

# **Farnham and District Museum Society**

Minutes of 56th Annual General Meeting – 04 April 2019

Held in the United Reformed Church, Farnham at 20:40

22 members and the Committee attended

## **1. Apologies for absence**

Anne Pullinger, John Plympton, Ella Cattell, Janet and Philip Wardle, Tricia Knight, Helen Michel and Gill Picken.

## **2. Election of Chairman for the Meeting**

Pam Taylor was elected.

## **3. Minutes of the 55th AGM**

The Minutes of the 55th AGM were approved and signed.

## **4. Matters Arising**

None

## **5. Chairman's Annual Report**

The Chairman's Report was printed in the March Journal.

Adoption was proposed by Nick Hughes, seconded by John Maddox and approved.

## **6. The Annual Report of the Treasurer and Adoption of Accounts**

The interim report was printed in the March Journal.

The Treasurer noted the increase in donations, including Roy Waight's donation in kind when he paid the publication costs on his book on Alice Holt Forest.

The Bequest is still intact. This may be used for matched funding with grant bodies in the future.

Discussions are on going with the new Museum curator, who has received £5K so far from funds for upgrades within the Museum.

Plans are in place to upgrade the upstairs meeting room at the Museum, which houses the Cobbett collection.

The Treasurer thanked Patrick Rendell for overseeing the accounts. Patrick has moved away so a new auditor will be sought.

Adoption of the accounts was proposed by Mike Mitchell, seconded by Andrew Millett and adopted.

## **7. Election of Officers**

i. David Graham will continue as president.

ii. Pam Taylor has agreed to continue as Chairman for another year.

iii. Richard Williams has agreed to continue as Treasurer.

iv. Angela Arathoon will continue as Minutes Secretary.

v. Cathie Fitzgerald, Peter Minett, Gill Picken, Roy Waight have agreed to remain on the committee.

vi. Helen Michel will serve until a successor is found.

It was agreed to adopt the above en-bloc.

This was proposed by Nick Hughes, seconded by Pat Heather and agreed.

## **8. Any Other Business**

John Price suggested that a small collection of books on Farnham (aimed at

14-15 years olds), be housed in the Museum Research Library

The Chairman thanked all those who had stayed for the AGM.  
Charles Stuart thanked the Chairman and the Committee.

**The AGM closed at 21:05**

Angela Arathoon - 27 May 2019