

The Wherwell History Group

Newsletter for May 2010

Dear Member,

This newsletter is your **Formal Notice** of our 2010 Annual General Meeting.

There are several attachments to this newsletter:

- 1) Agenda for AGM
- 2) Minutes of AGM held on 17th April 2009
- 3) Revised Constitution
- 4) Reply slips for visits to Stockbridge and HRO

The amendment to our **Constitution** originates from a suggestion from the floor at our inaugural AGM last year. The change in wording is not contentious and has the unanimous support of your Committee. We ask that this amendment is accepted without debate.

Your **Committee** for 2009/10 has comprised 6 people; five elected and one co-opted. Our Constitution allows for up to seven elected and three co-opted members. We genuinely would like to invite a couple more people onto the Committee to help with any of the following tasks;

- a) Membership
- b) Publicity
- c) Host/Refreshments at Meetings
- d) Composition of Scrapbook
- e) Oral Interviews and other research

Our 'flagship' project for 2010 is the **Scrapbook**. Peter Baughen and myself are regularly taking the 16 'changing scenes' photographs each month. Mike Gee and myself are taking photographs which illustrate events on the Calendar whenever we can. BUT ... we need more help in three key areas; getting the photos loaded into our Google album, sourcing more photographs of events and creating profiles of village people. These activities are ideal for someone who would like to be a co-opted member and who can manage these tasks from their computer at home. Does this sound interesting? Would you like to help formulate and display the Scrapbook? Please contact Andrew Flanagan for more details (Tel: 860 560)

At the AGM you will see an even balance between **Membership Subscriptions** and Speaker Fees. The money raised at our inaugural meeting has allowed us to remain solvent for the whole of our first year. This boost to our income was a 'one-off'. Your Committee has carefully considered how best to increase our income for the coming 12 months and propose to raise the Membership Subscription from £10 to £12. We hope you will agree that this modest increase still represents good value for our programme of monthly meetings.

We anticipate that the AGM will be concluded in 30 minutes, or less, leaving plenty of time for you to enjoy the challenge of our **Picture Quiz**. All the photographs are local to Wherwell, so please make sure you are particularly observant as you walk or drive through the village in the next 10 days!

Thank you for your much appreciated support during our first year. Your Committee look forward to welcoming you to the AGM and Quiz on **Friday 21st May** at 8.00pm.

Andrew Flanagan.

Your Officers for 2009/2010 are:

Chairman	Andrew Flanagan	860 560
Secretary	Brenda Bryant	860 541
Treasurer	Judith Herridge	860 652