

The John Hampden Society

Minutes of the Executive Committee meeting held on the 27th June 2013 at Chiswick.

Present: Sam Hearn (Chairman), Anthea Coles (Hon. Secretary), Roy Bailey, Steve Barriff and Brian Cox
Apologies: Lord Hollenden.

		ACTION
2	<p>Actions arising from Minutes, not on Agenda: Derek had met Sam and handed over the accounts and paperwork.</p> <p>It was noted that Derek still has the Society library which is not being used and we are not advertising it. This is something that we need to do something about.</p> <p>Anthea admitted that she had not, so far, tried to find other venues for our leaflets, but she had not forgotten about this and would do so.</p> <p>Sam has a spreadsheet amongst the papers handed over by Derek and will send a copy to Brian so that he can check who has paid their subs.</p> <p>Sam and Roy had not had the chance to get together and talk about the new website, but hope to make more progress following Roy's holiday.</p> <p>Roy will continue to keep an eye on security on the website.</p> <p>Sam had not had time to deal with the constitution, but will do so.</p> <p>Sam has had long conversations with Fullers Brewery about the intended visit.</p> <p>Risk Assessment: This is something that we need to give some consideration to before the next AGM.</p>	<p>Committee</p> <p>Anthea</p> <p>Sam</p> <p>Sam/Roy</p> <p>Roy</p> <p>Sam</p> <p>Committee</p>
3	<p>Accounts: Sam produced the accounts for the five months to the end of May. There would be about £200 still to come in from Gift Aid.</p> <p>The Bank Account currently stands at about £4,330 and we hold a good stock of stamps, so the Society is in a healthy position.</p>	
4.	<p>Membership: Brian stated that we currently have 127 members.</p>	
5	<p>The Patriot: There was some discussion about articles for the next edition and several items were promised, including one reporting on the wreath-laying at Chalgrove.</p>	<p>Committee</p>
6	<p>Chalgrove: Roy commented that he was very impressed by the talk that Gill gave to those taking the short battlefield walk following the wreath-laying ceremony.</p>	
7	<p>New Trail Leaflet: Sam will discuss this project with Colin Cartwright and Andrew and try to work out some costings.</p>	<p>Sam</p>
8	<p>New Website: Roy will make the agreed changes to the forms on the website and he, Sam and Steve will arrange a meeting to discuss plans for a new website.</p>	<p>Roy/Sam/ Steve</p>
9	<p>Future Events: Roy had a talk booked for Monday, 1st July. Brian will go along to assist him and sell books.</p> <p>Sam will book a table for the Bucks Family History Fair and Brian will go along to help man the table.</p> <p>Roy would like to revamp the display's pictures and captions as they are looking a little tired.</p> <p>Trip to Fullers: Gerald McGregor is happy to give a talk, probably at Sam's house, though it might be possible to do this at the Brewery. The visit will be arranged for a Friday in November and once he has a date, Sam will publicise it.</p> <p>The Parliament visits need to be included in <i>The Patriot</i> along with booking instructions.</p> <p>AGM 2014 – We need to give some thought to a venue.</p>	<p>Roy/Brian</p> <p>Sam/Brian</p> <p>Roy</p> <p>Sam</p> <p>Sam</p> <p>Committee</p>
10	<p>Minutes of last meeting: These were approved as a true record of the meeting with one minor typographical error.</p>	
11	<p>Date & Venue of next meeting: This was arranged for Saturday 31st August, at 2.00 in Wheatley.</p>	