

# WARWICKSHIRE LOCAL HISTORY SOCIETY

Affiliated to The British Association for Local History  
Registered Charity No. 511528

President **Elizabeth, Lady Hamilton**  
Chairman **Dr John Bland**, The Spinney, Spencers Lane, Berkswell, CV7 7BB Tel. 01676 533295 john@drbland.demon.co.uk  
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Treasurer & Programme Secretary  
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Membership **Mrs Gill Ashley-Smith**, 3 Green Farm End, Kineton, Warwick CV35 0LD Tel. 01926 640545 ashley@pasgas.plus.com

## FORTY FIFTH ANNUAL GENERAL MEETING

**Tuesday 15<sup>th</sup> March 2011, 7.30pm at**

**Friends Meeting House, 39 High Street, Warwick, CV34 4AX**

**(Tea and coffee available from 7.15pm)**

### AGENDA

1. Apologies for absence
2. Chairman's introductory remarks
3. To receive the Annual Report and Accounts for 2010
4. To elect a President
5. To elect a Vice-President
6. To elect a Chairman, Secretary and other officers for the forthcoming year
7. To elect an Executive Committee for the forthcoming year
8. Any other business

The Officers above and the following committee members are willing to stand for re-election:

Dr. Nat Alcock	Mrs. Jane Beevers	Mrs. Lesley Caine
Dr. Christine Hodgetts	Miss Monica Ory	Mr. Henry Phythian-Adams
Mrs. Christine Woodland	Dr. Ruth Barbour	Miss Mairi MacDonald

### There are vacancies and nominations are requested.

Nominations in writing, with the approval of the person nominated, for officers and members of the Executive Committee must reach the Secretary by Friday, 11<sup>th</sup> March 2011.

At the conclusion of the meeting;

*Phil Spinks* will talk about the 'Raising a horse artillery battery from 1908-1919 and their time at the front'

## REPORT OF THE EXECUTIVE COMMITTEE for 2010

### Minutes of the Annual General Meeting

The 2009 Annual Report and Accounts were accepted.

The Society re-elected the President, the Vice-President, Chairman, Vice-Chairwoman, Treasurer, Editor, Programme Secretary, Membership Secretary, Publications Secretary and other members of the Executive Committee.

Dr. Bland (chair) thanked all the officers for their hard work.

### Executive Committee

Members of the Executive Committee are appointed at the Annual General Meeting by the Society's members. The Executive Committee met three times in 2010 to arrange the meetings and outings of the Society on 3<sup>rd</sup> February, 12<sup>th</sup> May and 6<sup>th</sup> October.

The Society had 237 members, 135 individual, 54 family, 12 Local History Groups, 16 Institutional Members, 18 institutional via agents and 2 honorary members at 31<sup>st</sup> December 2010.

### Financial Report

The finances of the Society are in accordance with the accounts on page 4.

### Meetings of the Society

16<sup>th</sup> February 2010 Margaret Webster, talking about Stratford's Court of Records  
16<sup>th</sup> March 2010 AGM; Jan Broadway talked about "Two Warwickshire Murders".  
12<sup>th</sup> April 2010 Steve Hindle, talking about Below Stairs at Arbury Hall  
8<sup>th</sup> May 2010 Visit at to Alcester for a walk guided by members of Alcester & District LHS.  
12<sup>th</sup> June 2010 Visit to Knowle for a walk, followed by our annual summer social.  
3<sup>rd</sup> July 2010 Walk round Wolston in north-east Warwickshire led by Maureen Harris.  
11<sup>th</sup> September 2010 A trip to Bournville and a visit to the historic village.  
19<sup>th</sup> October 2010 Tom Arkell, 'Hearths, Homes and Householders in Warwickshire c1670'.  
16<sup>th</sup> November 2010 Ronnie Mulryne talking about 'Actors in Warwickshire in Elizabethan England'.  
27<sup>th</sup> November 2010 A film show and tea at The Friends Meeting House, High Street, Warwick.

### Publications

Two issues of the Bulletin have been produced; Vol. XIV, numbers 3 & 4 of Warwickshire History have been issued.

### Objectives of the Society

The Society exists to promote the advancement of public education in local history in Warwickshire. In furtherance of this objective, the Society shall:

- a. Co-operate with other bodies having similar interests.
- b. Encourage the preservation of local records, antiquities and objects of historical interest.
- c. Demonstrate ways of studying local history by sponsoring lectures, discussions and by arranging investigations and visits.
- d. Collect and make available information on local history projects and sources within the county.
- e. Undertake such publications as the resources of the society may permit from time to time.

f. Take other steps which may be necessary in achieving the objects of the Society.  
 Membership of the Society is open to any person, society, organization, library, or corporate body interested in promoting its objects.

#### Annual Subscriptions

Individual Members	£9.00
Joint/Family Members	£12.00
Junior Member (in full-time education)	£5.00
Local History Societies	£12.00
Institutional Members	£15.00

(Signed by the Chairman) Dr. John Bland

### Warwickshire Local History Society

Receipts and payments accounts for the year ending 31<sup>st</sup> December 2010

	2010		2009	
<b>Opening funds:</b>				
Barclays current account		£7		£7
CAF cash account		£725		£308
CAF gold account		<u>£4,653</u>		<u>£4,222</u>
Total cash in hand			£5,386	£4,537
<b>Income</b>				
Subscriptions		£2,416		£2,543
Tax repayment		£387		£381
Bank interest:-				
CAF current account	£1		£4	
CAF Gold account	<u>£12</u>		<u>£32</u>	
		£12		£35
Legacy, P & T Meredith		£100		
Meetings & refreshments		£56		£78
Outings, takings	£2,570		£3,123	
Outings, expenses & refreshments	<u>£1,634</u>		<u>£1,865</u>	
Nett profit on outings		£936		£1,258
Sale of Publications & carriage costs		<u>£108</u>		<u>£127</u>
			£4,015	£4,422
<b>Expenditure</b>				
Speakers		£250		£220
Lecture room		£138		£90
Committee room		£45		£32
Subscriptions including insurance		£58		£58
Printing Journal & Bulletin		£2,654		£2,463
Postage & secretarial		£629		£666
Website costs		<u>£42</u>		<u>£44</u>
			£3,817	£3,573
Surplus on the year's activities			£198	£849
			<u>£5,584</u>	<u>£5,386</u>
<b>Represented by:</b>				
Barclays		£7		£7
CAF Cash Account		£312		£725
CAF Gold Account		<u>£5,265</u>		<u>£4,653</u>
Total cash in hand			£5,584	£5,386
<b>Results of outings</b>				
	2010		2009	
	No. Attended	Profit	No. Attended	Profit
Alcester '10 / Princethorpe '09	29	£163	34	106
Social Knowle* '10 / Aston Cantlow '09	37	£361	42	431
Wolston '10 / Coombe Abbey '09	51	£92	48	256
Bournville '10 / Birmingham University '09	39	£98	36	83
Xmas Do FMH '10 / Xmas Do WCRO '09	55	£321	59	402
Deposits - Xmas Do '11 / Knowle '10		-£100		-20
	<b>211</b>	<b>£935</b>	<b>219</b>	<b>1,258</b>
<b>Membership</b>				
	2010		2009	
Individual		135		139
Family		54		54
Local History Groups		12		11
Institutional		16		16
Honorary		2		2
		219		222
Institutions via publications officer		18		18
		<b>237</b>		<b>240</b>
<b>Notes</b>				
* Profit on Knowle actually £20 less overall, because of a £20 deposit prepaid				

I have examined the books and vouchers of the society and find that the above accounts are correct.

Signed D. E. Rickard