Agenda for **Shepton Mallet Local History Group** committee meeting held at Whitstone Hill Farm 4th November 2015

- 1) Apologies Alan Stone. Delegate a committee chairman
- 2) Minutes of committee meeting 18th May 2015 (See over)
- 3) Matters arising that are not on this agenda
 Chris is now the responsible returning officer for Charity 800161
 Nalders cottage has been sold for potential housing

Liz Neathey from Community Heritage and Museums Development
Officer, North and Central Somerset (job-share), Community Heritage and
Museums Development Officer, North and Central Somerset (job-share),
attended a special dedicated committee meeting on 28th September and gave
a powerpoint talk about starting a museum.

4) Treasurer's Report

Current a/c

Reserve a/c

Membership

Recommend membership fees for 2016

- 5) Len's book
- 6) Museum or Heritage Centre or Archive Centre or What???
- 7) AGM Constitution was adopted at 21st November 2013
 Committee resignations
- 8) AOB