

## BRADWELL HISTORICAL SOCIETY

MINUTES OF THE AGM HELD 17 January 2023 (kept by Katrina Lancaster in the forced absence of John Monahan)

Members were welcomed by Brian Gilham, Chair of the Society.

APOLOGIES had been received from John Monahan, J Youle, R & M Toplis

MINUTES OF AGM MEETING HELD 18 January 2022

A vote was called on these being a true record:

PROPOSED Tim Sheppard

SECONDED Steve Lawless

Passed unanimously

MATTERS ARISING

The proposed events were organised and other matters are on the agenda.

CHAIR'S REPORT

The report had been made available on the BHS Website but Brian also thanked Gordon Scott and Jennifer Lockhart for the excellent Christmas tree they placed in the Church on behalf of the Society. The annual dinner at The Shoulder had been very enjoyable and the venue was again agreed for the forthcoming year.

TREASURER'S REPORT

The accounts are available on the BHS Website and had been audited by Les Waining. Our thanks go to him for this task. Funds are in good shape. It was a normal year compared to 2021 so comparison is not good. There have been price rises, eg hire of hall but increased membership and no spending on projects.

RECOMMENDATION that subscriptions remain unaltered at £10 and visitor fee stays at £5.

Acceptance was:

PROPOSED Tim Sheppard

SECONDED Brian Salisbury

Passed unanimously

ELECTION OF OFFICERS

Current officers had agreed to stand again but a succession plan is needed. Potential officers can be co-opted to the committee during the year and this would give them experience of its workings.

Chair    Brian Gilham    PROPOSED Steve Lawless    SECONDED Keith Hall

Treasurer    Andy Smith    PROPOSED Helen Gilham    SECONDED Lynn Lawless

Secretary    John Monahan    PROPOSED Katrina Lancaster    SECONDED Andy Smith

All passed unanimously

Committee    Gill Salisbury, Steve Lawless, Louise Vincent

ALL PROPOSED Helen Gillham    SECONDED Tim Sheppard

All passed unanimously

Peter Wallis has offered to provide advice on recording oral history.

NEXT MEETING 16 January 2024

MEETING CLOSED at 20.21hrs

Followed by 4 X 10 min oral presentations by Katrina Lancaster (urban myths of New Zealand), Ken West (burials), Richard Cornish (the Millennium Measuring Obelisk) and Andy Smith (the memorials to Britons who lost their lives in Antarctica).