



**Minutes of the forty-eighth Annual General Meeting held at
The New Waterton Hall Carlisle on
September 17th 2013 at 2.p.m.**

Members present - Mary Ferguson, Audrey Kelley, Jan Jeffery (Secretary) Jenny Smith, Carol Donnelly (Treasurer) Lindsey Winterton, Peter Winterton, Patrick Horton, Margaret Little, Frank Jeffery, Peter Donnelly and Terry Jolley (Chair)

Apologies - were received from Pat Bell, Nick and Rosalind Bell, Mary Basden, Mr and Mrs Rotherham and Joyce Hetherington.

Minutes of the previous AGM - these had been circulated prior to the meeting. There was a proposal that these be accepted by Jenny Smith and this was seconded by Patrick Horton/

Short Presentation by Mr Ian Harvey of Civic Voice - This proved to be very interesting and informative and pointed out the advantages to our group of membership of this organisation. After Mr Harvey and been thanked and had left it was proposed by Frank Jeffery that we join Civic Voice this was seconded by Peter Winterton and was unanimously agreed by the assembly.

Chairman Report: - A copy of this report is attached to these minutes.

Election of Officers & Committee - As there were no nominations. The Committee offered themselves for re-election. They were proposed Patrick Horton and seconded by Margaret Little

Committee for 2013-2014

Terry Jolley	Chairman
Janis Jeffery	Secretary
Carol Donnelly	Treasurer
Lindsey Winterton	
Jenny Smith	
Frank Jeffery	
Olwyn Luckley	Carlisle City Council
Alistair McGregor	Architectural Adviser
Roger Higgins	Heritage Officer Carlisle City Council

Treasurer's Report - a copy of the report is attached to these minutes. As there were no questions. It was proposed by Patrick Horton and Seconded by Lindsey Winterton that this be accepted.

Constitution: - This has been amended and updated by the Committee and was presented for approval, after the main points were discussed in the meeting. This was proposed by Margaret Little and seconded by Audrey Kelley.

Increase in Annual Subscription Rates:- These had been discussed by the Committee and their recommendations put to the meeting.
An Annual Rate of £10p.p to include Civic Voice Membership, plus a Student rate of £5
Acceptance of these was proposed by Terry Jolley and Seconded by Peter Winterton
New rates for the Evening talks were also recommended as £3 for members and £5 for guests.
Acceptance of these was proposed by Mary Ferguson and seconded by Peter Winterton.
All changes take place at the beginning of the financial year i.e. January 1st 2014.

Any Other Business: - None

Our Chairman Terry Jolley thanked everyone for coming and closed the meeting at 3, 30p.m. after which refreshments were served.