

MINUTES OF THE ANNUAL GENERAL MEETING OF THE BURNHAM HISTORY SOCIETY
FOR THE YEAR ENDING 31 DECEMBER 2022

HELD BY AT MUSEUM ON MONDAY 20 MARCH 2023 AT 7:00PM

Present: Margaret Smith (Chairman), Peter Burton (Treasurer), Hilary Skeens (Secretary), Zoe Bridges, Jennifer Harris and Jeff Edwards (all Trustees) and members of the Society,

Apologies for Absence: Will Scarr and Ann Cole

Minutes of the Previous Meeting: The Minutes for 2022 were approved and signed. The Chairman noted that the Minutes sent to the Membership had a typographical error in the heading which included the word Committee. This word has been omitted from the copy signed by the Chairman

Matters Arising:

There were no matters arising

Chairman's Address

The main project in 2022 was revamping the entrance hall. We employed an independent museum consultant, Emma Shepley, to recommend updating our displays. She was very helpful and gave us an action plan to keep us busy for the next few years. We started on the display and entrance. This meant changing the layout and taking away the old cabinet.

We also had a new display about the Southminster Dig which was done by the U3A Archaeology Society. This was funded by a grant which also allowed us to get 3 new cabinets.

The outing was a boat trip on the barge Victoria from Paper Mill lock on the Chelmer Blackwater canal. It was perfect weather and very enjoyable even if the scones left much to be desired.

Talks started again with in September. Subjects were "The Commandos", "Land round upper Burnham", and "Medieval Maldon".

We combined the Christmas Social and Stewards' Thank You event to hold a social with "Guess the artefacts" in December.

We now have a card reader and visitor numbers were about the same.

Sadly, Pat Mullins died suddenly in December and will be missed. We thank Zoe Bridges and Jenny Harris for stepping in and becoming the Ephemera Archivists.

Thank you to all the stewards and helpers without you the Museum and building would not keep going

Honorary Treasurer's Report

As there were no questions to the Treasurer, the Reports were approved. Proposed: David Hopkins seconded Shirley Rose

AOB

- Margaret Smith asked if anyone had donated the hoover which appeared in the kitchen just after our old hoover had broken down. It transpired Andy Heel donated the new appliance
- The summer outing will be to Ingatestone Hall and as there are only 25 places available attendance will be on a first come first served basis once the invitation has been sent out.

The meeting closed at 7:15 pm and was followed by a talk on Houses of Burnham given by Zoe Bridges.

BURNHAM HISTORY SOCIETY

07 June 2023

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ACCOUNTS FOR THE YEAR ENDING 31.12.2022

INCOME AND EXPENDITURE STATEMENT

GBP

	2022	2021	
INCOME			
Members Subscriptions	587.75	391.00	
Meetings and Members' Donations	403.90	63.13	
Meetings guests' Donations	0.00	2.00	
Public Donations	277.72	248.31	
Essex Community Fund Grant (U3A dig finds)	7500.00	1530.00	
Research/family history	32.00	20.00	
Cole (Lower) Gallery donations	943.42	411.00	
Fund-raising Events and Activities	0.00	112.50	
Museum Entrance	1643.01	1190.00	
Museum sales, books etc	782.60	763.65	
Interest on COIF Deposit Account	75.41	0.93	
	10250.0		
Bequests and Donations	0	491.01	
Easement	50.00	25.00	
Canal Trip Outing	540.00	1467.00	Layer Mar
Miscellaneous	0.00	121.00	visits
			Donation
	23085.8		
	1	6836.53	
EXPENDITURE			
Speakers' Fees / Room Hire	0.00	0.00	
Subscriptions	115.00	112.00	
Publicity Advertising and Website	159.00	0.00	
Stationery Postage	0.00	0.00	
Water	239.84	144.45	
Gas	466.55	1364.67	
Electricity	738.63	600.29	
Inspections and maintenance	1296.74	516.04	
Materiels	405.75	54.99	
Stock purchases	255.64	438.92	
Capital expenditure	408.39	1700.00	Consultan
Loan Repayments	600.00	600.00	CIO
Canal Trip	405.00	1401.50	
Insurance	1483.69	1434.64	
Printing Material	101.02	31.84	
Sundries/Housekeeping/Refreshments	0.00	0.00	
Essex Community Fund Grant spend	4957.94	121.00	Donation
	11633.1		
	9	8520.34	
	11452.6		
Surplus Income over Expenditure	2	-1683.81	
Brought forward 31.12.21			
	11005.2		
Current Account	0		
COIF Deposit Account	7730.44		
	18735.		
At 31.12.21 Total	64		
Surplus Income over Expenditure At 31.12.21	11452.6		
	2		

	<u>Total</u>	<u>30188.</u>
		26
Current Account 31.12.22		22382.
		41
		7805.8
COIF Deposit Account		5
		<u>30188.</u>
	<u>At 31.12.22</u>	<u>26</u>

Signed:

Peter Burton - Hon Treasurer

I have examined the Income & Expenditure Account and it is in accordance with the supporting records and papers of

the Burnham History Society for the year ending 31 December 2022

Signed:

Jim Cousins FCCA