

DISEWORTH HERITAGE CENTRE
Minutes for ANNUAL GENERAL MEETING 2011-2012
27th January 2013
3pm
Held in the main hall of the Heritage Centre

1. Preamble

Present:- Chair Martin Hening, Treasurer Peter Miller, Webmaster Tom Miller, Management Group Leader Nikki Hening, Researcher Pat Guy,

Trustees Tony Griffin, Harold Adkin, Kevin Walker, Geoff Smith.

Apologies:- Barry Smith, Rosie Smith, David Cherry, Colin Laws

Observers:- Ron Taylor, Kath Taylor

2. Minutes of 2012 AGM

3. Reports

a) See Chairman's report in appendix.

b) See Treasurer's report in appendix.

c) See Forward Plan 2013 from Management group in appendix.

Also included are the details of progress needed to achieve Accreditation. (Nikki Hening and Pat Guy working together on this).

4. Election process

Position available:- company secretary

Kath Taylor nominated/proposed by Tony Griffin, seconded by Nikki Hening.

Nominee accepted position of company secretary.

No motions to discuss.

5. Other Business

- Lettings and room hire bringing in most of the revenue. (NH)
- Thanks given to David Cherry for ground and boardwalk maintenance and interest in recent centre damage. Small annual payment to continue. (MH)
- Thanks given to Peter Miller for his professional accounts. (MH)
- Thanks given to Tom Miller for his on-going IT support. (MH)
- Thanks given to Tony Griffin for his support in overseeing the

- construction side of the building. (MH)
- Thanks given to the History Societies via their representatives, Pat and Geoff. (MH)
- Insurance and BT costs to be looked at and, if needed, changes made. (NH)
- Floor damage-- to make an insurance claim or not? Consequences could be higher premiums or a refusal to re-insure. (No decision)
- Permanent solution to damage needed.
- Should a humidity recorder be purchased? (NH) Cost? Results needed to support accreditation. (NH)
- Vacancy for another trustee. Anyone know of an interested party? (MH) No replies.
- Reminders needed to those who haven't paid their membership fees.
- Management group gave up-date on village research and future planned visits. (NH +PG)
- Nikki asked for support in taking some of the management group's workload.
- Volunteer booklet needs up-dating.

Appendix

Chairman's report

Treasurer's report

Management group report