

Sarratt Local History Society

Minutes of the 28th Annual General Meeting

held on

Tuesday 14th January 2025 at 8pm in Sarratt Village Hall

Present: Members and visitors

1. Apologies for Absence were received from Emma Dickens, Rosemary and Keith Gower, Stephen Morrill, Mary Nobbs and Graham Peiser. Wendy Lee was absent following the untimely death of her husband Derek Lee, and the meeting joined unanimously in sending condolences to Wendy.
2. Minutes of the 27th AGM on Tuesday 16th January 2024 had been circulated and were agreed as an accurate record. Proposed by Wendy Lee and seconded by Jonathan Holmes.
3. Chairman's report: Sue Clark presented her Report from the Chair on 2024. Highlights included Sarratt Myths and Legends and visits from Wendy Morrison, Heritage and Archaeology Manager, Chilterns National Landscape, both to speak and to investigate the Goldingtons lynchets. In addition to our regular talks, we held popular pop-up displays at the Horti on Sarratt Sporting Life and Sarratt at Play, and Dawn Pitts accompanied by Greg Edmunds had led a very well-attended guided tour of Sarratt Green, followed by afternoon tea at Sarratt House hosted by Janice Alder. We were delighted that Dawn's contribution to the success of the Society was recognised with the Award for Personal Achievement in Local History by the Hertfordshire Association for Local History for Dawn's outstanding commitment to furthering Local History in Sarratt. Acceptance of the report was proposed by Greg Edmund and seconded by Angela Colman.
4. Treasurer's report: Jonathan Holmes presented his report, noting that 2024 had been a steady year for the Society and that although inflationary pressures had affected all aspects of the Society's activities, the Society had made a small surplus and had been able to donate £100 to Holy Cross following excellent National Heritage Week meeting there in September. This report was accepted-proposed by Kate Soothill and seconded by Mike Edmund.
5. Election of the Committee: The existing committee members have all indicated their willingness to continue. The Chairman thanked the Committee for its work during the year and appealed for new members to join them. The re-election of the existing members en-bloc was proposed by Linda Clough and seconded by John Guy.
6. AOB: there was none.

There being no further business the AGM was concluded at 8.20pm.