

**Minutes of the seventy second Meeting of the Committee
held at Sands on
22nd September 1998**

Present: P.M. Lee Chairman
G. Read Treasurer & Vice-Chairman
Mrs. M.E. Dales Secretary

Mrs. R. Ashton
Mrs. S. Dutton
Mrs. O. Thornton
Miss V. Ronaasen

1. Apologies for Absence Apologies were received from Mrs. J. Burnham and G.A. Brand

2. Minutes of the Meeting held on 23rd July 1998

Minutes of the seventy first meeting were amended (item 3ii), then approved as an accurate record and signed by the Chairman.

3. Matters arising There were no matters arising on which the Committee needed to take action and matters arising were noted but it was not felt that the comment need be minuted. The matters arising could be raised at the next meeting (11th November,)

4. Treasurer's Report The Treasurer reported that the accounts were with the Auditor and that audited accounts for 1996–97 and 97–98 would be available for the Autumn Meeting and AGM. He would not be present at that meeting but would give the Chairman background notes with which to amplify the accounts in the event of questions from members. It was agreed to hand out a statement of the audited accounts to all members present at the AGM.

5. AGM & Autumn Meeting 1st October 1998

A Joint meeting with the Warnham Historical Society had been planned on the topic of "Warnham Past, Present and Future". John Hamer Chairman of the Historical Society had agreed to talk on the Past, and Michael Hodgson, Chairman of Warnham Parish Council had agreed to talk on the Present and Future.

The AGM would follow the meeting at approximately 9.15p.m.

Subscriptions would be due and Mrs. Dutton volunteered to organise the writing of Membership cards so that these could be handed out as receipts for subscriptions paid.

The Committee apportioned tasks for the evening, to be agreed with the Historical Society.

The rest of the Meeting was to discuss the election of the Committee for 98-99. Philip Lee, Geoff. Read and Rosemary Ashton did not wish to stand for re-election, and it was thought that this might also apply to Dick Cottell. Several names were suggested as potential nominees for the Committee

and it was agreed to approach them prior to the meeting to establish their willingness to stand for election.

The organisation of duties within the Committee was discussed, but decisions were left to the new Committee.

6 Date of the next meeting

Wednesday 11th November at 8pm at April Cottage