

Barford Heritage Group

Minutes of the AGM held on 4th December 2019 in the Memorial Hall

Present.

Wendy, Hilary, Doug, Carole, Kirsty, Ann, Patrick, Cathy, Stella and Matthew.

Apologies

Ken Hope, Ed Kirkby, Maggie Hayward Alan McDermot, Jill Jeffries.

The minutes of the last AGM had been circulated by email and were taken as read.

Matters arising

Notable Women, the Joseph Arch centenary celebrations and work on the website had all been progressed.

Treasurers report.

Doug said that our bank balance was down slightly. He gave his report which was signed off.

Chairman's report. Wendy gave her report of our activities during the past year which included the Joseph Arch Centenary celebrations with Wellesbourne and our own exhibition in May. Research by Ann, Doug, Patrick and Carole continued and Doug has now completed his booklet on the Hadley family.

Kirsty has progressed uploading pictures to the website archive with help from other members.

Election of officers

The existing committee stood down but were proposed to be re-elected by Cathy and seconded by Kirsty. Agreed unanimously.

Chairman.....Wendy Barlow
Secretary.....Hilary Maynard
Treasurer.....Doug Warne.

Website.....Kirsty Healy
Publicity.....Stella Rutherford

Website

After some discussion it was agreed that we should continue to use the same website.

AOB

Doug was worried that we were not selling many books. Further outlets would be investigated and we could promote them more on the website. Further messages in the church book might help and possibly a little advert in the WI welcome pack.

Wendy suggested that we use material gained for our Upstairs/Downstairs event could be made into a play which the drama group could help produce on the line of the Living History project.

Committee meeting will now be alternate months to the general meeting for all members.

Date of next committee meeting January ??? *Did we fix a meeting as I seem to have forgotten to put it down?*

