

# THE WARNHAM SOCIETY

Minutes of the 154th Meeting held at 7 School Hill on Wednesday 2nd June 2010

Present: Mr Brand; Mr Elliott; Mr Hamer; Mr Knight & Mr Purcell

Chairman of this Meeting: Mr Hamer

1. Apologies for Absence: Mrs Bridges; Mr King & Mr Thompson
2. It was agreed that the Agenda would focus on the Silver Jubilee Meeting. The Minutes of the 153rd Meeting were approved
3. Treasurer's Report: Mr Brand advised that funds stand at £934.37. Mr Elliott reported that the Treasurer of the NW Sussex branch of the FoSAS was balloting its members on a proposal to distribute its funds to extant members as the branch is moribund.
4. The Footpath Map: Mr Purcell reported that about 450 copies have been distributed, including all Society Members. The remaining stock of 1500+ will be made available in locations where they are likely to be of interest. The Parish Council has largely funded this initiative for which the Society is most grateful. Mr Hamer will publicly thank the WPC in his introductory remarks at the Jubilee Meeting. The Committee expressed its gratitude to Mr Purcell for his work in securing the map's production, financing and distribution.
5. Meeting Logistics:
  - as arranged, members will attend the Village Hall on Tues.8th June at 1.30 pm to check that the hall's facilities meet our needs, to resolve outstanding logistics' issues, safeguarding lent items etc
  - Mr Brand will have a table where new members can be enrolled offering 18 months' membership for one year's subscription
  - Mr Elliott will email a copy of the Society's Brief History to Mr Hamer who will arrange the production of a 100 copies. They will be made available to those attending the Meeting
  - Mrs Bridges has a busy schedule on the day of the meeting transporting exhibits & display panels from Horsham Museum. Mr Hamer will contact her with an offer of help.
  - Format: The Meeting will run from 7.30 to 9.30 pm. Mr Hamer will give an introduction, including a statement that apologies for absence have been received. He will play particular tribute to Mrs Thornton for her contribution to the Society's foundation and development. It will be followed by Mrs Bridges' photo presentation. While some seating will be provided the idea is that people will move between exhibits
  - Professor Dales will be bringing some items for display, provide a table?
  - Mr Purcell will invite the West Sussex County Times to cover the Meeting
  - Mr Elliott will ask Mr Thompson to attend asap after 5pm on June 10th
6. Any Other Business: Mr Purcell reported that Warnham Primary School's plans for a sports hall will be on display shortly
7. Date and Venue of Next Meeting: Neither was arranged. Mr Hamer was thanked for

chairing this Meeting and Mr Purcell was thanked for his hospitality

Minutes Approved: \_\_\_\_\_ Date \_\_\_\_\_