

THE HARPENDEN SOCIETY

ANNUAL GENERAL MEETING

TUESDAY, 14th MARCH, 1989

A G E N D A

1. Minutes of AGM held on 9th March, 1988
2. Matters arising from the Minutes
3. Chairman's Report
4. Treasurer's Report
5. Election of Officers
6. Election of Committee Members
7. Report on the Society's Awards
8. Any Other Business
9. Date of Next Annual General Meeting.

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THE HARPENDEN SOCIETY

Minutes of the Annual General Meeting  
of the Society

held on

Wednesday, 9th March, 1988

1. MINUTES

The Minutes of the Annual General Meeting held on the 4th March, 1987 were approved.

2. CHAIRMAN'S REPORT

Mr Jennings gave a brief review of the year's events, making special mention of the following matters:-

- a. the Cairn dedication ceremony to commemorate the work of the Upper Lea Valley Group.
- b. traffic management in the town centre.
- c. co-operation with local action groups concerned about the potential over-development of local sites.

Matters for attention during the coming year would include traffic and the by-pass, the Harpenden Motors site and the development of devolution of responsibility from the District Council to the Town Council.

Mr Jennings concluded by thanking the Committee members for their work over the past year and made particular reference to Colin Ward and Ernest Truslove who were not seeking re-election.

3. TREASURER'S REPORT

The Treasurer presented to the meeting The Harpenden Society and Upper Lea Valley Group audited Analysis of Income and Expenditure for 1987.

Particular attention was drawn to

1. a total expenditure of £1,440 to enhance the local environment, being an increase of £260 over the previous year.
2. an excess of income over expenditure of £134 despite a reduction in bank interest received.

3. subscriptions and donations broadly in line with last year.
4. a special donation of £150 in respect of the memorial seat for Mrs Labrun.
5. a contribution to income of £60 net of all costs, from sales of the booklet "Plants on Harpenden Common".
6. major items of expenditure of

£252 for memorial seats for Dr. Moore and Mrs Labrun

£55 for the Upper Lea Valley Group cairn and waymark

£268 towards the purchase of litter bins at Southdown.

The Treasurer said that the financial position of the Society remained strong and it should be able to undertake worthwhile projects in 1988 without financial strain.

A vote of thanks to the Honorary Auditors for his continued interest and assistance was recorded.

It was proposed, seconded and resolved unanimously that the Accounts as presented be and are hereby approved and adopted.

4. ELECTION OF OFFICERS

It was proposed, seconded and resolved unanimously that the election of the officers be dealt with en bloc.

It was proposed, seconded and resolved unanimously that the following persons be and are hereby elected to ~~service~~ as the officers of the Society for the ensuing year

Mr Keith Jennings, Chairman  
Mr Leslie Matthews, Vice Chairman  
Mr Ian McNicoll, Hon. Treasurer  
Miss Isobel Leek, Hon. Secretary.

5. ELECTION OF COMMITTEE

It was proposed, seconded and resolved unanimously that the election of the Committee members be dealt with en bloc.

It was proposed, ~~seconded~~ and resolved unanimously that the following persons be and are hereby elected to serve as Committee members for the ensuing year.

Mrs M.J.M. Clitherow  
 Mrs A. Godfrey  
 Mr A. Mellody  
 Mr M.F. Vincent  
 Mrs M. Waldren  
 Miss J.M. Thurston  
 Mr R. Bardner  
 Mr K. Kemsey-Bourne  
 Prof. C.W. Miller  
 Mr A.G. Simms  
 Mrs B. Suitters

6.

**VICE PRESIDENTS**

The President noted with sadness the death of Miss Finnie who had served as a Vice-President of the Society.

Following receipt of nominations for two additional Vice-Presidents, it was proposed, seconded and resolved unanimously that Lady Bawden and Mrs Lorna Wang be and are hereby elected to serve as Vice-President of the Society for the time being.

7.

**REPORT ON THE SOCIETY'S 1987 AWARD**

Mr Ward reported that the panel of judges had viewed the qualifying properties nominated for the Award by the members, seeking a development which provided significant visual amenity. However none had evinced more than minor detail and none was considered significant enough to warrant this important award.

8.

**FUTURE EVENTS**

During the forthcoming year additional events were planned such as

1. an afternoon meeting in May
2. an exhibition in the Library to mark April Environment week
3. an exhibition at St. Albans Festival.

9.

**NEXT MEETING**

The next Meeting was fixed for <sup>Tuesday</sup> Wednesday, 14th March, 1989.

THE HARPENDEN SOCIETY

The following persons having expressed their willingness to stand for office, we now nominate and second that nomination.

  
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Nominator

  
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Seconder

Chairman  
Vice Chairman  
Treasurer  
Secretary

Miss I.M. Leek  
Mr L.J.G. Matthews  
Mr I.D.G. McNicoll  
Mrs B. Suitters

Committee Members:

Mr R. Bardner  
Mrs M.J.M. Clitherow  
Prof. C.W. Miller  
Mr A.G. Simms  
Miss J.M. Thurston  
Mr M.F. Vincent  
Mrs M. Waldren

Dated the 27th February, 1989.