

## **ELEVENTH ANNUAL GENERAL MEETING**

Held at St Peter's Church Hall, Wisbech. 22nd September 2011

**1. Apologies For Absence:** Mrs Theobald; Susanah Farmer; Anita Brown; Sue Starr

**2. Approval of the Minutes of Previous A G M September 2010**  
Proposed: Maureen Nichols ; 2<sup>nd</sup>. Karen Ball

**3. Chairman's Report :**

**4. Treasurer's Report & Accounts:**

**Acceptance:** Proposed: Bernard Amps; 2<sup>nd</sup>. Adrian Hickson

**5. Secretary's Report: Attached.**

**6. Election of Executive Committee Members.**

**Members due to stand down this year are:**

**Barbara Holmes, Ann Burton, Pat North, Judy Green, Linda Brighton, Paul Brighton, Anita Brown.**

All agreed to stand again, so elected en-block.

Proposed: Peter Hunter, 2<sup>nd</sup> Mac Narborough.

**7. Determine Subscription Rates from 1st April 2012**

Subscription to remain the same for the coming year.

**8. Any Other Business:**

Burghley House Visit; Oct. 4<sup>th</sup> Library;

Oct 27<sup>th</sup> Peter Edwards on Lunatic Asylums ;

Nov 24<sup>th</sup> Festive Meeting; Dec 10<sup>th</sup> St Augustine's Church.

A vote of thanks to the Committee: Proposed; Mike Theobald; 2<sup>nd</sup> Adrian Hickson.

**9. Meeting Closed : 7:55 p.m.**