

**KIRKHEATON HISTORY GROUP
MINUTES OF ANNUAL GENERAL MEETING**

Venue Kirkheaton Library

Date Thursday 21 December 2017

Present Roger Armitage Colin Beaver Rob Eabry Marilyn Eastwood
Sandra Stocks John Hinchcliffe John Taylor
Rodney Manfield

MINUTES

1. Apologies

John Ellam

2. Chairperson's Report

Roger Armitage presented his report; a copy of which is attached. Roger thanked Marilyn Eastwood for help especially in the provision of light refreshments at the Talks Evenings.

3. Treasure's Report

John Taylor tabled the Group's financial report (copy attached). Its acceptance was proposed by Colin Beaver and seconded by Sandra Stocks and unanimously accepted has a true and correct record.

4. Secretary's Report

Colin Beaver reported that he would continue to review and look at new ways to publicise/promote the Group's activities. He would welcome any feedback or suggestion relating to the Monthly Newsletter. Colin would like to thank the members of the group for providing research to enable helpful responses to external research requests.

5. Election of Officers

In the absent of any other nomination the continuations of Roger Armitage as Chairperson, John Taylor as Treasurer and Colin Beaver as Secretary was proposed by Sandra Stock and seconded by Rob Eabry. This was unanimously accepted.

6. Storage Strategy

Colin Beaver suggested that in light of the Google-Drive having reached its storage of 15 GB, there was a need for a storage strategy. Sandra Stock agreed to review the files on Google-Drive recommend which should be archive. Roger would then transfer these to the Group's External Hard-drive. Colin was tasked with setting up another online storage, with the aim of backing up these files. The meeting agreed that this was the best way forward.

7. Asset Register

See attached list.

8. Plans for Next Year

i. Talks Programme

See attached list

ii. Video Interviews

See attached list

iii. End of WW1 - 11 November 2018

The meeting agreed that we should stage an exhibition over the weekend of 10/11th November.

Colin to contact the British Legion with, regard to possible co-ordination in of this event.

iv. The Representation of the People Act 1918

The first General Election which included the extended franchise of some 8.4million women and 5.6million men was held on 14 December 1918. It was agreed to commemorate this event over the nearest weekend, which is 15/16 December. It was also agreed to discuss this in more detail nearer the time.

v. History of Kirkheaton

Colin proposed that we should Kirkheaton Residents for any photographs/ films/ videos, past & present. John thought this that might have a pilot trial with selected people.

vi. Possible Research Projects

From the discussion no specific project was forthcoming.

9. Use of www.kirkheaton.info

Colin asked for the meeting's views on Richard Horton's offer to use his website.

It was agreed that John to gauge Yetton Together reaction by discussing this with Sue Bowyer.

If this was acceptable to Yetton Together, it was agreed the first posting would be the list compiled by Sandra together with the photographs published by the Huddersfield Examiner between 1914 and 1919.

(Footnote - Sue Bowyer felt that this was not a problem as long as there was a link on www.kirkheaton.info back to www.yettontogogether.org.)

10. Date of Next AGM

Thursday 20 December 2018.