



MINUTES OF AGM 28th April 2017, Holt Community Centre

Apologies

Mary Alexander, Bryan and Glynis Payne, Glyn and Pamela Purland, David and Eleanor Sidgwick, Margaret Bird, Susan Williams, Lindsay Furness, Jane and William Harding, Rod and Maggie Sibson.

Minutes of last AGM 28th April 2016

Steve Benson requested approval to sign the Minutes, which was given.

Matters Arising

None.

Chairman's Report

Steve Benson reported on the main activities during the last year and indicated some of the projects for the forthcoming year:

The Domesday Slate, designed and carved by Teucer Wilson, was bought by The Society after a highly successful pledge campaign.

Glimpses of Holt, a booklet containing the images used during the 50th celebrations, was published in November.

Talks. Two took place in 2017. In February Dr. Francesca Vanke talked on *The Paston Treasure* and, in March, David Sharp talked on *Parson Woodforde and his World*.

Hoveton Hall Gardens were visited in June 2016.

Society Publications. Because of healthy sales both *Strolls* and *Wartime and Post-War Holt* need further print runs.

The Millennium Board in Appleyard has been identified as needing replacement during 2017.

The Society continues to be involved with the development and funding of the Town Trail. Steve requested support for a promise of up to £1000. A show of hands gave unanimous support.

Holt Lights (in November) will receive, as in previous years, £200.

A sound system will be bought for the Society.

Planning. We will continue to work closely with NNDC in our work to protect the Georgian integrity of central Holt. We are currently working on extending the Local Listings of buildings. Philip High's contribution and support as District Councillor over planning issues was acknowledged.

Treasurer's Report

Geoff Davis presented his report and circulated the Summary of Receipts and Payments Account 1st January to 31st December 2016. He pointed out that the accounts are healthy. The year started with a balance of £4477.63 and ended in December with a balance of £5365.77. No questions were put to the Treasurer and Steve Benson moved that there should be an adoption of the accounts. This was proposed by Tony Leech and seconded by Norman Cooker.

Steve Benson proposed a vote of thanks to Norman Cooker for his fifteen years on the committee as Treasurer and latterly as Membership Secretary.

Election of Officers

Two new committee members were elected: Catherine Hume to be in charge of trips and Keith Gosden as Membership Secretary.

Steve Benson then proposed that the remaining committee should be re-elected en bloc. This was passed unanimously.

AOB

None.

The AGM ended at 7.10pm and was followed by a talk from Richard Peaver on *Schoolboy Soldiers and the Changing Role of the Gresham's School CCF*

ACCOUNTS 1st January – 31st December 2017

<u>RECEIPTS</u>	<u>£</u>	<u>PAYMENTS</u>	<u>£</u>
Balance brought forward:			
1/1/2017 Barclays Bank	5365.17		
240 Subscriptions	1200.00	Contribution to cost of Holt Town Trail	1000.00
10 Donations	304.00	Donation to Amelia Opie portrait appeal	75.00
Paston Treasure lecture proceeds	136.00	Paston Treasure lecture costs	130.00
Parson Woodforde lecture proceeds	173.00	Parson Woodforde lecture costs	148.25
The Old Rectory visit proceeds	380.00	The Old Rectory visit costs (inc. £150.00 donation to NCT*)	409.78
Elsing Hall Gardens visit proceeds	220.00	Elsing Hall Gardens visit costs	220.00
AGM proceeds	17.00	AGM costs	399.45
35 sales of Wartime & post-war Holt	283.50	Reprint of Wartime & post-war Holt	596.00
169 sales of Glimpses	525.00	Purchase of new Holt Society sign	470.00
110 sales of Strolls	82.50	Purchase of HS membership leaflet dispensers	287.40
NT Textile Workshop visit proceeds	24.00	Purchase of sound system	210.00
		Purchase of HS membership cards	164.40
		Printing and distribution of Strolls, Glimpses & Newsletter	148.27
*Norfolk Churches Trust		Postage, Web Hosting and Land Registry search fees.	109.66
		Royal Norfolk Show costs	97.50
		31/12/2017 Balance at Barclay's Bank	4244.46
	<u>8710.17</u>		<u>8710.17</u>