

Haddenham Village Society - Minutes of 58th Annual General Meeting
11th January 2023 - 8:00 pm

1. **Chairman's welcome:** - The Chairman, Professor Sir Roderick Floud welcomed the attendees and particularly new members.
2. **Apologies for absence:** - Apologies had been received from Stuart Munro, Mike Cottrell, Alison Watt, Robyn Thorogood, Peter Quilleash, David and Sue Peck, Jim and Alison Green, Janet Robinson, Elaine and Geoff Parkes, Tricia Hirst and Gerald Knight.
3. **Minutes of 57th AGM:** - The minutes of the 57th AGM were approved with no matters arising.

Society Business

4. **Chairman's report:** - The Chairman's report had been circulated. Thanks were expressed to committee members for arranging a number of meetings and other activities, to Richard Hirst and his colleagues for their work on the planning sub-committee and to Henriette Webb and Alma and Graham Tyack for providing tea and coffee at meetings. Particular thanks were given to John Brandis, who was retiring from the committee after nearly 30 years (with an intermission while he was a Parish Councillor) and who also served as Chairman and Vice-Chairman.
5. **Haddenham Safe Walking and Cycling Group:** Alan Thawley reported on the work of the group and particularly on the Streetscape Project of the Parish Council, aimed at making the village a pleasant and safe place to walk and cycle. It was hoped that the first outcome of this Project, an out-growth of the Neighbourhood Plan, would be the institution of a 20 mph speed limit throughout the village; this was now being considered by Buckinghamshire Council following a consultation in which 89% of respondents had supported the proposal.
6. **Treasurer's report:** - The Treasurer circulated his report prior to the meeting. He reported a healthy financial position with a cash balance of £4,274, an increase of £477 over the year. This was particularly due to the success of the Pimms' tent at the village fete. The donation of £300 from the Witchert Chorale was gratefully acknowledged.
7. There were no questions for the Treasurer and the report was accepted by the Society and will be signed by the Chairman.
8. **Membership:** - The Membership Secretary circulated her report prior to the meeting. The Position since January 2021; we have gained nine new members, seven 5-year members have renewed and there is one renewal pending as of 5th January 2022. One membership has lapsed due to the member moving out of the area.
9. **Election of Honorary Officers:** -
 - 9.1. **Chairman:** Keith Milmer was proposed for election as Chairman by Roderick Floud and seconded by John Brandis. There were no other candidates, and the proposal was carried unanimously.
 - 9.2. **Vice-Chairmen:** It was proposed that two Vice-Chairmen be elected: Jim Robins and Gerald Knight were proposed by Brian Bowman and seconded by Juanita Hughes, and the proposal was carried unanimously.
 - 9.3. **Treasurer:** Bill Burns was proposed as Treasurer by Brian Bowman, seconded by Juanita Hughes, and the proposal was carried unanimously.
 - 9.4. **Secretary:** Mike Cottrell was proposed as Secretary by Brian Bowman, seconded by Juanita Hughes, and the proposal was carried unanimously.

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10. Election of General Committee

10.1. Committee Members: - The Committee Members - in addition to the Honorary Officers - were confirmed as Juanita Hughes, Richard Hirst, Alison Watt. Further nominations would be gratefully received and nominees can be co-opted by the committee.

11. Election of President: - Brian Bowman was proposed as President by Roderick Floud, seconded by John Brandis, and the proposal was carried unanimously.

12. Any Other Business: - The next meeting would be held on 8th February when the topic will be "Haddenham as a place of refuge".

13. AOB: - Keith Milmer, the incoming Chairman, expressed the thanks of the committee and the membership to Roderick Floud for his nine years as Chairman and presented him with a photographic montage as a memento of his time in office. There being no other business, the Annual General Meeting closed at 8:30 pm, followed by a presentation by Brian Bowman on "Blue Plaques in Haddenham" and a wine and cheese party.

(Chairman's and Treasurer's full reports available on request)

Signed

Date

Keith Milmer