

Minutes of the OAHS AGM
Held at Abingdon Guildhall
17th June 2023 at 10.00 am
(Registered Charity No. 259055)

The President, Geoffrey Tyack, took the chair. 40 members were present.

1. Apologies

Apologies were received from 2 members.

2. Minutes

The minutes of the 2022 AGM were accepted and passed without correction.

3. Matters arising from the minutes

There were no matters arising.

4. Officers reports

The Officers' reports were accepted without comment.

5. Finance

a) Report of Hon. Treasurer

Bob Crabtree described the satisfactory financial situation of the society, which is partly the result of Zoom lectures. These are much cheaper than the hiring of an Oxford venue. In 2022 had produced a surplus of £8920.42 and assets at the end of the year stood at £1391126.83. The current position shows assets in the region of £145000, but the major expense of Oxoniensia comes in the later part of the year.

b) Adoption of accounts and balance sheet.

The accounts were adopted.

c) Appointment of Examiners

That Chapman, Robinson and Moore be reappointed as auditors was agreed unanimously.

6. Election of Officers

a) Michael Heaton has unfortunately had to resign as Excursions Organiser. All the other existing Committee members were all prepared to restand.

b) Pam Shakespeare has volunteered to become an Ordinary member of the Committee. These officers were approved by the meeting.

7. Any other business

There were no matters raised.

The President reiterated that OAHS is an active society, highlighting the excursions programme, the lectures and Oxfordshire Past. In this connection he thanked Becky Peacock for organising it and the other committee members who had assisted.

The meeting closed at 10.10 am.