

MARTOCK LOCAL HISTORY GROUP

MINUTES OF THE ANNUAL GENERAL MEETING

Held on the 26th April 2016 at the school

1. **Apologies for absence:** Sue & Ewan Hewitt.
2. **Minutes of the AGM 2015:** The minutes of the 2015 AGM were circulated and passed *nem. con.*
3. **Officers Reports:** Printed reports from the Chairman, incorporating the Secretaries report, and the Treasurer were circulated and accepted.
4. **Change of Membership:** The Chairman proposed a change in the membership system which had been approved by the Management Committee. The membership would change from any person attending at meeting to an annual subscription.
Article 4. of the Constitution: Membership would be changed to read:
Annual subscription to the Group was introduced at the 2016 AGM at £10 per annum. This would be payable and due at the September meeting. Visitors are welcome at any normal group meeting on payment of £3.
After a discussion to clarify the details, and confidentially of the information held by the Group, the motion was passed *nem. con.*
5. **Election of Officers:** All the current Officers, with the exception of Will Aslett, due to ill health, are willing to stand for a further term. The Chairman asked if there was anybody who was willing to stand as Secretary, no names were put forth. All current serving Officers were re-elected *en bloc.*
The Committee for 2016/2017:

Chairman	Fergus Dowling
Vice Chairman	David Brett
Treasurer	Sue Bramble
Archaeologist	Nigel Harvey
Website	Dave Taylor
Members	Pete & Ann Prady, Ruth Robinson, Janet Shorey.
6. **Any Other Business:** There being no other business the meeting closed.

Fergus Dowling, Chairman
26th April 2016

