
HITCHAM & TAPLOW SOCIETY

64th Annual General Meeting 6th December 2023 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 2022 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 wishes to stand down.
 - c. Chairman: - vacancy
 - d. Secretary: Roger Worthington has indicated that he is willing to stand for a further year.
 - e. Treasurer: Mike Turner is willing to stand for a further year.
 - 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 Hanbury, Robert Harrap, Cat Howard, Rupert Sellers, Jonathan Specktor, Sue Thornton, Jacqueline Turner and Graham Valentine
8. Society Technology
9. Any other business

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

**“Ockwells Manor House and the Grenfell family of Taplow Court”
Ann Darracott, Author of “Ockwells Manor”**

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 End of Year report 2022-23

	2022-23	2021-22
Income		
Subscriptions	2006.00	2052.00
Village Green Party	2237.00	1945.00
Bank Interest (Premium acct)	3.18	
Other income	0.01	*PayPal test transaction
Income Total	4246.19	3997.00
Expenditure		
Equipment (Capital)	332.29	705.00 * VGP BBQ/Storage (2023)
Insurance	238.28	204.61
Newsletter & Postage	728.90	746.11
Software & Technology	75.00	
Stationery	17.86	
Subscriptions	65.00	85.00
Village Green Party	1761.90	1811.05
Village Hall hire	50.00	50.00
Web site, Domain & Zoom	150.00	80.00
Wreath	23.98	28.98
Other expense		920.00 * War Memorial WWII additions
Expense total	3443.21	4630.75
Balance	802.98	-633.75
Bank Balance		
Accruals 2022		1451.59 War memorial/Newsletter/Website
Accruals 2023	355.00	Newsletter
Community Account	9328.61	9625.40
Premium Account	487.54	484.36
Note:		
Village Green Party profit 2023	142.81	