Potters Bar & District Historical Society

Minutes of the 61st AGM Monday 13th December 2021

URC Darkes Lane

 The Chairman’s Opening Remarks.

 As Vice-Chairman, Arnold stood in for Terry, who has sadly decided

 to stand down. We were welcomed after 2 years and attended by the

President & Vice Chairman, Mr Arnold Davey and approximately 35 other members.

1. Apologies for absence.

Terry Goulding

1. Minutes of the 60th AGM held on Thursday 18th April 2019.

 They were passed with no objections.

1. Treasurer’s Report and accounts

A copy of The Financial Statement at 20.10.21 was put on each seat.

This showed a total Balance of £3723.32

The subscriptions for 2021 were waived due to covid, as we were shut, with no publications sold.

1. We are fully open now, and with the panto season on will hopefully get more visitors .
2. Election of Officers

Chairman. With Terry handing over the reins our new chairman is Dave Connatty.

Vice-Chairman. Arnold relinquished the role to David Jones.

Secretary. Ruth Ackerley as before

Treasurer. Les Chesson

Committee Members are:

Richard Lee

Colin Field

David Adnett

Norman Hill & Mabel Hammett

1. Charitable Incorporated Organisation (CIO)

Regarding changing the Status of the Society to a CIO, to remove the unlimited liability of Trustees.

21 pages of paperwork have been written by Julie Cole. Arnold has reviewed it. We can make the whole committee trustees, to be voted at the next meeting.

1. AOB

Colin phoned round regarding new speakers. He arranged with the URC to have our next meeting on the evening of Friday January 21st.8-10pm on Thomas `a Beckett Church by Chris and Dan Ruge-Cope. Members voted to agree this is a better venue.

A query of better advertising was needed. Colin says since he couldn’t see it in the Community News, he will apply again.

 The end of Meeting was at 8.30, with a break for Tea followed by a talk from David Connatty on Geoffrey de Mandeville