

Minutes of the Annual General Meeting of the Friends of Gosport Museum

Thursday 17 May 2018 SEARCH

1. Apologies – Jack Poole, Heather Leal, Mary Duly, Doreen Robinson,
Bob Whiteley

Seven members attended

2. The minutes of the AGM held on 25 April 2017 were read. Sydney commented that his surname had been spelt incorrectly. It was also noted that HTC should read HCT. The minutes were proposed by Sydney, seconded by Yvonne Riddell. It was agreed that an addendum be added to the previous minutes about the substantial legacy from the will of Margaret Roberts

3. There were no matters arising from the minutes

4. Chairman's Report: see file copy

5. Secretary's Report – the secretary reported there had been 5 committee meetings and that he had been working to make FoGM compliant with GDPR (General Data Protection Regulation). He spoke about the offer of a donation from Mr & Mrs Dimon that could be used for publicity. The secretary was thanked by the chairman for his work including that on the website.

6. The Treasurer's Report – the treasurer reported that the income is split between 'members' and 'project' but the money is fluid. Expenditure is covered by fees etc because we no longer supply membership cards or have BAFM journals. FoGM is solvent, no fixed or current assets. Some income is still coming in from Joan Russell's booklets. Sydney proposed thanks to the treasurer and Maggie seconded.

7. Membership Secretary's Report – at the end of last year there were 36 individual members. This year so far there are 24 paid-up members.

8. Newsletter Editor's Report – 10 newsletters are posted or delivered, 10 more are sent to places such as the Discovery Centre. There is just one archive. More articles are required for the newsletter.

Ian was thanked by the members for 'wearing two hats'.

9. Project Report – there is no ongoing project although Maggie has discovered the price of the touchscreens used at Westbury Manor Museum should they be purchased for Gosport Museum.

10. Election of Officers & Committee Membership

Yvonne Riddell took over the meeting and asked for the list of nominees to be proposed on block. Agreed as follows:

Chairman	Margaret Ventham
Vice Chairman	Paul Hutton-Dunton
Treasurer	David Moore
Secretary	Ian Jeffery
Committee Secretary	Dot Bedenham
Membership Secretary	Linda Hedley
Newsletter Editor	Ian Jeffery

Committee

Sydney Aynsworth

Mary Duly

Jack Poole

David Taylor

11. Museum Manager's Report – there is no manager at present so no report

12. Any Other Business – there was no other business

The meeting closed at 5.25

Prepared by Dot Bedenham

Chair Maggie Ventham

Secretary Ian Jeffery

15th May 2019