

Year End Accounts 31st December 2010



Scarborough & District Civic Society

Registered Charity Number 260615

ANNUAL GENERAL MEETING

Tuesday MARCH 8th 2011- 7 P.M. at
THE Library, Vernon Road, SCARBOROUGH

AGENDA

- 1 Apologies for absence.
- 2 Minutes of AGM 9 March 2010.
- 3 Matters Arising.
- 4 Chairman's Report.
- 5 Adoption of Chairman's Report.
- 6 Hon Treasurer's Report.
- 7 Adoption of Hon Treasurer's Report.
- 8 Election for the coming year of Executive Committee.

PLEASE NOTE: Only paid-up members may vote at the AGM

Immediately following the AGM at approximately 7-30 p.m.

Mark Vesey and John Rushton will present a talk on:

'The Scarborough Maritime Heritage Centre'

B/ forward Un-restricted account 1 January 2010 7506.33

Income

Members Subs	1650.00	
Members Meeting	390.60	
Sales Books & cards	705.68	
Fundraising Events	723.70	
Awards & Donations for projects	4117.00	
Projector rental	90.00	
Annual Lunch	663.00	
Donations (general)	129.00	
Bank Interest	3.16	
TOTAL INCOME		8472.14

Expenditure

Room Hire	138.70	
Annual lunch (deposit paid 09)	435.85	
Subscriptions (Civic Voice, YHACS)	214.15	
Newsletter Printing	358.40	
Postage & Packing	293.40	
Fundraising	213.00	
P.O. Box	125.75	
Blue Plaque Booklet	1634.82	
Projects	5044.94	
Speakers	60.00	
Insurance	58.00	
TOTAL EXPENDITURE		8814.79

Balance Un-restricted account 31st December 2010 7397.55

Public Art Account Restricted Account

B/Forward 1st January 2010 6734.15

Income

Interest	5.07	
Balance Restricted Account 31December 2010		6739.22

TOTAL ACCOUNTS AT 31st December 2010 £ 14,136.77

SCARBOROUGH AND DISTRICT CIVIC SOCIETY
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 7.00PM TUESDAY 9TH MARCH 2010
AT THE PUBLIC LIBRARY, VERNON ROAD, SCARBOROUGH.

PRESENT., B. Bunfield, B. Foster, R. Foster, J. Glover MBE, A. Booth MBE, P. Ogden, M. Simpson, B. Simpson, C. Hepworth, S. Parnaby, A. Perry, C. Perry, J. Poppleton, M. Poppleton, J. Roberts, A. Sleightholme, B. Purchon MBE, J. Jefferson, G. Jefferson, B. Sykes, P. McNaughton, A. McNaughton, J. Woods, P. Barton, A. Smith, P. Slessor

APOLOGIES FOR ABSENCE B. O'Flynn, P. Cooper, R. Flowitt, B. Foster, G. Sleightholme, A. Bayliss, P. Bayliss, R. Dargue, A. Dargue, P. Davies, L. Davies, K. Staves, Mrs Sykes, C. Pummell, Mrs Jarmy, Mr & Mrs Birley

MINUTES OF AGM HELD ON 10TH MARCH 2009.

These were accepted as a true record, proposed by S. Parnaby and seconded by C. Perry.

3. MATTERS ARISING. There were no matters arising from the minutes.

CHAIRMAN'S REPORT.

Lectures:

February 8 Annual Lunch at The Spa - speaker, Mr Brian Bennett Head of Leisure and Culture at Scarborough Borough Council

March 10 AGM and an illustrated talk by Roger Burnett Head of Scarborough Parks & Countryside Services 'An Overview of Parks and Gardens'

April 14 A Talk by Nick Greaves entitled 'Turmoil in Africa'

May 12 "Shows at the Open Air Theatre" films of past events by Tony Davison

June 9 "Harry Smith and the Development of the North Side of Scarborough in the 1930s" by Keith Johnston

July 14 A talk by Chief Superintendent, Javad Ali, Police Commander for Scarborough

September 8 'The Spa and The Spa Theatre' by Diana Tasker

October 13 "The History of N T Gardens" by Peter Spencer of the National Trust

November 10 Doug Kendall "Developments at the Spa"

Guided walks:

June 2 - A Walk in the Old Town starting from the car park below the Castle.

June 30 - A Walk on the South Cliff starting from Holbeck Clock Tower

Visits: January 21 Visit to Pindar Print

June 27 to July 3 Civic Society Week

Shelter 8 Photographic exhibition showing the history of South Cliff Gardens enjoyed beautiful weather which encouraged more than 200 people to attend the exhibition.

Special thanks to Austen Sleightholme for staging this event.

Harry W. Smith Exhibition at the Town Hall

Special thanks to Keith Johnston and Anne & Paul Bayliss for help with this exhibition with more than 100 people attending the exhibition

Sitwell Exhibition at Woodend staged in cooperation with the Sitwell Society and the help of Scarborough Poetry Workshop. Special thanks to James Bantoft for help with this exhibition which more than 70 people attended.

Due to the success of these events Scarborough won first prize in the Yorkshire & Humberside Association of Civic Societies Peter Spawforth Awards' receiving a trophy and a cheque for £250

September 10-13 Heritage Open Days The Society worked in partnership with Scarborough Archaeological & Historical Society, Scarborough Borough Council and Scarborough Museums Trust to organise many local events. Heritage Open Days is a

national event which celebrates England's architectural, historic and cultural heritage by offering free access to interesting buildings that are usually closed to the public or normally charge for admission, and tours and activities that bring local history and culture to life. There were 30 events and 3203 people participated

Talks to other groups/organisations Christine Hepworth made presentations to various groups using the theme of "The Changing Face of Scarborough"

Publications

The Society in conjunction with Scarborough Council published a new version of Scarborough Heritage Trail part 2 This made it necessary to produce three heritage trail plaques. Namely –

The Richard III plaque which is mounted on the old town wall.

The Woodend / Sitwell plaque on the gatepost at Woodend.

The South Cliff Funicular Railway plaque which will be mounted on the lower station.

Newsletters

There were quarterly issues of the newsletter.

Finally the Chairman thanked the Executive Committee and the members for their support during 2009.

ADOPTION OF THE CHAIRMAN'S REPORT. The Chairman's report was proposed by B. Purchon seconded by B. Bunfield and accepted.

HON. TREASURER'S REPORT. B. Bunfield presented the accounts. The executive had previously agreed that as the Charity Commission requirement had changed we would no longer engage the services of Coulsons to prepare our accounts. However the Society is still required to keep accounting records, prepare annual accounts and an annual report for the Charity Commission and make the accounts and annual report available to the public. Everyone agreed that the new accounts prepared by B. Bunfield were much easier to understand.

ADOPTION OF THE HON TREASURER'S REPORT. B. Purchon proposed and C. Perry seconded the proposal that we accept the accounts and this was agreed. All the members present had been given a copy of the accounts and they will be published on the society website.

Election for the year 2009-10 of the Executive committee A. Perry stepped down and J. Poppleton took the chair. He proposed A. Perry as Chair and Secretary for the coming year. This was seconded by R. Foster. The proposal was accepted unanimously.

A. Perry thanked members for their trust and then proposed R. Flowitt as Vice Chair. This was seconded by C. Perry and accepted unanimously.

B. Bunfield was proposed by A. Smith as treasurer and the proposal seconded by A. Perry. This was accepted unanimously

For the executive there was a block vote, Dr, J and Mrs M. Poppleton, R. Foster, B. O'Flynn, Andrea Smith, Peter Slessor, L. Davies, P. Davies, C. Hepworth, S. Parnaby and C. Perry were then listed by the Chair, and the members accepted them unanimously. Jackie Roberts was then proposed by A. Perry and seconded by C. Perry to be elected to the executive, the proposal was accepted unanimously.

This concluded the ordinary business. A. Perry formally thanked all members for the value they add to the society and their contributions to the influence that we have in making Scarborough a better place in which to live.