

**MINUTES OF THIRD AGM OF THE STONELEIGH HISTORY SOCIETY
HELD ON 25 MARCH 2014 7.30pm**

The Chairman Sheila Woolf welcomed members and guests to the third AGM

Apologies. Jean and David Vaughan, Margaret and Ken Wallis, Jayne and David Brooks

Chairman's Report

Copy attached

Treasurers Report

Accounts were made available, read out, signed and agreed

SHS has a closing balance of £331.10

Thanks to our Treasurer Lisa Reay and to Pam Baker Honorary Auditor

Committee elections

Pam Baker took the chair.

The following were nominated and re-elected agreeing to serve for the next 3 years.

Chairman Sheila Woolf

Secretary Margaret Wallis

Treasurer Lisa Reay

Ordinary members

Pam Baker

Shirley Ball

David Vaughan

Anthony Bianco

Phillip Gill has retired after 3 years of very helpful service and the Chairman paid tribute to his hard work on the Almshouses Project.

Peter James has kindly agreed to join the committee.

Sheila Woolf resumed The Chair

Anthony Bianco

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Thanks.

To Rachel and her team for organising the refreshments and to all Committee members for the support for SHS in last 12 months

AOB

A list of future meetings was given until Nov 14 –see website
www.stoneleighhistorysociety.org.uk

Special mention was made of the Church WWI Evening on Friday 9th May 7 30 pm

This concluded the Official Business.

AGM Lecture

The Chairman welcomed our distinguished SHS member Dr Nat Alcock who gave us talk on the Weavers House in Coventry as an Introduction to the SHS visit on 27 May.

The meeting ended at 9 pm