

**The John Hampden Society**  
**Minutes of the Executive Committee Meeting held on 13<sup>th</sup> January 2019 at**  
**Shillingford Bridge Hotel, Shillingford**

**Present:** Roy Bailey (Chairman), Sam Hearn (Hon. Treasurer), Anthea Coles (Hon. Secretary) and Phil Broomfield (Membership Secretary – via Skype)

**1. Apologies:** There were no apologies.

**2. Minutes of Last Meeting:**

These were accepted as a true record of the last meeting.

**Matters Arising:**

Any matters arising will be dealt with under the appropriate headings of the agenda.

**3. Executive Committee Issues:**

Sam will recirculate job profiles for the committee to consider, as he already has them drawn up.

It is agreed that the Executive Committee urgently needs to recruit more members, to deal with some of the many jobs of the committee, such as the production of *The Patriot* and organizing events.

Steve reported that he would like to stand for nomination at the forthcoming AGM and would be happy to take on the post of Webmaster as he is familiar with the administration of the website.

**4. Membership Issues:**

Phil has updated the membership list and circulated it to the committee in advance of the meeting.

Sam reported that there is currently a £10 discrepancy between the membership list and the accounts which he will try to resolve.

There were no further membership issues.

**5. The Patriot and Hampden Voice:**

Hampden Voice is no longer in use and Sam has not had time to put together the next edition of *The Patriot* though he has plenty of material for this. In the absence of someone else ready to take on this task, Roy suggested that Sam send him the material he has, and he will put the next edition together in order that it may be published.

**6. Financial Report:**

Sam produced a copy of the accounts to the year end, showing that we are financially in a good position. Roy will write up the Chairman's report to be included in the accounts for the AGM.

It was confirmed that ownership of the Tobacco Jar had been retained by the Society. This is currently on loan to Thame Museum where it is on display.

Sam announced that he will look at closing one of the Lloyds Bank accounts which is now redundant.

**7. Website:**

Roy said he would meet with Sarah later in the year to deal with any issues with the website. Steve would be happy to deal with the website and Sarah is always willing to deal with any problems.

## **8. Future Events:**

### **AGM 2019.**

This has been arranged for 24<sup>th</sup> March at Hartwell House. Some discussion took place concerning the Programme of events for the day, and it was decided to have lunch at 1.00, the Speaker at 2.00 (Member – Bruce Alexander), followed by the AGM at 3.00, aiming to finish at 4.00.

Once Anthea has received confirmation of the actual charge to be made to members, she will e-mail the agenda and Minutes of the last AGM, together with a nomination form, to those members with e-mail addresses and will put copies in the post to members without e-mail addresses, before the end of February, allowing at least the required 21 days' notice of the meeting. It will be pointed out that nomination forms should be completed in all respects and sent to Anthea by 9<sup>th</sup> March.

### **Chalgrove Battlefield Update:**

Roy reported that he had come across the buff coat and boots that he wore at Grampound and had got in touch with Derek Lester to see whether he would like them. Derek accepted and Roy had delivered them to him.

It was agreed that we need to organize of more events for the members and to this end it was suggested that we might hold a buffet lunch in June, possibly in Thame or Aylesbury, with a speaker (possibly Ian Beckett). Sam said he would talk to Aylesbury Museum to see whether it would be possible to hold this event there, but, in the meantime, we should give thought to other possible venues, possibly including the Chiltern Brewery, which has always been very supportive of the Society.

## **10. Any Items not on Agenda:**

There were no other items of note to be discussed and the meeting closed at 3.40 p.m.

## **11. Date & Venue of Next Meeting:**

This will be organized via Doodle.