

# HUDDERSFIELD CIVIC SOCIETY

## Minutes of Annual General Meeting Tuesday 6<sup>th</sup> March 2018

Approximately 27 members present

Chairman of this meeting: Christopher Marsden.

- 1 Apologies for absence.  
Received from Monica Dodds and Cynthia Slocombe.
- 2 Minutes of the 2017 AGM.  
Accepted as a true record (proposer Derrie O'Sullivan, seconder Richard Ward).
- 3 Matters arising from the 2017 AGM minutes.  
Chris Marsden reported that the "Huddersfield Conversation" sculpture may be installed behind Huddersfield Library.  
Richard Ward confirmed as Life Member.
- 4 The Chairman's report had been circulated and was taken as read.
- 5 Matters arising from the Chairman's report.  
None arising.
- 6 Treasurer's Report.  
Michael Barron presented the Report and Financial Statement.  
Society considerable better off than 2017 by about £3500, mostly due to book sales especially Villas of Edgerton.  
Michael thanked John Eastwood and Lesley-Anne Smith for their efforts in selling books and David Griffiths for acting as Independent Examiner of the accounts.  
Report accepted unanimously (proposer John Eastwood, seconder Stuart Holland).  
Chris Marsden reported that Boulton's Estate Agents had agreed to sponsor a reprint of Villas of Edgerton. Thanks to Boulton's were expressed.  
Proposed that 600 copies are printed. John Eastwood proposed, Stuart Holland seconded, accepted unanimously.
- 7 Matters arising from the Treasurer's report.  
Charles Tunbridge suggested using increased funds to attract new members. Charles also recommended investigating interest rates on Society accounts as the CPRE gets 1.75%.
- 8 Election of Officers.  
The following candidates were proposed as officers and committee members (proposer Chris Marsden, seconder Richard Huddleston):

President	Bernard Ainsworth
Chairman	David Wyles
Vice Chairman	John Eastwood
Secretary	Richard Huddleston
Treasurer	Michael Barron
Minutes Secretary	Martin Kilburn
Members	Charles Tunbridge
	Hester Dunlop
	Chas Ball
	John Lockwood
	Peter Sargent
	Patricia Fuller
- 9 Appointment of Independent Examiner for 2018.  
David Griffiths agreed to act for one more year and was voted for unanimously (proposer Patricia Fuller, seconder Susan Kirby).
- 10 Any other business.
  - a) Susan Kirkby questioned whether meetings could take place on different days of the week in order to attract members with other fixed arrangements. Open to discussion.
  - b) Martin Kilburn suggested that more effort should be made to involve members in committee work and suggested a "workshop" to explain roles to anyone interested. John Eastwood reiterated that relevant knowledge and skills were necessary for officer roles. A show of hands indicated that a weekend meeting may be better attended than an evening one. Refreshments may be appropriate. To be discussed by executive committee.
  - c) David Griffiths reminded the meeting that the Heritage Fund monies held are joint assets of the HCS and HLHS.
  - d) Bernard Ainsworth reminded the meeting that charities are expected to spend monies, not hold them.
  - e) Huddersfield boundary stone, formerly located at New North Road. Chris Marsden reported no progress with Kirklees Council. Stuart Holland knows of a stone carver should a replacement be deemed appropriate.

CLOSED