

LIVERPOOL



REG CHARITY

HISTORY SOCIETY

1093736

NEWSLETTER No 18

SPRING 2007

ANNUAL GENERAL MEETING SPECIAL

In accordance with paragraph 10.1 of its Constitution, formal notice is hereby given that the

Sixth Annual General Meeting of the Liverpool History Society

will be held at

The Cornerstone Building, Hope at Everton, Shaw St, Liverpool, on

Sunday, 20th May 2007 at 1.45 p.m.

AGENDA

- [1] Chairman's welcome, introduction, and Report
- [2] Minutes of 5th AGM, held on 21st May 2006 (see Newsletter No 16)
- [3] Secretaries', Editors' and Librarian's Reports
- [4] Treasurer's Report & Presentation of Accounts (see page 2 within)
- [5] Appointment of Examiner for 2007/08 Accounts
- [6] Election of certain Officers and Committee Members
- [6a] Consequential & other amendments to Constitution
(See note 1 below and page 3 within)
- [7] Consideration of matters raised by members (see note 2 below)
- [8] Any other business, at Chairman's discretion

Note 1 Written nominations for these vacancies, duly proposed and seconded, and bearing the signature(s) of the candidate(s), accepting nomination, must be received by the Chairman or Secretary not later than **10th May 2007**. (Constitution, paragraph 7.2 refers)

Note 2 Written Motions for consideration, duly proposed and seconded, must be received by the Chairman or Secretary not later than **10th May 2005**. (Constitution, paragraph 10.3.5 refers)

Members are reminded that to be eligible to vote, **Subscription Renewals for 2007/08**, which fell due for payment on 1st April, must have been received by the **Hon Treasurer before** the start of the AGM. Sidelineing of this paragraph in red indicates that according to our records, that your subscription appears not yet to have been paid.

[For security, facsimile signature has been omitted]

Jo McCann, Administrative Secretary, LHS

21st April 2007

Please make every effort to be present at this AGM, as it is your opportunity to say how you want your Society to be run. Please bring this Newsletter with you as spare copies may not be available

Our normal meeting will immediately follow the AGM, at approx 2.15pm, when the speaker will be: **Mike Royden**, discussing the question **Adolf Hitler – Did he visit Liverpool in 1912/13?**

For a "taster", see: <http://www.btinternet.com/~m.royden/mrlhp/local/hitlerinliverpool/hitlerinliverpool.htm>

Provisional Statement of Accounts for the period 1 April 2006 to 31 March 2007

	2006/07	2005/06
Balances b/fwd from previous year	£ p	£ p
At Bank (Current a/cs)	465.06	4320.80
At Bank (Savings a/c)	4112.97	00.00
Cash in Hand (Treasurer)	60.50	27.07
Cash in Hand (Memb. Sec)	<u>1.08</u>	<u>6.01</u>
	Total Brought f/wd 4639.61	4353.88
Receipts		
Membership		
Subscriptions for Membership Year 2006/07	535.00	520.00
Subscriptions for Membership Year 2007/08	1270.00	1135.00
Gift Aid recovery	306.03	301.79
Donations	<u>162.05</u>	<u>59.50</u>
	2273.08	2016.29
Sales		
Journal: 2002 to 2006 [inc. post]	476.70	588.50
WW2 booklet	.00	142.00
Refreshments	<u>154.22</u>	<u>137.95</u>
	630.92	868.45
Bank interest [Savings A/c]	<u>122.39</u>	<u>112.97</u>
	Total Receipts 3026.39	2997.71
	Total Brought f/wd & Receipts <u>7666.00</u>	<u>7351.59</u>
Less Expenditure		
Meetings		
Hire of meeting rooms	480.00	480.00
Speakers	160.00	195.00
Refreshments [incl. special event(s)]	<u>130.41</u>	<u>198.04</u>
	770.41	873.04
Printing & Publicity		
Journal, Newsletter etc	544.50	484.82
WW2 booklet	.00	86.00
Web site	80.81	85.49
Big History Show stand, Sept 2007	<u>60.00</u>	<u>.00</u>
	685.31	570.82
Administration		
Postage	219.59	164.17
Stationery & miscellaneous	115.05	91.85
Subscriptions to other societies & insurance, etc	<u>60.00</u>	<u>60.00</u>
	394.64	237.34
Other		
Lottery Grant expenditure & special equipment	.00	866.61
	Total Expenditure <u>1850.36</u>	<u>2711.98</u>
Balances c/fwd to following year		
At Lloyds TSB	00.00	64.40
At A&L Cheque a/c	787.62	400.66
At A&L Savings a/c	4995.36	4112.97
Cash in hand (Treasurer)	32.66	60.50
Cash in hand (Memb Sec)	<u>.00</u>	<u>1.08</u>
	5815.64	4639.61
	Total Expenditure & c/fwd <u>7666.00</u>	<u>7351.59</u>

Prepared and certified correct by*[For security, facsimile signature has been omitted]*

Michael E Brian
(Hon. Treasurer & acting Membership Secretary)
18th April 2007

**NB: These provisional accounts have yet to be examined by Brian Coghlan (society member and examiner)
The Examined and Certified Accounts will be available for inspection by Members at the AGM.**

Election of Officers & Committee Members and Changes to Constitution

The terms of office of Jo McCann, Brenda Murray, Charlie Collier, Netta Dixon & Mary Harrison all come to an end at the forthcoming AGM. Although they have not yet been asked to do so, it is assumed that they will all be prepared to stand for election for a further term, and that Jo will be prepared to continue as Admin Secretary. On this assumption, your Committee has pleasure in recommending them for re-election.

While those able to attend our meetings will already be aware of this, members are informed that, because of pressure of his professional career, Jon Murden, who took over as Membership Secretary at the last AGM, found it necessary to resign from that post and the Committee in January. His decision was received with much regret by the Committee, not only because he reduced its average age quite considerably (!), but because of the useful link that he provided with the National Museums in Liverpool. We would like publicly to thank him for his input into the Society's affairs and wish him well in his onerous task in the provision of the successor to the city's much-missed Museum of Liverpool Life.

Mike Brian, the previous Membership Secretary, has, *pro tem*, assumed those duties in addition to those of Treasurer, and has indicated that, if no volunteer is forthcoming, he is prepared to continue to carry out both tasks in tandem. However, as this is not strictly in accordance with the Society's present Constitution, he considers that formal approval of such an arrangement should be requested from and given by the forthcoming AGM, that the Constitution should be changed to accommodate this, and that approval then be sought from the Charity Commission. A copy of the Constitution, so amended at para [6.3], and incorporating a number of minor clarificatory or stylistic amendments at paragraphs [1.2], [3.1.2], [4.3], [5.1], [6], [7.1],[8.4 & 5], [9.1], [10.1] and [13.3], for which approval will also be sought at the AGM, is enclosed

Jon's departure creates a sixth vacancy on the LHS Committee, and Rob Ainsworth has indicated a willingness to join the Committee and assist with the Newsletter and Website. Acceptance of his offer is also recommended

In making these recommendations, the Committee would again remind Members of their right, under para 7.2 of the Society's Constitution, to nominate other candidates for election to these six positions.

Society Meetings & Visits

17th June

Visit to the Church of Our Lady & St Nicholas, Pierhead

David Brazendale

Illustrated here from an 18th century French print, for many centuries, the church of Our Lady and St Nicholas, or St Nick's as it is familiarly known, has stood as a guardian of Liverpool's waterfront, welcoming mariners home from the sea. The scene, over those years, of both sorrow and joy, it has not always looked as it looks now, and David Brazendale, a well-know local lecturer, and a St Nick's churchwarden will explain how the changes of appearance have come about, and also point out some of the treasured artefacts housed in the building.. Meet at the church at 1.30pm for a 2.00pm start.

This will be the Society's last meeting before the Summer Break.

Summer Specials

Two Summer Specials have been arranged for

Thursday 28 June, 10.30am – Flaybrick Cemetery Memorial Gardens, Bidston, nr Birkenhead
Tuesday 25 September 1.00p.m.– Hale Duck Decoy & Pickerings Pasture, near Runcorn (2 mile walk)

Places are limited to 15 and 20 respectively, and must be pre-booked with Jo McCann. For more information

Our regular meetings will resume on

**23rd September:
(NB 4th Sunday)**

NATHANIEL HAWTHORNE AND THE PORT OF LIVERPOOL

Robert Currams

We look forward to seeing YOU there!