

Minutes of the Annual General Meeting of SASHA Monday 7th December 2015

Present Jane and Nigel Batt, Jackie Caufield, Tom Darling, Colin and Irene Hanbury, Jonathan Hawkins, Felicity Merchant, Christopher Moore, Ken Rutherford, Angela Tyler, Viv Wilson

Apologies Leigh Darling, Jan Gill, Carole Throup, Shirley Wernham, Tony

Treasurers Report

A cheque, from the sale of the book, for £1100 was given to St John's Church towards the upkeep of the memorial chapel,

The funds from the family and friends of Janey Hawkins are ring fenced for a specific project, no details decided.

Annual subscription is due 1st January 2016

Full details of treasurers report available on request. Viv emailed out renewal forms.

Years Review

The acting Chairman, Viv Wilson, gave a synopsis of the events of the past 12 months.

Election of Officer

Chairman Jonathan Hawkins proposed Viv Wilson Seconded Jane Batt

Vice Chairman Viv Wilson proposed Irene Hanbury Seconded Tom Darling

Treasurer Jackie Caufield proposed Viv Wilson Seconded Colin Hanbury

Secretary Irene Hanbury Proposed Viv Wilson Seconded Angie Tyler

Any other Business

A general discussion of the aims of SASHA followed

1. Ways to encourage increased membership and increase income

- A members only area in the website
- Charge a set fee for research done by members for email or other enquiries
- Members should not feel obliged to take part in "projects"
- Members undertaking projects who want help should bring their ideas to the members only meeting.

2. Speakers every other meeting

3. Members only meetings, should have only a short formal section.

4. Research should be written up and published on the public area of the website on a regular basis.

5. The question of Channel 4's claim on the items found in "Janey's Dig" will be addressed when/if it arises.

6. Grants may be available to meet either the cost of renting the meeting hall or to help with the cost of speakers

7. Census transcription up to 1901 should be finished by the January meeting.

8. Jonathan brought in the Sutton Estate monthly rental book for 1919 to 1924. Irene has taken this to scan and transcribe. It will then be added to the SASHA library. Anyone wanting access to this book, for their research, in the meantime contact Irene.

Next Annual General Meeting
December 2016