

Salcombe History Society

Annual General Meeting

March 14th 2018

Opening Remarks

Ken welcomed all present especially those who had travelled some distance to attend. All members were thanked for their continued support

Those locals who have died in the last year were remembered during a one minute silence. They included Barry Powlesland, Henry Cranch, Douglas Parsons, Norman Drew, Tony Lywood, Jean Price, Ian Foale, Joan Cook, John Fitzhugh, Tom Irish, Mike Ferchuk, Owen Burner and Rita Preston/Luscombe.

A brief review of the agenda was followed by the business meeting.

Present

34 present – sign in sheet will be attached to Minutes

Apologies

Jean Parsons, Denise Guest, Yvonne Paul, Hannah Delamare.

Minutes of the 2017 AGM

Approved

Matters arising from 2017 AGM

None raised

Annual Accounts

Audited 2017 accounts presented by Chairman.

Accounts adopted.

Annual Report – Chairman

Summary

As usual quite a busy and eventful year.

Much of the activities have been behind the scenes including the installation of new membership software and the continuing growth of the website.

This year has seen 99,351 visitors to the website and a total of 603,476 visits.

Thanks to Ian Judge and Louise Hayward for their continued support with the website and administration.

In an effort to recruit new volunteers an article was placed in the Gazette. Richard Berrill and Les King responded with offers to assist with copying and digitising.

Thanks to Charlie Lott and all volunteers.

Activities/events

April - The Calendar Team, Geoff Foale, Colin DelaMare and Richard Weymouth with Mary Kemp taking care of sponsorship and distribution presented the draft of the 2018 Calendar. The decision was made to reduce the number printed to 500.

May – Crabfest. Due to the wet weather and potential damage to the display items we withdrew from the event. Thanks to the Fortescue who had offered their outside area. The annual Edward Hannaford was held at the Yacht Club.

June – At the General Meeting we were entertained by Robert Hesketh with a presentation on Devon smugglers.

Geoff continues to update the SHS notice board at the Over 60's Centre.

Ken and others attended a meeting of Marldon History Society.

July – 2018 Calendars on sale

SHS Display at the 2 day Vintage Steam Rally

September – Display at Kingsbridge Show.

Thanks to Committee Members who manned the above and all events.

Ken attended a meeting at East Allington to discuss the addition of other village being represented on the SHS website.

November – Ken represented the Society at Remembrance Day parade.

Annual Christmas General meeting had a packed house. A video of Salcombe in the 60's was shown and the raffle was a great success. Thanks to all who donated prizes.

Thanks to all involved with the Society.

Help is always needed. If you are able to help in any way, please let us know.

Thank you.

Election of Committee and Officers

No election required as 3 year terms were ratified in 2016

Revised Constitution

A draft revision of the Constitution was presented. The Aims of the Society were updated to reflect changes in process since the last review in 2012.

Following discussion two additions were proposed by Wendy Stevens and approved by Kate Gill. All agreed.

1. In the paragraph beginning Dissolution, local should be added between other and organisation(s), to read "other local organisation(s) with similar".

2. In Aim number 3 after "local community" add "including children and young adults"

With these additions, the revised Constitution was approved.

Any other business

- Maritime Museum activities

Opening March 26th.

Exhibition – Shell Fishing Stories. Thanks to Geoff and Colin for input.

Call for volunteers.

The Museum has received 76 new objects from the National Trust Overbecks, including paintings and 3 ship models.

Roger has published a new book Salcombe Schooner Port

- The 40th anniversary of the Swimming Pool is in May
Call for volunteers.

Following the end of business

Presentation – Bob Trowbridge.

NOSTALGIA – an entertaining look at events, invention, culture, products, the changes in the meaning of words and more.

Meeting closed at 9:45pm