



NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE CHARITABLE INCORPORATED ORGANISATION

At 1:15pm at Ravenshead Village Hall on 13th April 2024

AGENDA

1. Apologies for Absence.
2. Minutes of the AGM of 2^{5th} March 2023.
3. Trustee's Report for 2023.
4. Statement and Adoption of Accounts for 2023.
5. Membership Subscriptions.
6. Election of Trustees and Officers.
7. Appointment of an Independent Examiner. (Ian Lewis)
8. Any Other Business.



MINUTES OF THE ANNUAL GENERAL MEETING OF THE NOTTINGHAMSHIRE LOCAL HISTORY ASSOCIATION

At 1.15 at Ravenshead Village Hall on 25 March 2023

- 1) Apologies for absence were received from Angela Gilbert, Ruth Strong and Chris Weir.
- 2) The minutes of the 2022 AGM were accepted.
- 3) The Trustees' Report for 2022 was noted.
- 4) Treasurer's Reports on the Statement and Adoption of Accounts for 2022 were adopted.
Proposed by Robert Longden and seconded by John Davies.
- 5) Membership Subscriptions. The Committee recommendation for no change was accepted.
Proposed by Michael Chapman and seconded by Gill Sarre.
- 5) Election of Officers and Committee Members. The following were elected:

Chair: Bob Massey

Secretary: David Barton

Treasurer: David Anderson

The following were confirmed to continue as Trustees:

David Barton, Adrian Gray and Jeremy Lodge.

- 6) Ian Lewis was appointed as Independent Examiner.

- 7) Any Other Business:

The meeting was advised that the autumn NLHA Forum would be held on Saturday October 28th at Ravenshead Village Hall.

Attendees were encouraged to submit articles to the Nottinghamshire Historian.

The Mansfield History Fair on May 13th was advertised.

NOTTINGHAMSHIRE LOCAL HISTORY ASSOCIATION

ANNUAL GENERAL MEETING 2024

TRUSTEES REPORT ON ACTIVITIES DURING 2023

FORUMS

During 2023, Nottinghamshire Local History Association (NLHA) held two History Forums. Both were very well attended with audiences of over 50 people at each meeting. In March the speakers were Richard Gaunt, Rowena Edlin-White, Denis Hill and Adrian Gray, and there were eight bookstalls or displays of research. The speakers for the October Forum were Rebecca Gregory, William Ruff, Mo Cooper and Richard Parker. Bookstalls at this event included Bookshelf (Lowdham) and there was an exhibition of work on the Sherwood Estate.

MEDIA

The NLHA website continues in operation with some recent improvements.

The association has two Facebook pages, one for the NLHA itself and another that has been used for general contributions. We have renamed this latter one 'Nottinghamshire History' and developed it as a 'group' which means that it can be used as a discussion place. By posting some interesting material on it, then sharing this to other groups, we have expanded its influence considerably - and this of course helps us to publicise events. On 1 April 2023 it has 1200 members but now has over 2200. The NLHA page has over 3000 members, but has grown more slowly.

The NLHA Newsletter has been produced every two months and sent out by email as well as being put on the website. We have been able to expand the number of societies whose events are covered within it, though not all have joined the NLHA itself.

NOTTINGHAMSHIRE LOCAL HISTORY ASSOCIATION
STATEMENT OF ACCOUNTS FOR YEAR: 1st January 2023 to 31st December 2023

RECEIPTS		This Year	Last Year	EXPENDITURE		This Year	Last Year
Membership subscriptions		2,257.50	2,434.50	Administration			
Web hosting income		370.00	480.00	Audit fee		100.00	100.00
Gift Aid		235.42	258.47	BALH Sub (including insurance)		75.00	75.00
Nottinghamshire Historian sales		304.02	306.86	Electrical appliance testing		15.00	31.00
Bank interest		245.13	103.66	Equipment purchase			28.99
Spring Forum admission fees		347.60	349.43	Postage		343.21	459.85
Autumn Forum admission fees		410.60	524.64	Printing		753.50	743.25
				Stationery		42.18	16.03
				PayPal fees		0.99	1.56
				Information Technology		1,164.41	1,161.08
				Spring Forum		360.25	229.76
				Autumn Forum		279.98	253.72
				Publication/project grants		400.00	800.00
TOTAL RECEIPTS		<u>4,170.27</u>	<u>4,457.56</u>			<u>3,534.52</u>	<u>3,900.24</u>

BALANCE SHEET AS AT 31st DECEMBER 2023
Represented by:

Balance B/F at 1st January 2023	18,530.69	NatWest current account	4,376.86
Plus income for the year	4,170.27	NatWest Business Reserve account	4,069.51
Less expenditure for the year	3,534.52	Cambridge & Counties 90 Days Notice A/C	10,695.75
		PayPal	24.32
Balance at 31st December 2023	<u>£19,166.44</u>		<u>£19,166.44</u>
Cash movement (increase)	£635.75		

Honorary Treasurer: David Anderson Independent Examiner: Lewis Accounting Ltd

Signature: D. J. Anderson Date: 16/2/24 Signature: [Signature] Date: 16/2/2024

Treasurer and Membership Reports for financial year ending December 31st 2023

FINANCIAL ACCOUNTS

- Cash assets at end of year: £19,166.44
- Cash movement during year: Increase of £635.75
- Income 2 Forums: £758.20
- Expenses 2 Grants of £200

GRANTS

- £200 to NonSuch Studios for an exhibition presenting memories of what life used to be like in Hockley, Nottingham.
- £200 to East Leake & District Local History Society for “East Leake Past and Present” – a publication that compares, through a series of “then and now” photographs, how the village looked at the beginning of the 20th century to how the village looks today.

2025 SUBSCRIPTION RATES

The Committee are recommending that membership subscription rates for 2025 should remain unchanged at: Individual - £10, Joint £12.50, Organisation - £15

MEMBERSHIP

At the end of 2023 membership stood at 188 (2022 – 196) made up of:

Individuals: 130 (2022 – 137)

Organisations: 58 (2022 – 59)

David Anderson

Treasurer/Membership Secretary

March 17th 2024

AGM - 2024

Election of Trustees and Officers

Currently there are seven 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 2024 the following Trustees will retire and all have confirmed that they are willing to be nominated for re-election:

David Anderson: Nominated by David Barton, Seconded by Jeremy Lodge

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

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

The following trustees remain in office: David Barton, Jeremy Lodge, Adrian Gray and Sarah Seaton

There are three Officers (Chair, Secretary and Treasurer) who stand down each year and can offer themselves for re-election. They have all confirmed that they are willing to be nominated for re-election.

They are:

Chairman; Bob Massey: Nominated by David Anderson, Seconded by David Barton

Secretary: David Barton: Nominated by David Anderson, Seconded by Chris Weir

Treasurer: David Anderson: Nominated by Jeremy Lodge, Seconded by Adrian Gray

Vacancies: The Constitution allows for up to 10 Trustees, which means there are vacancies for three additional Trustees who must be members of NLHA and be nominated by another member.

Anyone wishing to be a Trustee should send their nomination to the Secretary at secretary@nlha.org.uk by April 6th.