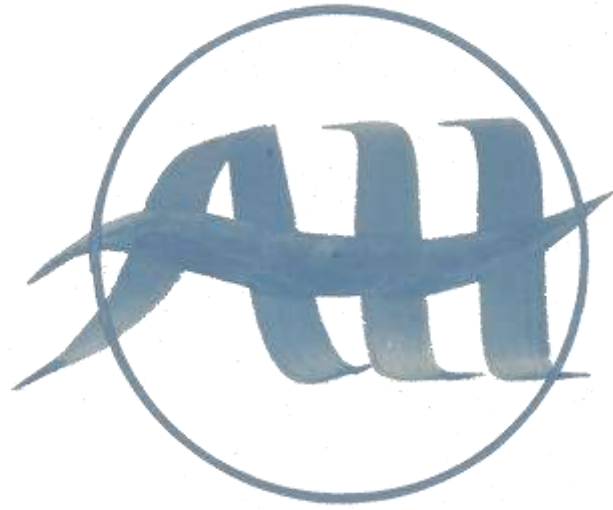




**ALDERMASTON
HISTORY GROUP**



Aldermaston History Group

Annual General Meeting

1st November 2023



Agenda

1. Minutes of the Previous Meeting (2 November 2022)
2. Matters Arising from the Minutes
3. Treasurer's Report
4. Secretary's Report
5. Chair's Report
6. Membership and Subscriptions
7. Election of Officers and Committee
8. A.O.B.

Minutes of Last Years AGM



Aldermaston History Group

Annual General Meeting

2 November 2022

The Officers Mess, The Hinds Head, Aldermaston

Present: Peter Brown, Peter Hulme, Chris Boott, Jean Chapman, Julia Cox, Chris & Cynthia Newman, Michael Newman, Cathy Jones, David Hard, Clare Bruton, Dave & Angela Shirt, Graham Hawker.

Apologies: Viv and Sue Phillips, Ange Boott, Karen Dignan, Richard Moseley, Lynda and Steve Mead.

Minutes of the Meeting 3 November 2021

All agreed and matters dealt with through the year.

1. Matters arising

- a. None.

2. Treasurer's Report

- a. Dave Shirt presented an Income Statement for the year and a Balance Sheet.
- b. Profit on year £590.64. Balance carried forward is £1158.37
- c. £700 one-off donation from AWE
- d. Accounts reviewed by R. Ebrey for which he was thanked.
- e. Julia Cox suggested boosting funds by seeking donations from local businesses.

3. Secretary's Report

- a. Update provided on the year:
- b. Two committee meetings held and 3 quarterly meetings held.
- c. Currently 74 people on the mailing list and 191 Facebook page followers.

4. Chair's Report

- a. Update on talks over the year
- b. Grant received from AWE, resulting in sound financial position at year end
- c. Continuing upward trend recorded in website visits and sessions.
- d. Development of Members' area website by Chris Boott
- e. Thanks to committee members for sharing expertise and materials.
- f. Presence in Aldermaston and Wasing Show Community gazebo; Heritage Open Days participation cancelled following the death of Queen Elizabeth II.
- g. AHG members involved in Conservation Area Appraisal. Appraisal submitted to West Berkshire Council in January 2022, currently awaiting response from WBC.
- h. Oral history recording completed with Denis Carter, facilitated by Jean Chapman.
- i. There was a brief discussion on Conservation Area Reviews and the history of the A340 and its designations.

5. Annual Subscriptions:

- a. Meeting was reminded that 2022/23 subscription were due by end of the year and that they had increased to £20 as agreed at the last AGM

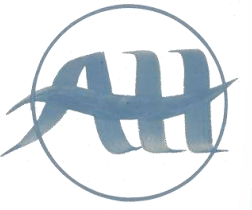
6. Election of officers and committee

Jean Chapman stood down from the committee and was thanked warmly for her contributions. All 8 remaining committee members were willing to stand again.

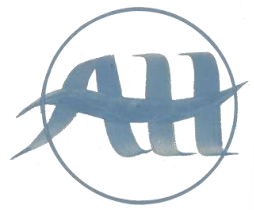
Vote and all agreed.

1. AOB

- a. None.



Treasurer's Report



Accounts for Year Ending 31 August 2023

BALANCE SHEET

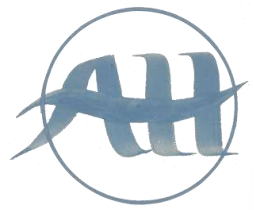
	At 31.8.23	At 31.8.22
Assets		
Cash in bank	£1,184.67	£1,158.37
Net assets	<u>£1,184.67</u>	<u>£1,158.37</u>
REPRESENTED BY:		
GENERAL FUND		
OPENING BALANCE	£1,158.37	£567.73
Net Income for the period	£26.30	£590.64
Balance carried forward	<u>£1,184.67</u>	<u>£1,158.37</u>

Prepared by: *D. G. Shirt* D. G. Shirt
Date: *16/10/23*

Reviewed by: *Mr R Ebrey* Mr R Ebrey
Date: *17/10/23*

INCOME STATEMENT

	Year to 31.8.23	Year to 31.8.22
Income		
Current Subscriptions	£518.30	£387.97
Older Subscriptions	£0.00	£19.75
Guest Fees	£105.00	£94.92
Donations	£0.00	£700.00
	<u>£623.30</u>	<u>£1,202.64</u>
Expenditure		
Website Hosting & Maintenance	£432.00	£432.00
Speaker Fees	£75.00	£50.00
External Subscriptions	£75.00	£130.00
Room Hire (APH)	£15.00	£0.00
	<u>£597.00</u>	<u>£612.00</u>
Net Profit/Loss	£26.30	£590.64

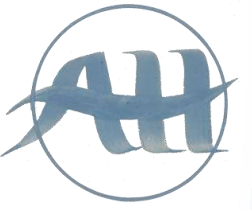


Annual Budget

Income	£
Subscriptions (35 @ £20)	700
Guest Fees (15 @ £5)	75
TOTAL	775

Expenditure	£
Website hosting and Maintenance	450
Affiliation Fees (Local & National)	90
Meeting Costs	100
Other & Miscellaneous	45
TOTAL	685

Annual Surplus of £90

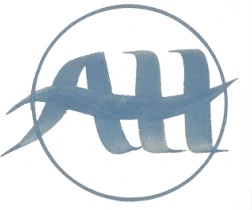


Secretary's Report

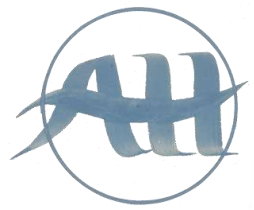


Numbers

	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24
AHG Subscribers(<i>members</i>)	0	22	15	30	26	28
Mailing List	56	64	74	85	100	
Facebook followers	89	106	191	224	237	
Quarterly meetings	3	2	3	3	4	
Newsletters & Updates	3	2	3	3	6	
Committee Meetings	5	6	2	3	4	
Other						
* Heritage Open Days	✓	✓	✓	✓	✓	
* Aldermaston & Wasing Show	✓	-	✓	✓	✓	
* Village Tours / Outings	-	-	1	1 (Padworth House)	1 (Cancelled)	
* Exhibitions	✓	-	-	1	1 (Heritage Day)	

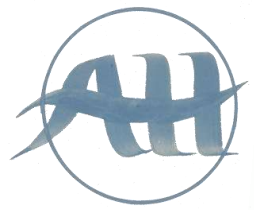


Chairman's Report

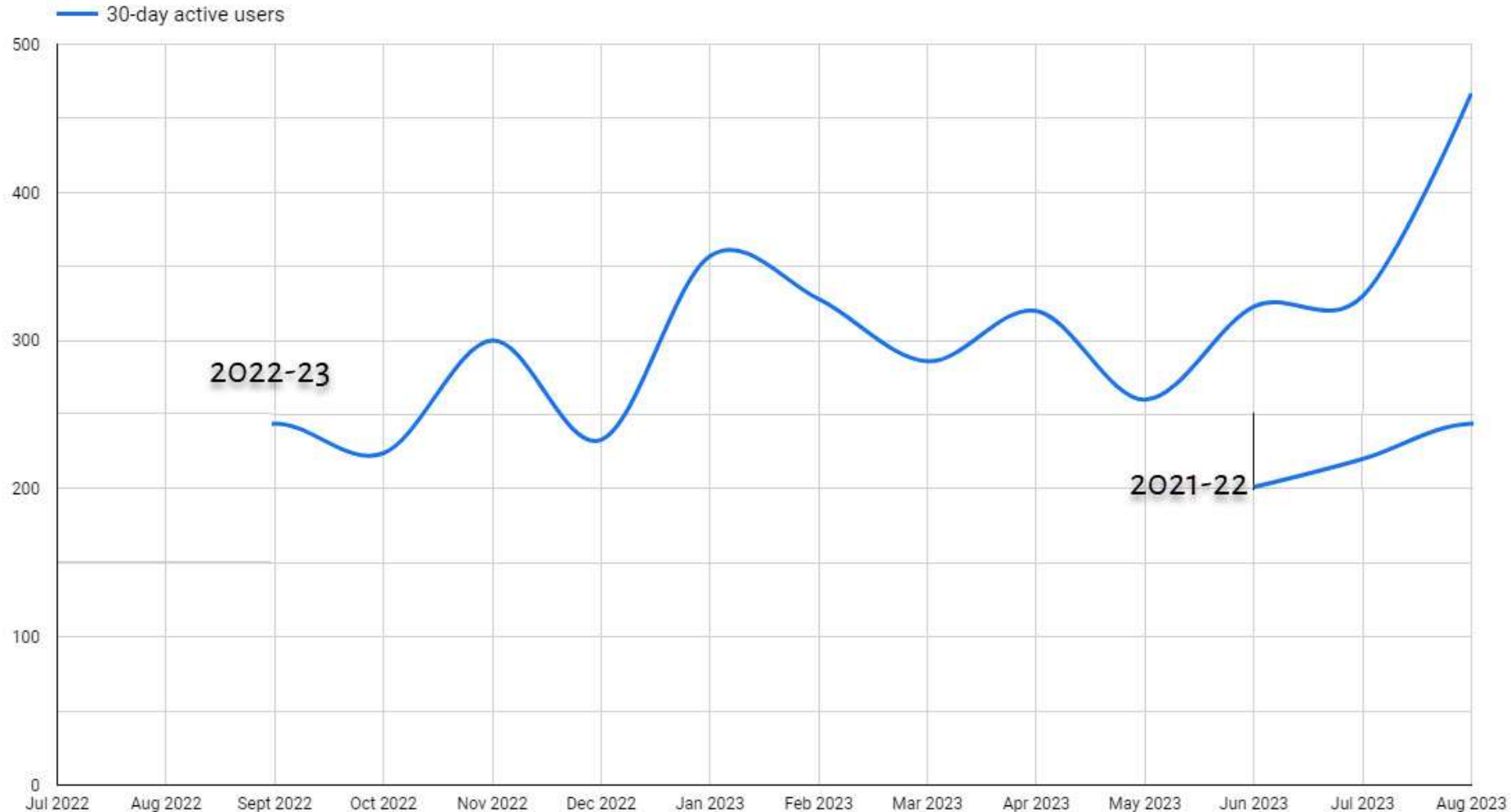


Group Assets

	2018/19	2019/20	2020/21	2021/22	2022/23
Artefacts 2021 Aldermaston Airfield Book by Gordon Timmins 2023 Christopher Hall Painting			1	1	2
Equipment 2021 Audio Recording Equipment Copystand Banners (2)		4	4	4	4

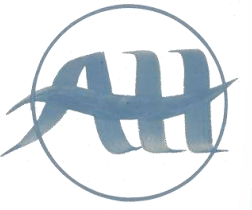


Website Activity per Month



Google Analytics updated the way it measured users in Jun'22

Not realistic to compare with previous years

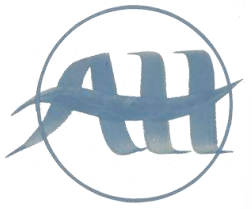


Website Content

	2018/19	2019/20	2020/21	2021/22	2022/23	TOTAL
Images & Documents <i>Catalogue Items</i>	38	486	91	36	37	687 (includes 53 to be published)
Stories <i>Posts</i>	58	79	11	19	15	181 (includes 13 to be published)



Membership & Subscriptions



Membership Benefits

- **Support for the legacy of the History Group**
 - *the long-term availability of the website*
- **Free entry to all meetings**
- **Priority for events with restricted numbers**
- **WhatsApp Group for notifications & discussions**



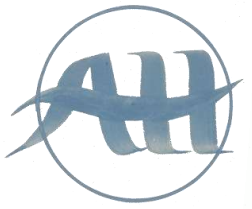
Subscriptions

- **£20 per annum (as of 1st Sept 2022)**
- **How to pay**
 - Bank Transfer to
Sort code: **20-11-43**
Account number: **83096513**
 - ***Credit card/cashless*** to Treasurer at Meetings
 - Cheque payable to “Aldermaston History Group”
 - Cash to Treasurer
- **Please consider an annual Standing Order, as a long term committment**

**** available tonight ****



Election of Officers and Committee



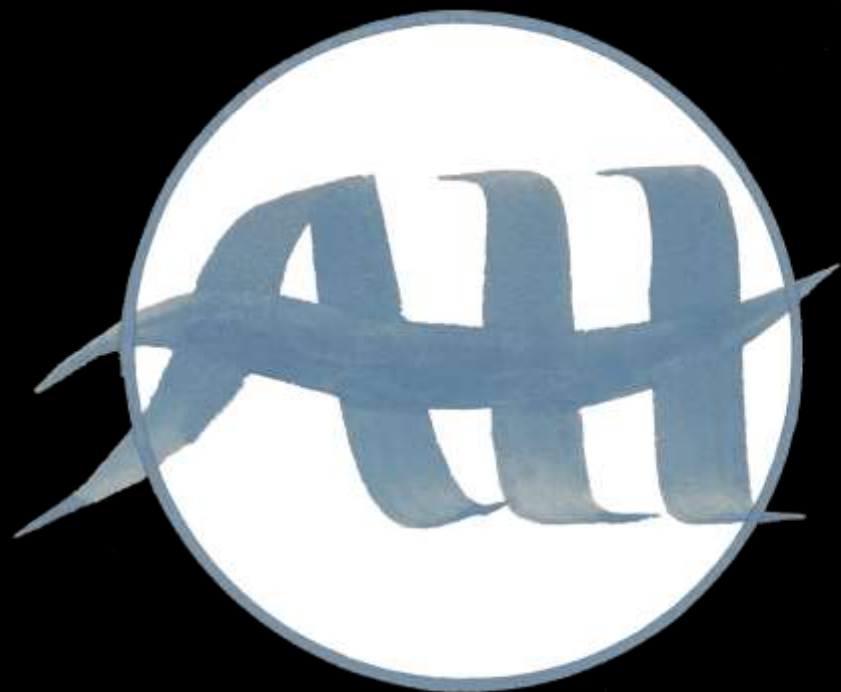
Current Officers & Committee

- **Peter Hulme** *(Chair)* 
- **Chris Boott** *(Vice Chair)* 
- **Karen Dignan** *(Secretary)* 
- **Dave Shirt** *(Treasurer)* 
- **Peter Brown** 
- **Chris Newman** 
- **Peter Oldridge** 
- **Richard Moseley** 

 = willing to stand



Any Other Business



**ALDERMASTON
HISTORY GROUP**



2023/24 Events

- **6 Dec 2023 – AWE Visitor Centre Tour (Members Only)**
- **17 Jan 2024 – Josh Dugdale talk on “Mount family & Wasing”**
- **17 Apr 2024 – Meeting & Talk (t.b.a)**
- **17 Jul 2024 – Meeting & Talk (t.b.a)**
- **1 Sep 2024 – Stand at Aldermaston & Wasing Show**
- **8/15 Sep 2024 – Heritage Open Days**
- **6 Nov 2024 – AGM & Talk (t.b.a)**



Rosie Everitt

Archivist





2023/24 Events

- **6 Dec 2023 – AWE Visitor Centre Tour (Members Only)**
- **17 Jan 2024 – Josh Dugdale talk on “Mount family & Wasing”**
- **17 Apr 2024 – Meeting & Talk (t.b.a)**
- **17 Jul 2024 – Meeting & Talk (t.b.a)**
- **1 Sep 2024 – Stand at Aldermaston & Wasing Show**
- **8/15 Sep 2024 – Heritage Open Days**
- **6 Nov 2024 – AGM & Talk (t.b.a)**