

Minutes of the Annual General Meeting of SASHA
Monday 28th January 2020

Present Jane Batt, Alan Booth Jackie Caufield, Leigh & Tom Darling, Colin & Irene Hanbury, Felicity Merchant, Christopher Moore, Brian Palmer John Richards, Ken Rutterford, Richard Rutterford, Margaret Smallwood, Angela Tyler, Viv Wilson, Shirley Wernham, Mick & Brenda Wilson, Carole Throup

Apologies Keith Phillips

Minutes - 2019 minutes were approved

Years Review

Details of Viv's Chairperson's report is available as a separate document covering the achievements of 2019.

Treasurers Report A reminder that 2020 subscription are now due

Full details of treasurers report was given out and also available on request. Jackie was thanked for her work.

The income from visitors fees amounted to £98.00, this helped offsets the speakers fees of £225 which was up from last year. A detailed breakdown of other costs are included in the treasurer's report. SASHA computing costs include updating the anti virus, arranging the SSL status for our website and purchasing speakers for the laptop came to £175.00. The purchase of maps of the Stockcross area was another major cost.

Sutton Hall committee has allowed SASHA the use of the hall rent free for all of 2019, for which we are grateful. It saves us around £150 for the year.

The funds that have been ring fenced for an archaeological project since Janey's death will now be taken into general funds as we still have not got the expertise in SASHA to follow up any "dig" ideas.

Annual subscription was unchanged at £10 this was received from 24 members a increase of 1 on 2018. The 2020 subscription is now due and most members at the meeting paid on the night. It is possible to purchase a subscription at the SHOP to the SASHA website.

Discussion of Officer Roles

Viv hopes to be moving to Cornwall soon but will continue to act as Chairman until then. Viv has done lots work for SASHA in her time as Chairman. These includes scanning all the ephemera, cataloguing all photographs, and working on the uploading research onto the website and much more. **The meeting wanted to record our thanks.** It was decided that in 2020 we would have 2 Co Chairpersons and some of the many jobs Viv did when Chairman would be divided between the members. We hope this will encourage someone to volunteer for the post.

Website - Irene will have the SASHA laptop, to update archives and continue to add to photograph gallery, adding minutes etc. Angie and Carole will help with the any of the website jobs and the SASHA facebook page as needed.

Any other areas will be covered as they arise

Election of Officer

Chairman - Viv Wilson until leaving the village

Co Chairman - Chris Moore proposed Angie seconded Viv

Angie Tyler proposed Chris seconded Irene

Chairman - Viv Wilson - proposed Irene Hanbury, Seconded Shirley Wernham

Treasurer - Jackie Caufield - proposed Viv Wilson. Seconded Jackie Caufield

Secretary - Irene Hanbury - Proposed Shirley Wernham. Seconded Jackie Caufield

Speakers for 2020

Margaret has worked hard to arrange events A leaflet with some of the arranged dates were given out.

March- Sarah Somerville - Shaw House Berkshire's hidden Gem

April - visit to Thames Valley Police Museum - CAR SHARE from Sutton Hall

please let Irene know if you are coming ASAP

May - Les James - Geology & the Local Landscape

other suggestions

summer outing to Aldworth Giants

AOB

There was a discussion about possible closure of Stockcross church, and the suitability of SASHA being involved with a fund raising and or awareness raising of this. Previous ideas for improvements have not been taken up. Although we would prefer the church to remain accessible it was decided that it was the responsibility of the church and PCC to take action. There was a query regarding any alteration of the parish boundaries around Stockcross. No one knew off any but there is a difference between the ecclesiastical and electoral boundaries.

Ebay - purchase of Foley Lodge Hotel logo matchbox

Viv went through how to get on the SASHA website and what was available to both the public and in the members only areas.

Thanks were expressed to Jane and Carole for their hard work on the Oral History project and Leigh and Tom for their work on the cemetery (see website)

A vote of thanks to Jackie Viv and Irene closed the formal part of the meeting.

Next Annual General Meeting - January 2021

access to Members Only area

In the top bar type in www.stockcrosshistory.org.uk/wp-admin

--there may be a I AM NOT A ROBOT which ask you to click on the images that show cars or traffic lights etc to prove you human (this can take more than one attempt to satisfy).

Page first box offering space for USERNAME ---this is the members Christian name in lowercase (password in a mixture of upper and lower case)

PASSWORD -----S&sha@(this is the membership number in three digits) eg S&sha@032)