

Minutes of the OAHS AGM
Held at Banbury Museum.
9th July 2022 at 10.20 am
(Registered Charity No. 259055)

The President, Geoffrey Tyack, took the chair. 24 members were present.

1. Apologies

Apologies were received from 3 members.

2. Minutes

The minutes of the 2021 AGM were accepted and passed without correction.

Proposed: Sarah Gray, Seconded David Clark.

3. Matters arising from the minutes

There were no matters arising.

4. Officers reports

- a) The President welcomed everyone back to in-person events. He referred to the way that the Society had managed to continue activities throughout the pandemic, particularly via the online lecture series and the walks programme. Thanks were expressed to those responsible.
GT also announced the death of a former OAHS Treasurer, Don Wilde at the age of 91.
- b) Beverley Lear introduced herself as Membership Secretary. The membership of the Society now stands at around 530, with family members. This number has risen by 57 since she took on the post. There are still some who have not changed their standing orders to the new subscription rate and 67 members have yet to pay for 2022. BL will be contacting them.
- c) Michael Heaton, the Excursions Secretary, said that the Wheatley Excursion was now fully booked. There are still some places available for the Chalgrove visit, which has a strict limit of 24.

5. Finance

- a) Report of Hon. Treasurer
Bob Crabtree apologised for the error in the publication of the accounts in the newsletter. An amended balance sheet had been circulated. The correct figures had been used by the auditors. The Society is in a good position financially, partly because of lower costs for lectures during the pandemic, 2 years of Gift Aid payments and the income from the Oxford Monograph. Investment income is also up significantly. 2021 had produced a surplus of £10,485.31 compared to a loss of £3030.08 in the previous year.
- b) Adoption of accounts and balance sheet.
The accounts were commended to the Society and were adopted.
- c) Appointment of Examiners

The Treasurer proposed that Chapman, Robinson and Moore be reappointed as auditors. This was agreed unanimously.

6. Election of Officers

a) John Stephenson has unfortunately had to resign. There is therefore a vacancy for a general Committee Member and volunteers were invited. All the other existing Committee members were all prepared to restand.

These officers were approved by the meeting.

7. Any other business

There were no matters raised.

The meeting closed at 10.35 am.