**Historical Association – Ealing Branch**

**Minutes of AGM – Tuesday 13th December 2016 at Ealing Green Church**

15 members were present. They were welcomed by the Chair Peter Hounsell.

1. Apologies; Ian Rogers, John Kelly, Alison Yapp, Rodney Reid.
2. Minutes of the AGM of the 12th January 2016were circulated and taken as read. Certain typing errors were noted and, subject to correction thereof, the minutes were approved. No matters arose which were not discussed under subsequent items.
3. Officers’ Reports. Written Reports by the Chair, Secretary and Treasurer were circulated and discussed . The Treasurer’s report was formally approved by motion. Thanks were expressed to Peter Crane and Ian Rogers for their work in preparing the Accounts and the Report.
4. Election of officers and Committee Members.

The following were re- elected by unanimous agreement;

Chair - Peter Hounsell

Treasurer - Peter Crane

Secretary - Pierre Thomas

Information & Publicity Officer – Philip Woods

Committee members - Elizabeth Sunley, Liz Wood, Russell Davies and Rodney Reid were unanimously re-elected.

There were no nominations for Refreshments officer. Once again the Chair asked for members to consider volunteering for the not very onerous position, but refreshments can be managed with the equipment being stored at the Secretary’s house and members taking it in turns to supervise the service of the drinks.

1. Outings 2016-17

Elizabeth Sunley announced she was planning outings during the Spring and in June. There would be no foreign tour this year.

1. Subscriptions. See under Treasurer’s report
2. Another Other Business. No matters were raised.