

## COGENHOE AND WHISTON HERITAGE SOCIETY

### DRAFT MINUTES OF THE AGM 10<sup>TH</sup> MARCH 2021, HELD VIA ZOOM, 7.30PM (approximately 23 persons attending)

1. Apologies for absence: Douglas Goddard
2. Minutes of previous AGM 11th March 2020: No questions arising.  
Minutes approved un-amended and signed by the Chairman.
3. Matters arising from previous minutes: None
4. Chairman's report presented by Peter Alexander: The full report is attached in the Minute Book.
  - This year our activities have been shaped by Covid but we continued to be active. Out of this adversity, we saw the resurrection of the monthly Our Heritage Magazine, and the monthly presentations changed to being delivered via Zoom.
  - The first 12 months of the magazine remain on our website but further editions will only be distributed to members.
  - Further sites have been identified as having potential for additional Green Plaques and members will be consulted to decide a short list.
  - We shall also consult members on the possibility of engaging in an archaeological dig.
  - The Map Project, led by Ted Barnes, is reaching a conclusion with intentions for both publication and a further series of talks.
5. Treasurer's Report presented by Terry Coles: The full report is attached in the Minute Book.
  - Audited accounts show an annual surplus of £64.01 with reserves of £7,728.81
  - Costs for talks are currently low but we now pay for Zoom.
  - Members who paid last year will have membership carried over for this year.
  - Membership had increased from 30 to 38 since December.
  
  - In following discussion :
  - Dinah Knapp said she would have been content to pay half subscription. The response is that it was discussed and decided we should incentivise members to continue participation.
  
  - Adoption proposed by Ted Barnes and Seconded by John Grubb
  - Accounts approved for adoption by the meeting.
6. Election of Committee: There being no additional members seeking election, it was tabled that the current Committee be re-elected. Peter Alexander [Chairman], Terry Coles [Treasurer and Membership Secretary], Ann Alexander [speakers organiser], Robert Vaughan [Business Secretary], Jon Bailey and John Grubb.  
  
Proposed by Dinah Knapp, Seconded by Albert Stanton. The proposal was approved by the meeting.
7. Any other Business: No matters arose
8. Date of next AGM: 9<sup>th</sup> March 2022