

# **East Leake & District Local History Society**

## **AGM May 2025 - Agenda**

### **1. Welcome**

### **2. Apologies for absence**

### **3. Minutes of AGM held on May 15 2024 (attached)**

### **4. Matters arising**

### **5. Trustees' report for the year 2024 – 2025 (attached)**

a) Chairman's review of the year

b) Speaker programme

c) Treasurer's report and accounts

### **6. Membership fees for 2025/26: the committee recommend no change.**

### **7. Election of Officers: present holders**

Chairman                      Mike Saunders

Vice-chair                    Vacant

Secretary                    Mary Hodgkinson

Treasurer                    David Anderson

Committee                   Pam Webb-Ingall            Michael Webb-Ingall

Louise Lee

Auditor                      Ian Lewis

### **8. AOB.**

# **EAST LEAKE & DISTRICT LOCAL HISTORY SOCIETY**

Registered charity no 1197758

## **Minutes of Annual General Meeting**

**Held in St. Mary's Church on Wednesday 15 May 2024 at 7.30 pm**

1. **Present:** Chairman Mike Saunders, six committee members, 32 members plus other guests.
2. **Apologies for absence:** Jane and David Jones.
3. **Minutes of previous meeting:** accepted without comment.
4. **Trustees' report:** the Treasurer noted that the Society has had a successful year. Report accepted without comment.
5. **Adoption of accounts for the financial year ending 31 March 2024:** proposed by Louise Lee, seconded by Jen Pearce.
6. **Membership fees:** no change, accepted without comment.
7. **Election of Officers, Committee, and Independent Accounts Examiner:**  
**Chairman:** proposed by Pramod Pandey, seconded by Louise Lee.  
**Secretary:** proposed by Mike Saunders, seconded by Jen Humpherson.  
**Treasurer:** Proposed by Louise Lee, seconded by Mary Hodgkinson.  
**Committee members Pam Webb-Ingall, Michael Webb-Ingall, Louise Lee:** proposed by Jen Humpherson, seconded by Jen Pearce. Maureen Hurst wishing to stand down, the Chairman thanked her for her 40 years service to the Society.  
**New committee member Alan Hall:** proposed by Mike Saunders, seconded by David Anderson.  
**Independent Auditor:** proposed by Mary Hodgkinson, seconded by Janet Treece.
8. **AOB:** none.

Meeting closed at 7.40 pm.

Mary Hodgkinson

## **TRUSTEES' REPORT TO THE MEMBERSHIP FOR SEASON 2024/25**

### **Chairman's Review**

During the year 2024/25 the Society continued to hold regular monthly meetings. The three regular shows, East Leake Carnival, West Leake Show and Sutton Bonington Show were all attended as "Outreach". Unfortunately, it was not possible to offer for sale the second in the series of Alan Hall's books "East Leake Past and Present" at these shows, due to production difficulties.

The Chairman attended the archaeological presentation and provided a report on the Romano-British settlement found during preliminary work for the new Limes Gardens housing estate at Sutton Bonington. Since then, the chairman has been able to add to the report, information concerning the finding, in 1835, of an Anglo- Saxon period cemetery in a nearby clay pit, associated with the Hathern Brick and Terracotta works.

In the Autumn of 2024, the Chairman suffered three heart attacks and a TIA (small stroke) which has limited his cognitive ability, so he has found it necessary to take a back seat and will only continue as Chairman, in the absence of any other member willing to take on the role. As the committee has frequently stated, additional members, willing to take on a specific role, would be very welcome.

Mike Saunders

### **Speaker Programme – 2024/25**

#### **2024**

Sept 18 Stoneywell-one man's art and craft vision in a family home. Mark Temple

Oct 16 The Millers of Shepshed – a journey through a family tree. Louise Lee

Nov 20 The Alexandra Bedspread – a hidden gem. Deborah Moxom

Dec 11 Classified 18<sup>th</sup> and 19<sup>th</sup> century adverts in local newspapers. Robert Mee

#### **2025**

Jan 15 Bits and Bobs – a hands-on talk with items from the 1940's and earlier. Bob Neil

Feb 19 Ancient Celts in the East Leake area. Andrew Breeze

Mar 19 Welcome to the Workhouse – a brief history of the parish poor. Jacki Allen

Apr 16 Historical Highlights from Newark and Sherwood. Adrian Gray

May 21 Nottingham's Lace Market – the workers and notables. Mo Cooper

## **Treasurer/Membership Secretary's Report**

- Surplus for the financial year: £904.11
- Bank/Cash balances at the end of the financial year were £7,047.52
- The Committee are recommending no change to membership subscriptions for the 2025/26 season.
- I would to thank Ian Lewis of Lewis Accounting Ltd for auditing the Society's accounts.
- At March 31<sup>st</sup> 2025 the Society had 66 members (42 single, 11 joint, 2 life).

David Anderson – Hon. Treasurer/Membership Secretary



EAST LEAKE & DISTRICT LOCAL HISTORY SOCIETY  
STATEMENT OF ACCOUNTS FOR YEAR: APRIL 1st 2024 to MARCH 31st 2025



RECEIPTS	This Year	Last Year
Membership fees	1068.00	1248.00
Bank interest	22.03	
Meeting donations	236.50	329.10
Gift aid	181.50	242.26
Publication sales	597.38	2313.03
Grants	250.00	500.00
<b>TOTAL RECEIPTS</b>	<b>£2,355.41</b>	<b>£4,632.39</b>

PAYMENTS	This Year	Last Year
<u>Running Costs</u>		
Speaker fees	335.00	416.00
ZOOM fees		
Subscriptions	115.00	115.00
Website fees	65.59	78.78
Refreshments	11.10	55.09
Advertising	18.00	40.98
Postage	9.79	8.25
Room hire	285.00	318.50
Stationery	53.91	26.84
Audit fee	100.00	100.00
Printing	13.75	21.90
Publication purchases	50.18	2697.00
Publication stall fees	79.00	55.00
Leake Historian	304.00	274.00
Sundries		14.04
<u>Other costs</u>		
Church surveys		300.00
Computer hardware/software	10.98	
<b>TOTAL PAYMENTS</b>	<b>£1,451.30</b>	<b>£4,521.38</b>

BALANCE SHEET AS AT MARCH 31st 2025

Balance B/F at 1st April 2023	6,143.41
Plus income for the year	2,355.41
Less expenditure for the year	-1,451.30
<b>Balance at 31st March 2025</b>	<b>£7,047.52</b>
Cash movement (increase)	£904.11

Represented by:

Current account at NatWest	3,000.99
Business reserve account at NatWest	4022.03
Cash float	24.50
	<b>£7,047.52</b>

Honorary Treasurer: David Anderson

Independent Examiner: Lewis Accounting Ltd

Signature: D. G. Anderson Date: 20/4/25

Signature: IC Date: 20/4/25