

# Hatfield Peverel Society

To; Hatfield Peverel Parish Council.

Dated 12/11/2011

Please find attached, a copy of the final AG.M. minutes of the above society, one paragraph of which will explain why the enclosed cheque is being presented to the Parish Council. This cheque for £190.80 is the amount of money left in the society bank account when it was wound up and closed down. The membership voted unanimously that the money be passed to the Parish Council, to be used as stated in the minutes.

Although it has taken a very long time to be able to action the instructions, after many meetings with Banks and other people, we have finally received the cheque and closed the account. As yet, I am still awaiting the actual folders of all the financial documents of the society to be sent through to me from the bank, I have not been able to forward the complete set of all documents to the Essex Records Office, as the minutes instruct, but this will be carried out as soon as I have everything together. -

Thank you, regards; Keith Joslin ex chair of H.P.S.

For the society records and audit trail, a copy of this letter, duly signed, will be include in the full set of society documents when handed over to the Essex Records Office.

Signed on behalf of the Society;



Date;

14/11/11

Signed on behalf of the Parish Council;



Date;

14/11/11

## The Hatfield Peverel Society

Annual General Meeting, Saturday 18<sup>th</sup> October 2003

### Apologies for absence

Twenty six members present with apologies received from Joan Cowell, Ken Earney, Nellie Finch, Jean and Norman Potter and Yvonne Steel

### Chairman's Report

Chairman Keith Joslin expressed the feeling of regret of members that no response had been forthcoming to fill the positions of chairman and secretary, and therefore the Hatfield Peverel Society would be terminated, a sad loss to the village.

Keith continued by welcoming all those present and thanking Charlotte Ryder, President, for hosting the meeting. Biscuits and wine, sip and snack, would be served at the end of the meeting

Notification of the final AGM had been circulated to all members and Mr R F Finch will carry out the official audit of the books when it has been decided what to do with the money.

The society had done a great deal of work for the village and its going meant one less voice to raise within the community.

### Treasurer's Report

The annual financial statement year ending September 2003 showing a total of £247.32 had been circulated and treasurer Vic Ware thanked everyone for their support, especially Charlotte for hosting meetings in her home. He reminded members to suspend their standing orders and it was agreed that a notice would be included at the bottom of the final minutes to be circulated to all members. Subscriptions received would be returned. The final statement of account would also be included with the minutes. Following additional expenses the final figure amounted to £156.99.

### Any other business

Suggestions put forward for the use of the money included

1. books for St Andrew's Junior School and the Infant School
2. donation to CPRE (Bob Hardy)
3. trees for planting around the village (Eric Windus) or a particular tree with a dedication to the Hatfield Peverel Society to remind people of the work the society has done

✧ It was proposed by Eric Windus, seconded by Fay Hardy and unanimously agreed that the money be given to The Parish Council to plant and maintain an oak tree on The Green, with the remainder of the money to be split between the schools. ✧

The many and various documents relating to the Society which was formed in the early 1970s are to be offered to The Essex Record Office, this was proposed and passed.

The closure of the Society was officially proposed by Charlotte Ryder, seconded by Jim Page, Vice President, and passed unanimously.

President Charlotte Ryder and Secretary Sarah Haldane, who had retired earlier, were presented with bouquets.

The meeting concluded with wine and nibbles.

**Don't forget to cancel your standing order for membership to the Society**

A handwritten signature in cursive script, appearing to read "Sarah Haldane", is positioned to the right of the bolded text.