

year be accepted as correct. Seconded. Accepted.

14) The Treasurer reminded Members that the financial report had been emailed to Members earlier in the month.

The financial position is quite sound with a healthy balance in the bank of £533.02.

15) Election of Officers:

President: Mr Dawes

Secretary: Mr Ross

Asst Sec: Mr Proctor

Treasurer: Mr Olliver

Social Sec: Mr Moore

Book Buyer: Mr Ugomotso

16) The AGM was concluded at 9:22

17) The next Meeting will be on July 24<sup>th</sup>

## 18 ANNUAL SUMMARY

Sadly we lost long-standing member (honorary) Jim Walter earlier this year. A minutes silence was observed at the January Meeting.

Membership has fluctuated over the year with a high of 18 active Members and 3 honorary. Our President has been excellent at recruitment. Currently the Roll stands at 17 active and 2 honorary. The average monthly attendance was 12 Members.

A total of 126 books were borrowed. 51 new books were added to the collection and 52 were sold, keeping a good balance.

At the December Meeting the Members were treated to a very interesting talk on the stories behind some of the headstones in local cemeteries by Rod White, organised by Mr Johnson. A successful Ladies' Night Dinner was held at the Crown Hotel on Walney with the Widows in attendance, and the Simpson Dinner at the Village Inn in Stranton was also voted a success, thanks due to our Social Secretary, Mr Moore.