



**NOTICE OF THE ANNUAL GENERAL MEETING OF THE
CHARITABLE INCORPORATED ORGANISATION**

At 3.45 at Ravenshead Village Hall on 2nd April 2022

AGENDA

- 1) Apologies for Absence.
- 2) TO NOTE: Results of 2021 Voting *in lieu of Minutes*. (see attachment A)
- 3) Trustees Report for 2021 (see attachment B).
- 4) Treasurer's Report
 - a) Statement and Adoption of Accounts for 2021.
 - b) Membership Subscriptions.
- 5) Election of Officers and Committee Members (see attachment C)
- 6) Any Other Business: relevant to the AGM and at the Chairman's discretion.



Nottinghamshire Local History Association

Results of the 2021 Virtual Annual General Meeting Motions:

Motion 1: Do you accept the financial accounts proposed by the treasurer?

Yes: 47 No: 0 Abstain: 1 Result: Motion carried

Motion 2: Do you accept membership fees for 2022 remain unchanged?

Yes: 47 No: 0 Abstain: 1 Result: Motion carried

Motion 6: Do you accept the nominated Committee Members and Officers for election?

Yes: 47 No: 0 Abstain: 1 Result: Motion carried

Voting papers were sent out to 180 individual members and organisations.

Responses were received from 47 individual members and organisations.

The new Committee is as follows:

Chair - Vacant

Bob Massey - Secretary

David Anderson - Treasurer

Jeremy Lodge

Sarah Seaton

Chris Weir

Judith Mills

James Wright

Adrian Gray

David Barton

David Anderson

Treasurer/Membership Secretary

March 30th 2021

NOTTINGHAMSHIRE LOCAL HISTORY ASSOCIATION

ANNUAL GENERAL MEETING 2022

TRUSTEES REPORT ON ACTIVITIES DURING 2021

DAY SCHOOL AND ON-LINE EVENTS

The pandemic continued to affect our events so that both Spring and Autumn Day schools were cancelled as it was considered unwise to hold large, in-person meetings. However, three on-line talks were held which attracted large audiences:

16 February	Sharon Bennett Connolly, <i>Ladies of the Magna Carter</i> (audience 464)
22 March	Marc Allum, <i>The Anatomy of Collecting</i> (audience 184)
28 April	Helen Bates, <i>Conserving the Leaves of Southwell</i> (audience 178)

In response to comments made in the 2021 Survey of NLHA activities, it has been decided to rename the twice-yearly meetings from Day School to Nottinghamshire History Forum, which better reflects the event. This does not preclude future Day Schools, which would take on a different format.

James Wright, Day School/Events Co-ordinator

NOTTINGHAMSHIRE HISTORIAN

As mentioned last year, the magazine has changed size to A5 which we hope makes it much easier to fit onto people's bookshelves. We are hoping to make the next one about 48-52 pages long. Sufficient contributions for the next issue of the Historian have been received but the Editor would appreciate more articles. Jeremy Lodge continues to support the editor in this role but if there is anyone out there that would like to become a regular contributor/reporter etc, the editor would love to hear from them. The format of the magazine remains roughly the same, Editorial, A Spotlight on... articles, Time Hop, website reviews and book reviews. However, we are happy to hear suggestions and receive articles about exciting history based news from your town or village. We want the Historian to continue to be a publication that you are happy to read, but we can't produce it without your welcome contributions. Please email the editor at editor@nlha.org.uk.

Sarah Seaton, Editor

NEWSLETTER

Until September 2021, the collation and distribution of the newsletter was coordinated by John Parker and then by David Anderson as an interim until a new coordinator has been appointed. There are about 500 recipients of the newsletter, which is sent out by email, though this varies slightly month-on-month. Of these 500, approximately 125 are members and 375 non-members and many of the recipients are history and heritage groups which forward the newsletter to their own membership; its reach is therefore extensive and influential as it advertises and promotes the activities of local history groups and local history speakers and demonstrates the vitality of local history in Nottinghamshire. Sadly, due to the pandemic the number advertised events was greatly reduced in 2021 as groups postponed meetings and events.

John Parker and David Anderson, Newsletter Editors

FACEBOOK

There are currently two NLHA Facebook pages.

<https://www.facebook.com/groups/369217380535614> is a Facebook members group, it currently has 923 members. It was set up by John Parker and Adrian Gray as administrators (now administered by Adrian Gray only). There is a steady level of postings at about 50 over each 28 day period, with each posting being seen by about 300 people.

<https://www.facebook.com/NottsLocalHistory> is an 'open' Facebook page set up in 2012 with Adrian Gray and John Parker as administrators (now Adrian Gray solely) and Sarah Seaton has editor authority. At the moment 3213 people 'like' the page and 3393 people 'follow' the page. The most significant contributor is Adrian Gray whose recent post 'Cut Throat Lane' was seen by 16237 people.

As of December 2021, the number of followers is as follows:

Australia	59
Canada	19
USA	55
Nottingham	501
Retford	461
Newark	401
Mansfield	390
Worksop	117
Hucknall	44
Arnold	43
Sutton in Ashfield	38
Gainsborough	31
Southwell	27

58% are women and the largest groups are the age range 45-64.

The Facebook pages demonstrate the high level of interest in local history and serve to promote NLHA as a 'vehicle' for local history to an audience wider than the NLHA membership and is a significant contribution to NLHA's outreach programme.

John Parker and Adrian Gray

WEBPAGE

The events calendar has been maintained and regular updates and system maintenance have been carried out during the year.

John Parker and David Anderson

IN APPRECIATION:

In November 2021 John Parker was no longer able to continue with his work for NLHA as he has moved away. On behalf of NLHA, the Trustees showed their appreciation for all his work, both for the many years in which he was Chairman and in the last two years as coordinator for the newsletter, FACEBOOK and website by presenting him with an engraved pen.



NOTTINGHAMSHIRE LOCAL HISTORY ASSOCIATION
BALANCE SHEET AS AT 31ST DECEMBER 2021

LIABILITIES		ASSETS	
2020		2021	2020
			FIXED ASSETS
			4,040.49 Equipment 4,040.49
			3,675.01 Less Depreciation to date 4,040.49
			365.48 Net fixed assets 0.00
555.00	Advance Membership Subscriptions		
			CURRENT ASSETS
			CASH
			7,770.32 NatWest Current Account 7,532.53
			54.59 NatWest Grants Account 54.61
18,745.98	Balance at 1st January	17,966.06	10,228.42 Cambridge & Counties Reserve 10,351.86
			27.25 PayPal 34.37
			18,080.58 17,973.37
779.92	Subtract : Excess of expenditure over income for the year		
	Add: Excess of income over expenditure for the year	7.31	
17,966.06		17,973.37	
<u>18,521.06</u>		<u>£17,973.37</u>	<u>£18,521.06</u>
			<u>£17,973.37</u>

Treasurer: David Anderson

Dated:

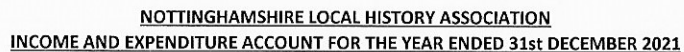
D. J. Anderson
27/1/22

Independent Examiner:

Dated:

T. E.
27/1/22

Lewis Accounting Ltd.

[illegible]

Treasurer and Membership Reports

Financial Accounts

It was agreed with our Auditor that the accounts should in future be presented on a cash receipts/expenses rather than accruals basis. This is felt to be more appropriate for an entity such as ours which lives or dies financially on cash - not profit (an accounting concept that is more relevant to a company).

Consequently, the following adjustments have been made to the 2021 accounts to “convert” them to the new basis:

- A depreciation expense of £365.48 to reduce the outstanding depreciation to zero.
- Transfer £555.00 from the 2020 “Advance subscriptions” item to the 2021 Income/Expenditure statement.
- Transfer £75.00 from 2020 “Pre-Payments” item to the 2021 Income/Expenditure statement.

In future the only asset items shown on the Balance Sheet will be those relating to Cash. Should we purchase any assets in future then they will be recorded in full in the Income/Expenditure statement relating to the year purchased and not subjected to depreciation.

Cash movements for the year ending 31st December 2021

	£		£	£
Cash in bank at 1 st January 2021	18,080.58	Excess of income over expenses		7.31
Cash in bank at 31 st December 2021	17,973.37	Add depreciation		365.48
		Add pre-payment insurance		75.00
		Subtract advance subscriptions	555.00	
<u>Decrease in cash</u>	<u>107.21</u>	<u>Cash movement</u>	<u>-107.21</u>	

Grants

During 2021 Publication Grants were awarded to the following individuals and organisation:

Alan Kirkham – “Caunton Village in 1940 and the War Years” - £200

Jeff Sheard – “The Engineers and Contractors – Great Central Railway Contract No.1” - £200

Andy McKinnon – “Hucknall’s Heroes” - £200

Jeremy Lodge – “Collingham and East of the Trent: Ice Age to the Romans” - £200

Mike Kirton – “Georgian Diaries, 1782-84: George Hodgkinson Jnr., Attorney of Southwell” - £200

Friends of Nottinghamshire Archives – “Lockdown 2020: the first 100 days” - £170

2023 Subscription Rates

The Committee are recommending that membership subscription rates for 2023 should remain unchanged at: Individual - £10, Joint £12.50, Organisation - £15

Membership

At the end of 2021 membership stood at 196 (2020 – 202) made up of:

Individuals: 140 (2020 – 146)

Organisations: 56 (2020 – 56)

David Anderson
Treasurer/Membership Secretary

March 3rd 2022

Election of Trustees and Officers

Currently there are eight Trustees. It is a requirement that at each AGM one third of the Trustees shall stand down and can offer themselves for re-election and it is usual that those who have been longest in office retire, though can be re-elected.

For the year 2022 the following Trustees will retire and have confirmed that they are willing to be nominated for re-election:

Bob Massey: Nominated by Chris Weir, Seconded by David Anderson

Judith Mills: Nominated by Chris Weir, Seconded by David Anderson

Sarah Seaton: Nominated by Chris Weir, Seconded by David Anderson

The following trustees remain in office: David Anderson, David Barton, Adrian Gray, Jeremy Lodge, Chris Weir.

There are three Officers (Chairperson, Secretary and Treasurer) who stand down each year and can offer themselves for re-election. Owing to changes in the Committee in 2021, two of those officers were 'Acting' having taken on the role after the AGM, with agreement of the other Trustees. They have all confirmed that they are willing to be nominated for re-election:

They are

Chairman; Bob Massey: Nominated by Chris Weir, Seconded by Adrian Gray

Secretary: David Barton: Nominated by Chris Weir, Seconded by Adrian Gray

Treasurer: David Anderson: Nominated by Chris Weir, Seconded by Adrian Gray

Vacancies: The Constitution allows for up to 10 Trustees, which means there are vacancies for two additional Trustees who must be members of NLHA and be nominated by another member. Becoming a Trustee offers real opportunities to not only influence the work of NLHA but also to connect to the wider local history community.

Anyone wishing to be a Trustee should send their nomination to the Secretary at secretary@nlha.org.uk by Saturday March 19th.