

BLAKENEY AREA HISTORICAL SOCIETY
Minutes of the Twenty Eighth Annual General Meeting on
Tuesday, 26th November 2024 in Cley Village Hall

1 Apologies: Richard Daley, Penny Jack, Margaret Bird, Michael Medlar, Roger Bland, Serica East

2. Minutes of the 27th AGM held on 28th November 2023 were agreed.
Proposed by, Richard Jefferson, seconded by Richard Kelham

3. Matters arising: There were none.

4. Report of the Management Committee for 2022/2023:

This was a resumé of changes in the composition of the Committee, since March, when Diana Cooke took over from Richard Kelham as Committee Chair.

5. Annual Accounts for 2022/2023 were approved. Proposed by Richard Kelham and seconded by John Wright.

6. Outgoing Committee:

<i>Chairman*:</i>	<i>Diana Cooke</i>
<i>Secretary*:</i>	<i>Andrew Otterburn (acting)</i>
<i>Treasurer*:</i>	<i>Andrew Otterburn</i>
<i>Membership Secretary:</i>	<i>Bridget Candy</i>
<i>Lecture Programme:</i>	<i>Jonathan Hooton</i>
<i>Website:</i>	<i>Sarah Poppy (acting)</i>
<i>Equipment at lectures:</i>	<i>Andrew Otterburn (acting)</i>
<i>Publicity:</i>	<i>Caroline Holland</i>
<i>Publications:</i>	<i>Richard Kelham</i>
<i>Glaven Historian editor:</i>	<i>Roger Bland</i>
<i>Sales Organiser:</i>	<i>Jan Semple</i>
<i>History Centre:</i>	<i>Diana Cooke, Bridget Candy, Sarah Poppy</i>
<i>Committee member:</i>	<i>Susan Gallo-Traill</i>

7. Election of Management Committee:

There were no new Nominations. The outgoing Committee, with the exception of Susan Gallo-Traill, was **re-elected en bloc**. *Proposed by, Lucilla Burn, seconded by Jane Lewis*

8. Appointment of Scrutineer:

The appointment of Richard Daley as scrutineer was approved. Proposed by Richard Kelham and seconded by Ann Ford.

9. Any other business: There was None.

After the AGM, Dr Alison Dow gave a talk about the remarkable life of Thomas Fowell-Buxton
