



## MINUTES OF THE AGM 2007

- The meeting was held on 24<sup>th</sup> February in the Village Hall. It opened at 8pm. 38 members attended.
- Apologies from – Jean Lally, Simon Huddleston, Sue Deaville, John & Penny Pope, Ann & Bernard Taylor, Arthur Gee, Eunice Gill, Harry & Mary Shaw.
- Minutes of the AGM 2006 – Proposed by Philip Gee and seconded by Keith Wood, accepted unanimously.
- Report from the Chair – Thanks were recorded to the many people who are helping with the Calico Trail Project. A history walk guided by Keith Wood had been provided for Bramhall History Society. Former projects needing remedial attention had not been forgotten. The Interpretation Board at the Sheep Wash will be replaced and a work party will tidy the site and hope to improve the quality of the water. Action had been promised by the family who have been carrying out the adjacent building works to re-instate the tree site at the Top of the Town. During the forthcoming year it was planned to organise more social visits and the committee is anxious to speak to people with ideas for engaging young people in activities.
- Treasurer's Report – The Treasurer reported that the financial position was in funds, although distorted by monies (approx. £10,000) advanced by the Heritage Lottery Fund for the Calico Trail. New members are needed to boost subscription income to cover basic running costs. Sponsorship for the Pro Loco had failed to cover its cost in 2006. Acceptance of the Accounts 2006 was proposed by Phil Gee, seconded by Susan Wyatt and passed unanimously.
- Committee elections – There had been 2 resignations in 2006 – Keith Wood and Simon Huddleston. Thanks were recorded for their service. 13 places are available on the committee – 3 officers and 10 others. Proposals were held for the re-election of the 3 officers, 5 standing committee members and 3 new members. There were no further proposals from the floor.
- Election of Officers – Susan Wyatt took over the Chair for the re- election of Valerie Richardson as Chair 2007, proposed by Pam Gee seconded by Cyril Osborn carried unanimously.
  - Treasurer Kris Clayton, proposed by Brian Harris seconded by Phil Gee carried unanimously.
  - Secretary Judith Lanham, proposed by Simon Huddleston, seconded by Ken Rangeley carried unanimously.
- Election of new committee members – Susan Buchanan, Proposed Fran Allen, seconded by Judith Lanham carried unanimously.
  - Kris Lowe proposed by Judith Lanham seconded by Valerie Richardson carried unanimously.
  - John Pope proposed by Judith Lanham, seconded by Fran Allen, carried unanimously.
  - Pete Webb proposed by Susan Wyatt, seconded by Barbara Walker, carried unanimously.
- Re-election en bloc of standing committee members Fran Allen, Sue Deaville, Celia Osborn, Barbara Walker, Susan Wyatt proposed by Paul Richardson, seconded by Keith Wood, carried unanimously.
- Matters from the Floor – The committee were asked if there were any plans to celebrate the 75<sup>th</sup> anniversary of the Mass Trespass. The Chair replied – No –The Hayfield Civic Trust had not received any requests either to stage an event or to participate in organising any part of the public events which would be taking place.
- There being no further business the AGM closed at 20.25 and was followed by a talk on the pre-history of the Peak by John Crowther – Hill Forts to Henges, which was most interesting and well received.