
Meetings & refreshments		£118			£70
Outings, takings	£2,954			£2,848	
Outings, expenses & refreshments	<u>£2,208</u>			<u>£1,975</u>	
Nett profit on outings		£746			£873
Sale of Publications & carriage costs		<u>£218</u>			<u>£120</u>
			£4,129		£4,077
Expenditure					
Speakers		£250			£250
Lecture room		£126			£185
Committee room		£48			£45
Subscriptions including insurance		£65			£58
Printing Journal		£2,179			£2,223
Postage & secretarial		£995			£650
Umbrella 2 costs	£404				
Umbrella 2 income	<u>£221</u>	£183			
Website costs		<u>£70</u>			<u>£65</u>
			£3,916		£3,476
Surplus on the year's activities			£212		£601
			<b>£6,397</b>		<b>£6,185</b>
Represented by:					
Barclays		£7			£7
CAF Cash Account		£400			£600
CAF Gold Account		<u>£5,990</u>			<u>£5,577</u>
<b>Total cash in hand</b>			<b>£6,397</b>		<b>£6,185</b>

Results of outings	2012		2011	
	No. Attended	Profit	No. Attended	Profit
Kenilworth '12/Bretford '11	34	£158	56	£145
Social Ilmington '12/Social Barford '11	41	£306	29	£241
Atherstone '12/Idlicote '11	23	£151	50	£99
Coventry '12/Middleton '11	36	£178	35	£109
Xmas Do-Compton V '12/Nailcote Hall '11	67	<u>£141</u>	60	<u>£215</u>
		<b>£934</b>		<b>£809</b>
Deposits - Ilmington '11		£36		£36
Prepaid for 2013		£153		£100
	<b>201</b>	<b>£745</b>	<b>230</b>	<b>£873</b>

Membership	2012	2011
Individual	136	131
Family	53	55
Local History Groups	29	24
Institutional	16	16
Honorary	2	2
	<b>236</b>	<b>228</b>
Institutions via publications officer	17	16
	<b>253</b>	<b>244</b>

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

Signed D. E. Rickard