

**BRADWELL HISTORICAL SOCIETY
ANNUAL GENERAL MEETING
8 p.m., TUESDAY, 16th JANUARY, 2024
METHODIST HALL**

Prior to the Meeting, Jill Salisbury explained that she would supply the Tea, Coffee, Sugar and Biscuits for the meetings. There would be no further need for volunteer servers to bring these items. She hoped that members would sign up to serve on the annual Rota.

APOLS: John and Jackie Evans, Keith Hall (90th Birthday to-day!)

MINUTES OF PREVIOUS MEETING (17 Jan 23): Accepted as correct.

MATTERS ARISING: Nil.

CHAIRMAN'S REPORT: Brian Gillham had published his report on the BHS Website, in which he had summarised the events of the previous year, and thanked the people who had helped run the Society. He extended his thanks to Sharron and Bruce Hix, the Methodist Hall Caretakers, for preparing the Hall for our meetings. Report Accepted. Prop: Tim Sheppard Sec: Brian Salisbury.

TREASURER'S REPORT: Andy Smith had published his report, which had been audited by Les Waining, on the BHS Website. Les will not be available as an auditor in future. The Society is grateful for his help in the past.

Last year had been a successful one with the value of the Society now standing at over £6000. Andy did not feel it was necessary to increase the membership fee beyond its present £10. Visitors' fees to remain at £5.

Report Accepted. Prop: Steve Lawless Sec: Ken Hall.

ELECTION OF OFFICERS: Brian Gillham stressed that while he was prepared to stand for one further year, he would be unable to continue beyond that. Ian Stewart agreed to serve as **Vice-Chairman**. Prop: Tim Sheppard Sec: Richard Cornish.

All other Officers agreed to serve for a further Year:

Treasurer: Andy Smith, **Secretary:** John Monahan

Committee: Louise Vincent, Jill Salisbury, Steve Lawless, Keith Hall (ex officio). Prop: Tim Sheppard Sec: Brian Salisbury.

AOB: It was agreed that the Secretary should ask Lynne, at the Shoulder, if next year's Christmas Menu could comprise: Meat and Potato Pie, Chicken and Vegetarian option.

It was hoped that some members might be willing to develop the cataloguing of the Archives.

The Meeting closed at 8.32 p.m.