

Sarratt Local History Society

Minutes of the 27th Annual General Meeting held on Tuesday 16th January 2024 at 8pm in the Village Hall

Present: Members and visitors

1. Apologies for Absence were received from Angela Colman, Tony Bond and Muir and Margaret Stratford.
2. Minutes of the 26th AGM on Tuesday 17th January 2023 had been circulated and were agreed as an accurate record. Proposed by Wendy Lee and seconded by Jonathan Holmes.
3. Chairman's report: It has been a busy year with events being well attended. Our various speakers have been well received by our often full audiences. The research we did into the history of the Horticultural Society was displayed at the Spring Horticultural day and was shown to the panel of Gardeners question time who were very interested in it. The Pam Turner lecture was given by Michael Long on the history of the Langley Palace. For King Charles coronation we made a display of events held in Sarratt in the past to celebrate other coronations. At the additional meeting in June Greg Edmund shared his journey from Sarratt school to leading numismatist at Spink and Son. Following this there were 2 lectures given by committee members-Sue Clark about Goldingtons and Tony Bond about the Biggerstaff family. Looking ahead the '24-'25 programme is ready and looking great. I would lastly like to thank each of our hard working and dedicated Committee members for all their contributions, with an especial thank you to Dawn for her support throughout the year. This report was accepted –proposed by Philip Buller and seconded by Greg Edmund.
4. Treasurer's report: You will have received the accounts electronically. As you will see we are in better health than last year. Income has increased due to record attendances and our committee members waiving the speakers fee. This leaves us a surplus of over £2000. Thank you to all members who have joined tonight. This report was accepted-proposed by Janice Alder and seconded by Frances Onions.
Sadly our auditor, David Clough, died last year. Derek Lee has agreed to review the accounts as auditor. This will be dealt with at the next meeting.
5. Election of the Committee: The existing committee members have all indicated their willingness to continue. These members were elected en-bloc. Proposed by Carol Chorley and seconded by Kate Soothill.
6. AOB: there was none.

There being no further business the AGM was concluded at 8.25pm.