

MARTOCK LOCAL HISTORY SOCIETY

Committee Meeting 7.30 pm, 9th March 2016

At Yews Farm, East Street (Draught Minutes)

Present: Fergus Dowding (Chair) Will Aslett (Secretary) Sue Bramble (Treasurer) Ruth Robinson Dave Taylor Ann Prady Pete Prady David Brett (Vice Chair) Janet Shorey

APOLOGIES: None

MINUTES OF 29th September Meeting: Read and approved.

FINDING A NEW SECRETARY: Chairman led a discussion regarding the position. Will was happy to stay on the Committee and be involved with general enquiries about the Society and genealogy matters from members and the general public.

The subject would be raised at the next meeting as well as more thought given by Committee Members as to whom might be approached.

ATTENDANCE: Fergus reported that it could be variable but overall for the year quite good. The February talk on Muchelney Abbey was very well attended. Discussion followed on future talks and activities including a tour of Salisbury Cathedral, a visit to The Court House, Martock and a talk on castle building in France.

Action FD

MEMBERSHIP: The decision to introduce subscriptions at the next AGM was ratified. Annual membership of £10 will give free admission to all talks and visits. Visitors to be charged £3.

Sue to rewrite Constitution regarding membership and make membership cards. If passed at the AGM, Membership will run from September to August.

Action SB

FINANCES: Sue reported that to date expenditure over income was £119.60. There was £798.79 in the BPA, £420.80 in the C/A, £4.00 cash giving a total of £1,223.59.

Sue pointed out that a third signatory would be needed when Will would no longer be Secretary. A financial report would be prepared before the AGM as a digital file (pdf?).

Action SB

WEBSITE: David Taylor reported slow progress but all ok.

AGM: Everybody but the Secretary would be standing again. A draft copy of the amended Constitution would be available and AGM would be conducted as last year.

A.O.B: Ann to put a "Donations Bowl" on the refreshment table.

Action AP

Pete reported on the updating of the Society's publicity leaflet. This was in hand and it was decided to add a photo of the Tithe Mead dig. He said that a laser printer would also be needed.

Action PP

The meeting closed at 8.35 pm