

LEWISHAM LOCAL HISTORY SOCIETY

President: The Mayor of Lewisham

Registered Charity: No. 286783

There will be a short AGM held at the beginning of the Society's usual monthly meeting on Thursday 30th March. We are desperately short of active members able to fulfil the necessary roles on the Management Committee which will enable the Society to continue in a viable form.

If you feel you would be able to help in any capacity at all please do let us know.

Beryl Gibbs

Chair, Management Committee

LEWISHAM LOCAL HISTORY SOCIETY

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Dear Member

The Society's 61st Annual General Meeting will be held at the St Dunstan's Jubilee Pavilion, Canadian Avenue, Catford SE6 4SW on Thursday, 30th March 2023, commencing at 7.30pm.

The agenda for the meeting is set out below. The Minutes of the 60th AGM, which was held on Friday 26th May 2022, together with the Annual Report for the year ending 31 December 2022 and the Accounts, including the Treasurer's Report, are attached.

Beryl Gibbs, Chair, LLHS

ANNUAL GENERAL MEETING, THURSDAY 30th MARCH 2023

- 1. Apologies for Absence**
- 2. To confirm the Minutes of the 60th AGM held on Thursday 26th May 2022**
- 3. Matters Arising**
- 4. To receive the Annual Report**
- 5. To receive and approve the accounts for the year ending 31.12.2022**
- 6. To elect (a) a Chairman (Beryl Gibbs is nominated) and (b) a Vice-Chairman (Tamsin Bacchus is nominated).**
- 7. To elect a Management Committee of up to eight members. The following are willing to accept election: Mr P Hamlyn, Mr J Blackburn and Ms S Charman. Any further nominations agreed by the Nominee may be proposed and seconded at the AGM. Election shall be by majority vote.**
- 8. To receive the Programme of Events for the year 2023**
- 9. Any Other Business**

*After the AGM there will be a talk by
Luke Agbaimoni on his "Lewisham Lens" project*

LEWISHAM LOCAL HISTORY SOCIETY
**MINUTES OF THE 60th ANNUAL GENERAL MEETING HELD AT
THE ST DUNSTAN' S JUBILEE PAVILION, CANADIAN AVENUE
CATFORD SE6 4SW ON THURSDAY 26TH MAY 2022**

Due to the lockdowns occasioned by the Pandemic the 59th AGM of the Society could not be held as arranged.

1. Apologies for Absence:

Alan Till and Jonathan Derrick.

2. Accounts for years ending 31st December 2019, 2020 and 2021

Previously circulated. Paul Hamlyn spoke to the accounts Paul mentioned that the Society was still in a good position financially. The investment strategy was working and the only expenses we had incurred has been mainly for printing and postage.

3. Elections of Chairman & Vice-Chairman:

Alan Till had decided to stand down from the Committee due to ill health. The Reverend Newman-Norton had previously offered to help by serving on the Committee, as he had done many years ago. The nominations therefore were: Beryl Gibbs for Chairman and The Reverend Newman-Norton for Vice-Chairman. They were both elected

The Committee expressed sincere thanks to Alan Till for his good work on behalf of the Society and wished him well for the future.

4. Election of Management Committee:

Beryl explained that the Committee needed further members as Jonathan Derrick was having to stand down due to his health so would no longer be able to produce the Society's Journal. David Eley and Sylvia Eley were also intending to make this their last year on the Committee due to health and mobility problems.

Paul Hamlyn, John Blackburn, David and Sylvia Eley and Tamsin Bacchus were re-elected en bloc.

The Committee thanked Jonathan Derrick for his work in producing and editing the Journal for 28 years.

5. Programme of Events for 2022:

Tamsin mentioned that there were a few problems to sort out with the programme as published but details would be included on the Website and future Newsletters. She also drew attention to the Society being represented at various venues such as People's Day in July.

6. Any Other Business

Beryl repeated her request for volunteers for help in continuing the Society.

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CHAIRMAN'S REPORT - YEAR ENDING 31st DECEMBER 2022

After a difficult couple of years for everyone, the LLHS monthly talks resumed on Thursday evenings at the St Dunstan's sports ground in April 2022. Our members and visitors have been returning so thank you. Also thank you to St Dunstan's for the use of the Jubilee Pavilion.

We were represented at Peoples' Day in July 2022 and had a stall at various other events.

Our previous Chair, Alan Till, died in December and we also lost our active member Sheila Peck in September – two great supporters of our Society who we remember with gratitude.

In conclusion thanks to all the members of the Management Committee who have kept the LLHS rolling along, with special thanks to those who are retiring.

For the future, vacancies exist on the Committee so please come forward if you can help in any way – so that the Lewisham Local History Society can continue.

Thank you everyone.

Beryl Gibbs
Chair

LEWISHAM LOCAL HISTORY SOCIETY

President: THE MAYOR OF LEWISHAM

Registered Charity No. 286783

Receipts and payments account for the year ended 31 December 2022

	2022		2022	2021	
	Restricted	Unrestricted	Total	Cash Investments	Total
	£	£	£	£	£
Receipts					
Subscriptions		986	986		996
Donations		230	230		250
Book sales		89	89		-
Gift Aid tax refunds		207	207		187
Dividends received		876	876		854
Interest received		19	19		-
Total receipts	-	2,407	2,407		2,287
Payments					
Affiliations & insurance		75	75		75
Events		25	25		75
Speakers' expenses		200	200		-
Postage		102	102		352
Journal		-	-		557
Newsletter		153	153		233
Website		217	217		115
Committee & AGM expenses		-	-		-
Total payments	-	771	771		1,407
Net receipts/(payments)	-	1,636	1,636		880
Cash balances brought forward			9,095		8,215
Cash balances carried forward			10,731		9,095
Comprising:					
Bank current account			8,714		8,079
Add back: insurance prepaid for 2023			75		-
Less: journal, newsletter & postage paid in 2022 for 2021			-		(907)
COIF Charities Deposit account			1,942		1,923
Total cash balances			10,731		9,095
COIF Charity Funds: investments at cost			50,000		50,000
Total assets			60,731		59,095

	2022		2022	2021		2021
	Cash Investments	Total	Cash Investments	Total	Cash Investments	Total
	£	£	£	£	£	£
Analysis of funds						
Museum Collection Replacement Fund	937	937	937	937	937	937
Commemorative plaques fund	230	230	230	230	230	230
Lewisham Environment Trust	25	25	25	25	25	25
Lewisham History Exhibits - museum	710	30,000	30,710	710	30,000	30,710
Total restricted funds	1,902	30,000	31,902	1,902	30,000	31,902
General funds	8,829	20,000	28,829	7,193	20,000	27,193
Total funds	10,731	50,000	60,731	9,095	50,000	59,095

	2022		2022	2021		2021
	Units held	Valuation	Cost	Units held	Valuation	Cost
Income units	1,614.55	29,303	20,000	1,614.55	33,158	20,000
Accumulation units	244.68	53,924	30,000	244.68	59,255	30,000
Total investments		83,227	50,000		92,413	50,000

TREASURER'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Income from all sources has held up, while expenditure is lower than the previous year as we were unable to publish a Journal. Investments declined in value as a result of wider economic factors, but they have continued to generate steady dividends. The Society's overall finances remain sound.



Paul Hamlyn (Treasurer)
February 2023