

## CBA – Regional Group East

### Minutes of the Annual General Meeting of 12<sup>th</sup> May 2012 held at Lecture Theatre, Verulamium Museum, St Albans

*Present:* From the Committee – Andrew Rogerson (Chair), Aileen Connor, Adrian Cole, Jane Carr, Bob Carr, David Buckley, Alison Tinniswood, Tim Harper, Lynn Farrag, Andrew Francis, Colin Pendleton, and also, at least:

Jon House, Phil Redshaw, Terry Barclay, Carol Cornfield, Elsbeth Hinser, Christopher Walter, Don Porter, Janet Porter, Susan Bellamy, Margaret Cushing, Richard Cushing, Laura Bristow, Alison Chant, Toni Charlton, John McCloskey, Gill Hawkswell

1) *Apologies for absence:* Stephen Jaggard, Colin Pendleton, Ralph Leake, Michael Coles, Ray Wright, Roberta McWatt, James and Elizabeth Rose

2) *Minutes of the inaugural meeting of CBA East, 14<sup>th</sup> May 2011:*  
The Minutes were approved with no matters arising.

3) *Chairman's Report:* Andrew Rogerson reported that the Group had had a more active year. The expanded Committee had been able to organize more events, at Bury St Edmunds, and Thetford, with tours of the Castle and Priory, and most recently, a guided walk round Cambridge. The use of e-mail, and the use of e-mail had greatly improved communication with members and he hoped this would continue to be the case. He hoped the coming year would provide plenty of interest for members.

4) *Secretary's Report:* Alison Tinniswood reported that the Group was holding at least two formal Committee meetings each year, and organizing the events mentioned by the Chairman. She hoped that members were finding the website useful, and that members were happy to be contacted by e-mail. She would like to notify members that changes in the way national and regional membership operate were afoot. Membership of the regional group would no longer be automatic, but at an additional cost - so members would need to look at the subscription renewal form carefully when it came through and (hopefully) opt to renew their regional membership as well.

5) *Treasurer's Report:* Adrian Cole provided accounts for 01/04/2011 to 31/03/2012. The Group's finances were healthy, with net current assets standing at £12,935.50. Just over £2000 had been expended on Group activities, administration, website development, group insurance and grants.

6) *Election of Committee:*

*Nominations for Officers:*

Chairman	Andrew Rogerson with Aileen Connor as deputy
Secretary	Alison Tinniswood
Treasurer	Stephen Jaggard and Adrian Cole in rotation
Membership Secretary	Tim Harper
Events Secretary	Lynn Farrag
Newsletter & Publicity Secretary	Andrew Francis
YAC Liaison Officer	Jon House
Proposed:	Jane Carr
Seconded:	Bob Carr

*Other nominations and from the floor:* Michael Coles, Colin Pendleton, Ray Wright. Sarah Poppy and David Buckley [James Albone, Bob Carr and Jane Carr announced their intention to resign from the Committee]

Proposed:	Jane Carr
Seconded:	Lynn Farrag

7) *Any other business*

LF asked members to give suggestions for events, and to improve website, so they have a say.  
AF said he would add something about this to the website

8) *Date of next AGM:* The Second Saturday in May 2013, probably at the Friends Meeting House, in Cambridge.