

Stoneleigh History Society

Minutes of the AGM held on the 24th of March 2026 in Stoneleigh Village Hall at 7.30 pm.

1. Sheila Woolf welcomed everyone to the meeting.
2. Apologies had been received from: Celia Baly, Pam Baker, Maggie Moorhouse, Margaret Brown, Ruth and Bruce Oliver, Sarah Ballinger, Jill Kashi and Janice Shepherd.
3. Minutes of the AGM held in 2025: These were accepted as a true record.
4. There were no matters arising from the minutes.
5. Chairman's Report for 2025: This was previously circulated and there were no matters arising. The report's acceptance was proposed by Phil Jones and seconded by Pete James.
6. Treasurer's Report for 2025: This was previously circulated. Sue Crofts commented that for the first time for a while the accounts were in credit. This was due to the reduced amount spent on guest speakers and the revenue gained from the sale of SHS pamphlets. The report's acceptance was proposed by Adrian Clarke and seconded by Lisa Reay.
7. Election of the SHS Committee 2026 – 2029: Sue Crofts took the chair whilst the election of the Chairman took place. There was one nomination for the post – Sheila Woolf – and the election of that candidate was proposed by Sarah Ballinger and seconded by Sue Crofts. There was a unanimous vote in favour of that appointment. Sheila resumed the chair for the election of the Secretary and Treasurer. There was one nomination – Sue Crofts – and the election of that candidate was proposed by Clare Clarke and seconded by Sheila Woolf. There was a unanimous vote in favour of that appointment. Nominations for Ordinary Members of the Committee: Four nominations had been received. Clare Clarke was proposed by Sue Crofts and seconded by Sheila Woolf. Lisa Reay was proposed by Peter Thompson and seconded by Derek Robinson. Sarah Ballinger was proposed by Sheila Woolf and seconded by Clare Clarke. Pete James was proposed by Sue Crofts and seconded by Sheila Woolf. All nominations were accepted by the members present.
8. Any other business: Nora Blagburn thanked the Committee for all their hard work over the previous three years. She gave a special mention to the work undertaken by Sheila and Sue.
9. The AGM closed at 7.45 pm.