

## **MINUTES OF LGSA AGM 26<sup>TH</sup> SEPTEMBER 2009 HELD IN EAST LOOE GUILDHALL**

(The minutes are taken in the secretary's absence by Anne Norris)

### 1/ CHAIRMAN'S WELCOME AND OPENING REMARKS

- \* Gratifying to see such a good turnout and particularly appreciate the attendance of members who have travelled a very long distance.
- \* Committee have met four times since the last AGM but no extraordinary items.
- \* The Liskeard Show was well attended and a number of new Members were signed up. It was interesting to see the number of families who examined the photo displays looking for parents, grandparents and in one case great grandparents!
- \* As a direct result of the efforts of the Treasurer, supported by items in 'The Journal', a number of the over 75's have reinstated their subscriptions.
- \* Current Membership stands at circa 395.

### 2/ APOLOGIES from the following

Janet Payne, Eleanor Hirst, Jenny Croucher, Janet Evans, Pat Cowan, Angela Tamblin, Janet Vivyan, Jim Welshman, Di Smeeth, Gordon Mitchell, Mary Solt, Sue Byrne, Phillipa Grundy, Brian Hicks, Ann Boundy.

### 3/ ADOPTION OF 2008 AGM MINUTES

Proposed by Jack Penrose and seconded by Janet Collett

### 4/ TREASURER'S REPORT

Treasurer ran through the balance sheet pointing out that the receipt of subscriptions this year was higher than last year because some members were paying for 5 years. Therefore next year the figure will be much reduced. The last of the School Ties has been sold and the sale of photographs will be less in future as they are now on the web site. The cost of the website at £100 was considered reasonable. Thanks were offered to Derek Solt for auditing the figures and he remarked that the LGSA paperwork was very clear and easy to audit.

### 5/ ARCHIVIST'S REPORT

Archivist reported that the long school photos are now on the website with names, and that the next step was to do the same with event photos as a historical record. Raymond Fenton (not a LGSA member) has been very helpful in achieving this. The archivist had received a comment from a member that the website does not change but that is no longer so. There are now many links to other information. David Cresswell informed the meeting of an internet facility for change detection which would generate e-mails to those interested whenever a change was made. The Lingard Collection is too large to include on the website and anyone with a particular interest should go to Truro for research.

6/ The Chairman apologised to the meeting for including a proposal to reduce the minimum number of committee meetings to two a year, when the motion had been adopted in 2006!

7/ DISCUSSION OF ASSOCIATION FUNDS

The Treasurer felt that an increase in subscription was unnecessary this year.

8/ The Chairman announced that the Committee were all up for re-election and as no further names were forthcoming the Committee remains unchanged.

It was discussed that sticky labels could be available at the door to readily identify all members and that a register should be available so that members attending during the day can sign in.

There was some discussion about the next reunion and Jack Penrose proposed May 2011 seconded by Trevor Bedford.

Derek Solt gave thanks to the Committee for their efforts throughout the year.

9/ THE DATE AND PLACE OF THE AGM 2010

It is fixed at 25<sup>th</sup> September 2010 in Liskeard Public Hall