

## **SOMBORNE AND DISTRICT SOCIETY**

Notice is hereby given that the Annual General Meeting of the  
*Somborne and District Society*

will be held in the King's Somborne Village Hall on  
Wednesday 24<sup>th</sup> of July 2024 at 7.45pm

**Nominations for Officers and Committee must be received by the Secretary of the Meeting at  
least 5 days prior to the meeting.**

### **AGENDA**

1. President's Welcome
2. Apologies
3. Approval of the Record of the AGM on 26<sup>th</sup> July 2023
4. Chairman's Report
5. Treasurer's Report
6. Election of Officers
7. Election of Committee

By Order of the Committee  
Peter Storey Secretary of the Meeting

After the official business of the Society has been dispatched, films about the society's visit to Versailles and Monet's Garden in France, plus our trip to Monschau in Germany.

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## **SOMBORNE AND DISTRICT SOCIETY**

### **ANNUAL MEMBERSHIP RENEWAL / APPLICATION**

Subscriptions are due on 1 July with the year running until the following 30 June. Please complete this form and send it with your subscription to:

Mrs L Aucock, Trees, Old Palace Farm, King's Somborne, Stockbridge, Hampshire. SO20 6NJ

SUBSCRIPTIONS: Adults £10.

- My/our subscription cheque payable to *Somborne and District Society*) of £ ..... is enclosed.
- I am a UK taxpayer intending the tax to be reclaimed by the Society on this year's subscription under the Gift Aid Scheme.
- I/We consent to the Somborne Society to using my/our data in accordance with the Society's Data Policy
- I/We would prefer an email copy of the newsletter
- I/We would like a printed copy of the newsletter

**NAME:** ..... **ADDRESS:** .....

.....

**TEL:** ..... **email:** .....

Signed ..... Date .....

# **SOMBORNE AND DISTRICT SOCIETY**

## **Annual General Meeting**

Wednesday 26<sup>th</sup> of July 2023

### **MINUTES**

The President, Terry Mackintosh, opened the meeting and welcomed members. He said that it was the 44<sup>th</sup> anniversary of the Society and that the Society was started by Kevin Stubbs who will be speaking at our 23<sup>rd</sup> September 45<sup>th</sup> Anniversary meeting.

#### **Apologies**

Apologies were received from Peter Storey, Caroline Hervey Bathhurst, Gary Seymour, David Pepperell, Norman Denison, Amy Denison.

#### **Approval of the Record of the AGM on 27<sup>th</sup> July 2022**

The minutes of the 2022 AGM held on 27<sup>th</sup> July were approved as a correct record proposed by John Ingleson and seconded by Mike Reynolds. All agreed.

#### **Chairman's Report – Steve Silver Warner**

Steve had prepared a slide show showing what we had done over the past year. Throughout the year many interesting events took place. Many children entered for the John of Gaunt award and there were some excellent pieces of work. Steve mentioned that there has been a lot of positive feedback from attendees at the meetings. Steve thanked Terry, the committee members, John and Doreen Rolls, people who have written articles for the newsletters, helped set up the meeting room and provided tea and coffee, not forgetting the support from all the members of the Society. He asked for anyone who wished to join the committee to contact him.

#### **Treasurer's report**

Peter Storey was not able to be at the meeting but his report was read by Steve Silver Warner. It was noted that receipts and gift aid had been down this year and our expenditure had increased meaning a lower balance than in previous years. He however saw no reason to increase the membership fee.

Acceptance of the Treasurer's report was proposed by John Ingleson, seconded by Sarah Pennington and with a show of hands the Report was accepted.

#### **Election of Officers and Committee**

Terry Mackintosh advised that the current holders of office were prepared to continue and therefore for the coming year the following persons will be on the committee:

President - Terry Mackintosh  
Chair - Steve Silver Warner  
Vice chair - Trish Silver Warner  
Secretary - Janet Ingleson  
Treasurer - Peter Storey  
Committee members - Linda Aucock, John Ingleson, Nola Mackintosh, David Pennington

**The meeting closed at 8.10 pm followed by a talk on “Pre-1600 Pottery” by Roger Harris.**