

Minutes of the Annual General Meeting of SASHA
Monday 29th January 2018

Present Jane Batt, Jackie Caufield, Leigh & Tom Darling, Colin & Irene Hanbury, Jonathan Hawkins, Felicity Merchant, Margaret Smallwood Christopher Moore, Keith Phillips, Tony Simms, Carole Throup, Viv Wilson, Shirley Wernham,

Apologies Angela Tyler

Treasurers Report

A cheque for £16 was given to St John's Church towards the upkeep of the memorial chapel from book sales, 2 copies have been sold on Ebay. Some more money to come from PO sales, book bought at the church goes directly to them.

The income from visitors' fees amounted to £138, mostly income from the Pop Pirates Stockfest event, this offsets the speakers fees of £130 which was the same as last year.

Sutton Hall committee has allowed SASHA the use of the hall rent free for all of 2017, for which we are grateful. It saves us around £150 for the year.

Annual subscription were received from 19 members a drop of 4 on 2016. This year's subscription is now due and all 15 members at the meeting paid on the night.

Full details of treasurers report available on request. Jackie was thanked for her work

Years Review

Details of Viv's Chairperson's report is available as a separate document covering the achievements of 2017.

Election of Officer

Chairman - Viv Wilson - proposed Shirley Wernham Seconded Felicity Merchant

Vice Chairman - Jonathan Hawkins - proposed Irene Hanbury Seconded Viv Wilson Treasurer - Jackie Caufield - proposed Jane Batt Seconded Shirley Wernham

Secretary - Irene Hanbury - Proposed Leigh Darling Seconded Jackie Caufield

Projects 2017 progress

a) The last census has been transcribed and is on website, Members only area,

b) Transcription of gravestones has been completed together with a numbered map. A copy of all the names will be circulated to members. These together with the map will later be available on the members, only area of the website. A big thank you to Leigh and Tom for completing this huge task.

c) Oral history 5 people have been interviewed in all and written transcription, editing ongoing. Volunteers needed for transcription and checking completed transcription.

Any other Business

Viv has worked hard to arrange 4 speakers for talks for 2018.

Viv brought in her big box of Stockcross archives at the beginning of 2017 and a start has been made to sorting and listing.

Everyone was thanked for their various works during the year and the formal part of the meeting closed.

Next Annual General Meeting - January 2019