

ANNUAL GENERAL MEETING

The 63rd Annual General Meeting will be held in the Club Suite, Village Centre at 14:30 p.m. on Saturday 14th June 2025.



AGENDA

Before the start of the business meeting, presentations will be made to winners of the Society's Design and Conservation awards in 2024

1. Minutes of the previous AGM held 6th June 2024 (available to be read on the Society's website)

2. Matters Arising

3. Chairman's Annual Report (delivered with the Newsletter)

4. Presentation of the 2024 Accounts:

Adoption of accounts (available to view on the website)

Appointment of Examiner of Accounts

5. Notification of Officer Bearers (not subject to election)

President: Wendy Rogers. Patron: Judy Parfitt

6. Election of Executive Committee (3 officers and up to 8 other members)

Nominated officers: Chairman: Lyn Williams

Hon. Secretary: Cheryl Vivian Brown

Hon. Treasurer: Julia Kirby

Committee members elected in 2023 and not subject to election in 2024:

Patrick Haworth, Tim Jones, John Naccarato, Paul Rogers

Committee members nominated for election for a term of two years:

Stephen Baldey, Michael Nailard, Rob Fisher

There is a vacancy for one other member.

After the meeting, Tom Bottomley from the Hop Tub, will talk about the **Birth of a Micro-Brewery in the Village**

ANNUAL GENERAL MEETING

Minutes of the 62nd Annual General Meeting held in the New Inn at 7:30 p.m. on Thursday 6th June 2024.



In attendance: 31 members with 50 members returning proxy voting forms.

Apologies: Julia Kirby, Michael Nallard

Before the start of the business meeting, Lyn Williams, present Chairman, made the awards to the Conservation & Design Award winners, as per the attached list.

1. Minutes of the previous AGM held 15th June 2023. Proposed by Stephen Baldey and seconded by Christopher Maidment that they be approved. Agreed nem con.

2. Matters Arising

There were no matters arising.

3. Chairman's Annual Report

This had been distributed to all members in the Newsletter, so she referred to that. There were no questions from members.

Proposed by Stephen Baldey and seconded by Christopher Maidment that the report be accepted. Agreed nem con.

4. Presentation of Accounts:

The accounts had been distributed to all members in the Newsletter. There were no questions.

Proposed by Stephen Baldey and seconded by Christopher Maidment that they be adopted. Agreed nem con.

Appointment of Examiner of Accounts. Proposed by Stephen Baldey and seconded by Christopher Maidment that Colin Redshaw be appointed. Agreed nem con.

5. Notification of Officer Bearers (not subject to election)

President: Wendy Rogers. Patron: Judy Parfitt

6. Election of Executive Committee (3 officers and up to 8 other members)

Nominated officers: Chairman: Lyn Williams
Hon. Sec: Cheryl Vivian Brown
Hon. Treasurer: Julia Kirby

Proposed by Stephen Baldey and seconded by Christopher Maidment that they be elected. Agreed nem con.

Committee members elected in 2023 and not subject to election in 2024:
Stephen Baldey, Michael Naillard.

Committee members nominated for election for a term of two years:
Patrick Haworth, Tim Jones, John Naccarato, Paul Rogers, Shelagh Wadman
Proposed by Stephen Baldey and seconded by Christopher Maidment that they be elected.
Agreed nem con.

There is one vacancy.

The business meeting concluded at 7:50 pm and was followed by an illustrated talk by Derek Rogers, Tim Jones and Christopher Maidment on the groundbreaking project to map the High Street online. The new facility is based on artwork from the 1980s and will provide a guide to shopping in the village.

THE HURSTPIERPOINT SOCIETY (Registered Charity No. 263520)
RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2024

	<u>2024 (£s)</u>	<u>2023 (£s)</u>	Notes 2024
INCOME			
Member Subscriptions	2,768.63	2,850.85	Net of bank charges for processing donations (contra revenue)
Deposit Interest	777.97	215.61	Reserves moved from Shawbrook to United Trust Bank, June 2023
Footpath Map & Christmas card sales	111.50	176.60	
Guided Heritage Trails	205.00	111.00	
Tree & other donations	100.00	80.00	
Gift Aid refund	567.50	515.00	
Sundry Income	36.31	36.36	
TOTAL INCOME	4,566.91	3,985.42	
EXPENDITURE			
Projects	1,867.54	0.00	Now & Then webpages, to promote the High St
Administration & Sundries	319.98	71.85	(£100.87 from 2023 reclassified as Printing & Stationery for comparative purposes)
Newsletter	640.00	970.00	(£150.00 from 2023 reclassified as Printing & Stationery for comparative purposes)
Printing & Stationery	463.50	250.87	£307.20 on AGM Voting Forms, vs £150 in 2023
Insurance	387.15	369.06	
Meetings/Events	430.88	433.92	
Subscriptions & Grants	659.00	159.00	Regular payments, plus St Lawrence Fair donation
Website	524.76	69.90	Unexpected coding fixes required, plus increase in Digital Ocean monthly charge
Trees	0.00	1,066.50	
TOTAL EXPENDITURE	5,292.81	3,391.10	
	-725.90	594.32	Net Income/Deficit

ASSETS AT 31 DECEMBER	31/12/2024	31/12/2023	
United Trust Bank	15,431.18	15,000.00	
CAF Bank	6,206.96	6,989.52	
Debtors	0.00	0.00	
Freehold land at Cost 2003	10,000.00	10,000.00	Ladies Walk
Less Funds held as Agent for Museum Group	-374.52	0.00	
TOTAL ASSETS	31,263.62	31,989.52	

Julia Kirby, Hon Treasurer 16/01/25

I have checked and agreed these accounts with the associated papers and in my opinion, there is nothing requiring further investigation.

C F Redshaw