

Minutes of an Annual General Meeting held at the Mission Hall, Sutton Pointz on Friday 24th April 1970, Mr Sampier in the Chair.

Apologies were received from Mr Brown, Mr Mullins and Mr Meach.

Minutes of the previous A.G.M. were read and adopted. Chairman's Report Mr Sampier reported that during his two years of office membership had risen to nearly 60 households. He thanked organisers and

voluntary helpers for their work at Socials, Jubilee Sales and Nov 5th celebrations, News Letters had been regularly circulated and were he considered, extremely important. As a Society we had standing and when we made representations we were considered. He thanked the Secretary for correspondence to the Borough Engineer & the Town Clerk which had brought results. He hoped that members would acquaint the Society with any remarks or problems appertaining to the village. He thanked the Committee for their support over the last two years and for their work in making the society a living entity.

Treasurers Report Balance £20.18.2 - gain of 7/11 on last year
50 paid up members.

It was proposed by Mr Litschi sec. Mrs Macdonald that the Report be adopted

Secretarys Report was then read out. It was proposed by Mrs Shires sec. Mr Shires and passed that this be adopted.

Conservation Mr Litschi requested further explanation of what this entailed. Mr Shires then gave details of plans for conserving the village. The Society was aiming to procure the village as a designated area for conservation. He stressed the need for discussion and urged members to say what they wanted for Sulton Payntz in the future. Any ideas and suggestions should be given to Mrs Shires.

Election of Officers

Chairman Mr Shires pr. Mr Litschi sec. Mrs Sulton.

Vice Chairman Mr Brown pr. Mrs Litschi sec. Mr Sampier

Secretary Mrs Litschi.

Treasurer Mr Saunders pr. Mrs Shires, sec. Mrs Brown.

Press Agent & Ans. Sec Mrs Shires

Committee Messrs. Mullins, Hackett Jones, Howells, Litschi, Cook,

Selley and Sampier, Mesdames Morris and Hunt.

It was proposed by Mr Hawkins, sec Mrs Macdonald that these be elected ex-officio. This was agreed upon. Any other Business Mr Shires then took the chair and outlined the aims of the Soc. for the future.

1. To assist the Authorities in conserving the village.
2. To improve and maintain the beauty of the village.
3. To educate ourselves entertainingly as village life architecture, environment, pollution etc.
4. To collect facts for history of the village - many historical anecdotes would be lost if this was not done.
5. To hold social gatherings to bind people together.

Queries were raised on the following matters: -

1. rubbish in Puddledock Lane.
2. " " " narrow lane to Br. Inn from Love Lane
3. Fields used off for bulls off Puddledock - was this a right of way.
4. Trees for screening the houses on skyline in Winsters Rd.
5. More ducks for pond.

The Chairman promised to investigate in Committee. A vote of thanks to Mr Sampier for his services as Chairman in the first two years of the Society's life was pr. by Mr Shires, seconded by Mrs Litchie. This concluded the business of the Meeting.