



KEMPSTON

LOCAL HISTORY SOCIETY

Minutes of the Annual General Meeting

3 September 2015

Attendees

Adrien Beardmore, Francis Wright, Debbie Pilgrim, Jackie Horn, John Gibbons, Brian Lawson, Pat Buttrum, Sarah Garner, Jean Lorimer, Janet Bambridge, Elaine Harlow, Joan Brightman, Anne Smith, Howard Smith, Robert Devereux, Tony Barber, Hermfried Ehm, Amanda Ehm, Betty Settrington.

	Action
Item 1 – Welcome AB welcomed the members old and new	
Item 2 – Apologies Clive and Jean Smith, Margaret Carpenter.	
Item 3 - Minutes of the previous AGM held on the 4 September 2014 The minutes were approved as a true record of the AGM.	
Item 4 - Matters arising None	
Item 5 - Chairman's report AB thanked the Committee for their assistance over the year and especially Vice Chairman Francis Wright for all his hard work over the past two years. AB announced he would be standing down from the position of Chairman after two years in the role. He had hoped that Francis Wright the Vice Chairman would be able to step up into the role but unfortunately he is moving away from Kempston. The Society has had a very successful year of talks and occasional visits.	
Item 6 - Membership secretary's report DB reported that new members had joined the Society in the last twelve months.	
Item 7 - Treasurers report FW reported that total funds were £872.23p to 31 August 2015 – this is lower than last year due to the changes in membership period and lower ticket sales. The Treasurers report was approved.	
Item 8 - Election of New Officers AB reported that the Society needs to elect a new Chairman, Vice Chairman and Treasurer. There were no volunteers	

	Action
<p>Item 9 – Future of the Society</p> <p>As there are no volunteers to take over these roles it is proposed to turn the Society into a Trust. The remaining current committee members would be willing to be Trustees. The remaining funds would cover the costs incurred annually for Website hosting and the Domain name.</p> <p>HE enquired what will happen to Memories recordings currently hosted on YouTube.</p> <p>JH reported that the current recordings will remain on YouTube. Producing the recordings is very time consuming and no other members have volunteered to produce new ones.</p> <p>AB asked for 7 volunteers to be Trustees to ensure a quorum for decisions to be made.</p> <p>AB asked the meeting if everyone was happy with the decision. The Website, Facebook page and the Interviews on YouTube will be remain live.</p>	
<p>Item 10 - Any other business</p> <p>JH reported that the last Interpretation board on Saxon Kempston was erected near Sainsbury's in April. It has attracted a lot of interest to the public.</p> <p>AB thanked FW for all the hard work and support he has given to him and the Society over the last two years.</p> <p>FW thanked Peter Horn for his help with the content of the Saxon Kempston Interpretation Board.</p>	
<p>Item 11 – None planned</p>	
<p>Item 12 - Date of the next AGM - TBA</p>	