
HITCHAM & TAPLOW SOCIETY

63rd Annual General Meeting 7th December 2022 at 8pm At Taplow Village Hall

NOTICE AND AGENDA

1. Welcome to the meeting
2. Attendance and apologies for absence
3. Approval of the minutes of the 2021 AGM
4. President's address
5. Chairman's report
6. Treasurer's report
7. Elections:
 - a. President: Eva Lipman has indicated that she is willing to stand for a further year.
 - b. Vice-Presidents: Fred Russell is willing to stand for a further year.
 - c. Chairman: - vacancy
 - d. Secretary: Roger Worthington has indicated that he is willing to stand for a further year.
 - e. Treasurer: Robert Hanbury is standing down. Mike Turner is willing to stand for election.
 - f. Executive Committee:

The following members of the Executive Committee have indicated that they are willing to stand for a further year: Andrew Findlay, Charlotte Greeves, Robert Harrap, Cat Howard, Rupert Sellers, Jonathan Spektor, and Jacqueline Turner
Graham Valentine wishes to stand for election
8. Society Technology
9. Any other business

After the formal meeting refreshments will be served, followed by a talk:

**“Future directions at Cliveden”
Robert Miles, General Manager National Trust at Cliveden**

Notes:

1. Paid up members shall be entitled to one vote each with a maximum of two votes per household.
 2. Non-members are welcome to attend but are not entitled to vote.
 3. The annual subscription is £7 per household. Forms are available at www.taplowsociety.co.uk or from the Treasurer.
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HTS Year end report 2021-2022

	2021-2022	2020-2021	2019-2020
Subscriptions	2052.00	2127.99	2002.00
Village Green Party	1945.00	0.00	0.00
Easter egg hunt	0.00	0.00	0.00
Air pollution monitor	0.00	0.00	150.00
Other income	0.00	800.04	11.61
WWII	0.00	0.00	890.00
Total income	3997.00	2928.03	3053.61
Expenditure			
Newsletter & Postage	663.50	733.95	656.00
Village Green Party	1811.05	0.00	100.00
Insurance	204.61	204.61	204.61
Wreath (2)	0.00	0.00	40.00
Village Hall hire	50.00	0.00	0.00
Web site, Domain & Zoom	0.00	260.73	210.00
Equipment	705.00	300.96	0.00
Subscriptions	85.00	65.00	65.00
Sundry		150.00	180.00
Costs not yet paid			
Last year's costs "not yet paid"			
Total expenditure	3519.16	1715.25	1455.61
Excess of income over expenditure	477.84	1212.78	1598.00
Opening balances	9581.92	8617.14	6481.14
Surplus	477.84	1212.78	1598.00
Add costs incurred but not yet paid - Paul Holt	50.00	290.00	328.00
Add costs incurred but not yet paid - website			210.00
Deduct prior year costs not yet paid	0.00	-538.00	
Sum	10109.76	9581.92	8617.14
War Memorial Fund	890.00	890.00	890.00
Other Bank balances	9219.76	8691.92	7727.14
	10109.76	9581.92	8617.14
Bank balances			
Current	9625.40	9097.77	8133.03
Premium	484.36	484.15	484.11
Total	10,109.76	9,581.92	8,617.14
Total income	3997.00	2928.03	3053.61