



BEAULIEU HISTORY SOCIETY

Committee meeting held at Hilltop House
on January 4th 2014 at 4pm

Those Attending:

Rosemary Johnson, Ralph Montagu, John Pemberton, Anne Coles, Emma Page,
Christina Dykes, Gill Hawkins

.1 Forthcoming AGM January 31" 2014

Notice of the AGM, to be held on January 31" 2014 in the Village Hall at 7pm, is to be sent out by next Monday to all Members. A less detailed notice including a description of the talk to be given by John Coles, will be posted in the High Street and on the Church notice Board.

The notice to members should mention that Rosemary Johnson and Gill Hawkins would be standing down from the committee and would include the names of the proposers and seconders for Peter Marling Rooberts (proposed by Emma Page, seconded by Ralph Montagu) and Gillian Strathcarron (proposed by Ralph Montagun, seconded by Anne Coles. .Emma Page was nominated as Chairman by Rosemary Johnson, seconded by John Coles.

The other members of the committee were all willing to stand for re-election. Ken Robinson had kindly offered to assist the ccommittee from time to time on special assignments.

John Pemberton said that he would prefer to share the work of producing the newsletter and he asked the committee to find someone prepared to work alongside him.

The Village Hall had been booked, CD would organise the bar and Andy for the sound. AGM Reports would be given by the Chairman, Treasurer and Secretary.

Newsletter

To be sent out before the end of the month, to paid up members. JLP expected to receive the Chairman s column, an article from CD on Daisy of Pless, a piece from Richard Waters on his talk, a piece from Frederick Norris on his October talk and some details of the AGM and Spring meetings. JLP reminded the committee that 500 words filled one page of the letter.

Future Meetings:

Otterwood, Gillian & Ian Strathcarron will present a history of their home.

Mary Montagu-Scott's work on the history of Bucklers Hard families. Ralph and Mary would be asked to put on a programme to include this research along with photos and film from the archive. It was noted that Buckler's Hard venue would take a maximum of 75.

D-Day diary of George VI: CD would discuss this with Nick de Rothschild.

WW1: Ralph has a memorial board noting those in Beaulieu who fought in the Great War and would consult with Tony Norris on ideas for a meeting. The New Forest Centre will be showing a film and the search for more material should be mentioned at the AGM

Sowley: Anne Coles was following up on this with Caterina van den Vorm

Susan Campbell: the History of walled gardens, RJ would contact Susan.

The Listening project: Rosemary & Gill offered to continue recording the memories of Beaulieu residents. JLP offered his recording equipment.

RJ was asked about the BHS link with Beaulieu School, she said that the past events with the children had been very successful but it was difficult for the school to find the time for subjects outside the syllabus.

Other possible speakers were Mike Lees (ghosts) and Jude James (NF), RJ would contact them.

Robin Simpson had written the story of his Grandfather who worked for the then Lord Montagu around 1900.

Finance

It was decided that notice should be given at the AGM that it might be necessary to increase the subscriptions next year.

Emma gave details of the attached financial statements for 2013. Subscriptions had been slightly lower. There had been a small profit on the sale of drinks. The excess of expenditure over income was due to the BHS gifting £ 1,000 towards a projector for the village hall. Otherwise the balance sheet was quite sound with over £ 2,000 in the bank.

The Insurance policy yearly payment was due - EP to follow up.

AOB none

Ralph and the committee gave a vote of thanks to Rosemary and Gill for all they had done for the Society.

**Beaulieu History Society
Financial Statements 2013**

Balance sheet

As at 31 December 2013

	2013	2012
Assets		
Bank	2,376.62	2,743.07
	<u>2,376.62</u>	<u>2,743.07</u>
Reserves		
Accumulated fund	2,743.07	1,188.37
(Deficit)/surplus on income and expenditure account	(366.45)	1,554.70
	<u>2,376.62</u>	<u>2,743.07</u>

Income and expenditure account

Year ended 31 December 2013

	2013	2012
Subscriptions and fund raising		
Subscriptions	996.00	1,091.00
Grant from Common Good Fund	150.00	350.00
Other income	444.93	1,152.10
	<u>1,590.93</u>	<u>2,593.10</u>
Expenses		
Venue hire	314.00	372.00
Refreshments	336.21	207.77
Speaker fees	61.17	143.97
Projectionist/sound recording	120.00	85.00
Printing and stationery	12.00	80.57
Insurance cover	65.00	58.00
Postage	17.28	21.60
Presentation items	-	69.49
Other expenses	31.72	-
Contribution towards projector	1,000.00	-
Total expenses	<u>1,957.38</u>	<u>1,038.40</u>
Excess of expenditure over income	<u>(366.45)</u>	<u>1,554.70</u>

To whom it may concern:

The attached accounts for the Beaulieu History Society have been produced for the period 1 January 2013 to 31 December 2013. There is nothing in these accounts that warrants undue concern.

Christine Dape
Independent Examiner
Dock Head
Dock Lane
Beaulieu
Hampshire SO42 7YL
[.] January 2014

*Owing to illness, Accounts were independently examined
by
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INDEPENDENT EXAMINER
58 HAGGERS COSE
LYNCHWOOD
Hampshire SO41 8JG
January 2014
M.M.*