



Gosport Society

Registered as Charity No. 289942

Minutes of the Annual General Meeting held on 8 June 2016 At 1930 at the Discovery Centre Gosport

Item 1 – Welcome Paul Hutton-Dunton warmly welcomed everyone and explained that the Mayor and other Council members were delayed because of an important Council Meeting (They arrived just before 2000).

Item 2 – Apologies: Tricia and Derek Coombes, Alan Cooper, Adrian and Nicola Knight, Chris Stevens, Mary Duly, Peter Tribe, May Bumford, Margaret Bennett, Christine Sharrock (who lives in Wales but sends her best wishes every year!).

Item 3 – Minutes of the last AGM (10 June 2015):

3.1 Paul Hutton-Dunton proposed approval of the Minutes as an accurate record, Joyce Upperton seconded. Approved.

Item 4 – Chairman’s Report (Paul Hutton-Dunton)

4.1 As his report had been sent out in the Newsletter, Paul asked for a show of hands to take it as read, which was overwhelmingly approved.

Item 5 – Honorary Treasurer’s Report (Sue Blower)

5.1 Sue Blower presented her accounts for the year 1 April 2015 to 31 March 2016.

5.2 The Project Fund expenditure includes the latest ‘Trail’ booklet produced by Louis Murray, and the two Plaques: Green for the Rowner Cottages Restoration and Blue for the Castle Tavern.

5.3 Income over Expenditure shows an overall profit of £1,141.

5.4 The reduction in income was because both the subs and the resulting benefit from Gift Aid were lower than in the previous year.

There was one question: Why had Committee expenses increased 2015/2016? Sue Blower explained that this was to cover the cost of retirement gifts to the outgoing Chairman and a long standing Committee Member.

5.5 Peter Ely proposed acceptance of the accounts; Howard Bennett seconded. Approved.

5.6 Paul Hutton-Dunton recommended a vote of thanks to Doreen Pladdys for her inspection of the books. Proposed by Joyce Upperton, seconded by Nancy Tribe. Approved.

Item 6 – Election of Chairman and Officers:

6.1 The nominations were as follows:

Office	Candidate	Initials	Proposer	Seconder
Chairman	Paul Hutton-Dunton	Ph-D	Joyce Upperton	Kevin Casey
Vice Chairman				
Honorary Treasurer	Sue Blower	SB	Paul Hutton-Dunton	Louis Murray
Honorary Secretary & Membership Secretary	Diane Furlong	DF	May Bumford	Howard Bennett
Minutes Secretary	Liz Mitchell	LM	Diane Furlong	Howard Bennett
Hon Social Secretary	Meg Hutton-Dunton	MhD	Joyce Upperton	Brian Mansbridge

There being no other nominations and no objections, the Chair and Officers were re-elected by a show of hands.

- 6.2 The Chairman also reminded members that Lesley Burton is an automatic member of the Committee by virtue of being the Society's Vice-President.

Item 7 – Election of Committee:

- 7.1 The Chairman introduced a new prospective Committee member, Malcolm Stevens, whom many will remember as having given an interesting talk on Bury House.
- 7.2 The nominations were as follows:

Candidate	Initials	Proposer	Seconder
May Bumford	MB	Diane Furlong	Howard Bennett
Howard Bennett	HB	May Bumford	Meg Hutton-Dunton
Kevin Casey	KC	Joyce Upperton	Diane Furlong
Adrian Knight	AK	Paul Hutton-Dunton	May Bumford
Louis Murray	LM	Paul Hutton=Dunton	Joyce Upperton
Brian Mansbridge	BM	Paul Hutton-Dunton	Kevin Casey
Malcolm Stevens	MS	Diane Furlong	Paul Hutton-Dunton
Joyce Upperton	JU	Kevin Casey	Meg Hutton-Dunton

Paul Hutton-Dunton asked that the Committee be re-elected 'en bloc;. Proposed by George Blower, Seconded by Margaret Feist. Approved.

Item 8 – Any Other Business

- 8.1 The Chairman announced two corrections to the Programme:
1. Wednesday 12 March should be Wednesday 8 March
 2. The AGM is on 14 June 2017 and not 7 June.
- 8.2 The Chairman presented a cheque on behalf of the Society for £2000 to John Bevan Chairman of the Diving Museum, which is part of The Historical Diving Society, as a contribution to improvements to No. 2 Battery.

The AGM ended at 2000 and the Chairman welcomed the Mayor and other delayed Councillors before introducing the speaker, Tony Cross, who gave a detailed and well-informed talk on Napoleonic Prisoner of War Work. The evening ended at 2130.

Gosport Society 2016/2017 Accounts – Year to 31 March 2017

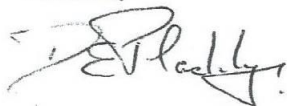
INCOME AND EXPENDITURE ACCOUNT

<u>INCOME</u>	<u>2016/17</u>	<u>2015/16</u>
Subscriptions 2016-17	1896	1819
Subscriptions (Advance Payments 2016-17)	-231	231
Sales of Publications	386	503
Social Events, Trips & Lecture Meetings	2435	2634
Diving Museum Event (Advance Receipts)	-440	440
Donations: Private/Bank ex Gratia	9	360
Gift Aid	246	235
Interest	42	75
Total Income	4343	6297
<u>EXPENDITURE</u>		
Affiliation Fees	50	50
Committee Expenses	283	501
Insurance	310	252
Social Events, Trips & Lecture Meetings	2218	3239
Diving Museum Event/Wells Trip (Advance Payments)	-252	252
Postage, Printing & Stationery	378	469
Speakers	280	345
Accommodation Hire for Committee Meetings	387	0
Website	64	48
Gifts	200	
Society Records Storage	364	0
Total Expenditure	4282	5156
Project Fund Expenditure	2691	1462

BALANCE SHEET AT 31 MARCH 2017

	<u>Project</u>	<u>Working</u>	<u>Project</u>	<u>Working</u>
PROJECT FUND	8788		8928	
WORKING FUND		7666		7847
Opening balance b/fwd	8788	7666	8928	7847
Less Project Fund expenses	-2691		-1462	
Plus transfer from Working Fund	1462	-1462	1322	-1322
Adj Project Fund	-250	250		
Income over expenses		61		1141
Balance to 31 March 2017	7309	6515	8788	7666

Audited by



D E Pladdys

Hon Treasurer



S A Blower

PROJECT FUND EXPENSES 2016/17


Lamp Post Restoration St George Barracks	345
Historic Diving Society Grant	2000
Bouldercliff Campaign IOW	100
Plaques	135
Alverstoke School 175 th Anniversary Booklet Printing	111
	2691

PROJECT FUND EXPENSES 2015/16

Plaques	541
Putting People in Places Booklet	921
	1462

Project	Working	Project	Working	Balance
8028	7888	8788	8788	1787
8028	7888	8788	8788	7887
-1482	-1482	-2971	-2971	7887
1332	-1482	-1482	-1482	-1032
	81	-280	-280	1147
8788	8718	7800	8718	7888


 G. A. Brown


 D. E. Piddie