

**WEST HAGBOURNE VILLAGE HISTORY GROUP  
ANNUAL GENERAL MEETING**

**MONDAY 21 MAY 2012 AT SILVA FELIX, YORK ROAD**

**Present:** Josie Hill (chair), Ted Kendrick, Sheila Taylor, Linda Thompson,  
Val Walton, Mary Wiley

**Apologies:** Jillian Hedges, Eva Pinkava

**Welcome:** The chair welcomed everyone and thanked Mary for hosting the meeting

**Matters arising from previous A.G.M. (6<sup>th</sup> June 2011)**

Memorial Trees Register: This is still in progress. The land beyond Moor Lane Bridge has recently changed hands. It contains some memorial trees but unfortunately they are now inaccessible. New owners to be notified.

Action: ascertain the memorial trees which have been planted and their positions.  
Village History Archive Day was held at the beginning of September, 2011 at York Farm and was very successful.

New Church Guide to St. Andrews: awaiting update from Joy Napper regarding progress on the new guide.

Open Local History Meeting: It was decided that we will not hold another joint Local History Meeting unless requested by East Hagbourne.

**Treasurer's Report:**

Linda Thompson presented the audited financial report for year ending 31 March 2012. A copy was circulated to all members and was accepted. Accounts available for inspection from the treasurer.

It was noted that all tea towels have been sold but there are still some notelets and approximately 34 books remaining.

**Election of Officers:**

**Chairperson:** Josie Hill proposed by Linda Thompson, seconded by Mary Wiley

**Secretary:** Val Walton proposed by Sheila Taylor, seconded by Ted Kendrick

**Treasurer:** Linda Thompson proposed by Josie Hill, seconded by Val Walton

**Any Other Business:**

West Hagbourne Village History Group Annual Report for May 2011 - April 2012 was sent to the Parish Council for presentation at the Parish Meeting. Ted thanked Sheila for doing the Report.

**Date of next meeting:** Working party, Monday 30<sup>th</sup> July, 2pm, Silva Felix, York Rd.