

**Minutes of the Hadstock Society 2023 AGM  
held in the village hall  
on Wednesday 6th December at 7.30pm**

Committee Members Present: Richard Dolby, Patricia Croxton-Smith, Lorna Mufty, Derek Bushell, Maggie Hartley

Others present: John Lockton, Ann Seward, Malcolm Seward, Ian Jennings, Jane Jennings, Bill Richards, Sally Richards, Peter Wiles, Susan Wiles, Jeremy Pearson, Rick Albrow, Sue Albrow, Nigel Godfrey, Sara Beckett.

Apologies received: Moire and Peter Jarritt, Paula Griffiths, Keith Nuttall, Gill Butterworth

1. Meeting arrangements:

RD welcomed everyone and explained the arrangements for the 2023 AGM meeting. The formal meeting would be followed by refreshments. These would be followed by a talk given by RD on 'The Battle of Assandun - the conquest of England 1016 AD'.

2. Approval of the AGM minutes 1/12/22 (previously circulated to members): These were unanimously agreed.

3. Matters arising:

RD referred to the question raised by PJ at the 2022 AGM as to whether the Committee could consider contemporary and future issues such as climate change and sustainability, and their importance to the Parish. The Hadstock Society has agreed to support the Parish Council develop their sustainability and decarbonisation plan. Cllr John Lockton reported that the Parish Council has applied for a grant.

4. Committee report: (previously circulated to members) MH presented the Committee report for 2023

*See Attachment*

5. Treasurer's report: (previously circulated to members)

In the absence of GB, the HS treasurer, RD presented the report. There were no further questions, and it was agreed to adopt the audited accounts. The committee expressed thanks to Tim Boyden for his support on this.

*See Attachment*

6. Election of officers: The election of officers for 2023/4 was agreed en bloc.

Chair - Richard Dolby

Secretary - Maggie Hartley

Treasurer - Gill Butterworth

Committee members: Lorna Mufty, Derek Bushell, Patricia Croxton - Smith.

7. Questions to the Committee:

There were no further questions to the committee.

8. AOB:

RA mentioned a new project for 2024. He would like to update the Memorials record. Some may now be illegible. In the past RA and HMc had found some mistakes. RA proposed doing this in May/June.

PW proposed a vote of thanks to the committee for their hard work

The meeting ended at 9.30pm