

Minutes for SHEPTON MALLET LOCAL HISTORY GROUP AGM

21st November 2013

at the Salvation Army, Commercial Road

- 1) Minutes of the last AGM were adopted
- 2) Matters arising. None Raised
- 3) Chairman's Report Copies were circulated
- 4) Secretary's Report. Sue Feltham gave a quick report
- 5) Treasurer's Report. Pam Preece reported that we reached 98 members, mainly because they wished to visit the closing HM Cornhill Prison. £ in Reserve a/c and £ in current/c
- 6) Archivist's Report Eleanor Norman gave a short report
- 7) Adoption of the constitution recommended by the Committee despite there not being a year's notice
- 8) Presentation to President David Williams
- 9) A few words from David Williams
- 10) Election of a new President. Colin Ryall was delighted to be our new President
- 11) Election of Committee:

Chairman	Len Ware
Vice-Chairman	Alan Stone
Secretary	Chris Norman
Treasurer	Pam Preece
- 4 others to be on the Committee Eleanor Norman (Archivist), Amanda le Quesne, Sue Feltham and Peter Banks
- 12) AOB i) There was support for the classic bus outing
 ii) There was support for a June evening away
- 13) The AGM meeting closed after a few words from the new Chairman Len Ware