

LIVERPOOL



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HISTORY SOCIETY

NEWSLETTER N^o 6

SPRING 2003

ANNUAL GENERAL MEETING SPECIAL

Notice of Annual General Meeting

In accordance with paragraph 10.1 of the Society's Constitution, formal notice is hereby given that its second **AGM** will be held at the Liverpool Institute for Performing Arts, Mount St, Liverpool, on Sunday, 18th May 2003 at 1.15 p.m.

AGENDA

- [1] Chairman's welcome, introduction, and Report
- [2] Minutes of 1st AGM, held on 26th May 2002
- [3] Secretaries', Editor's and Librarian's Reports
- [4] Treasurer's Report & Presentation of Accounts
- [5] Appointment of Examiner for 2003/04 accounts
- [6] Election of Chairman, Treasurer and Committee Members
(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 **8th May 2003**. (Constitution, paragraph 7.2 refers)

Note 2 Written Motions for consideration, duly proposed and seconded, must be received by the Chairman or Secretary also not later than **8th May 2003**. (Constitution, paragraph 10.3.5 refers)

Please make every effort to be present, as it is your opportunity to have your say as to how the Society should be run. To be eligible to vote, your **Subscription Renewal for 2003**, which fell due for payment on 1st April, must have been received by the Membership Secretary before the meeting starts. Sidelineing of this paragraph in red indicates that our records show that your 2003/04 subscription appears not yet to have been paid.

Jo McCann
Administrative Secretary, LHS

17th April 2003

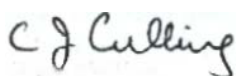
NB

**Please bring this Newsletter with you to the AGM,
as spare copies may not be available**

**Provisional and unexamined
Statement of Accounts for the period 1st April 2002 to 31st Mar 2003**

Income	£	p	(2001/2002)	£	p
Balances b/ fwd from 2002/03: At Bank (Treasurer)	1094.	81	00.00		
Cash in Hand (Treasurer)	20.	53	00.00		
Cash in Hand (Memb Sec)	<u>3.58</u>	1118.92	<u>00.00</u>	00.00	
Subscriptions (including 1 Life) for year to 31.03.03	675.00		945.00		
Subscriptions for year to 31.03.04, paid in advance	930.00		600.00		
Sale of Journal, (inc postage £13.26)	657.28		00.00		
Donations, inc. Visitors at meetings and sale of cards	27.00		109.90		
Refreshment Sales	115.45		59.88		
Bank Interest	<u>4.75</u>		<u>.66</u>		
	3528.40		1715.44		
Expenditure					
Hire of Meeting Rooms	292.60		173.00		
Speakers	245.67		186.00		
Printing, Stationery & equipment	246.26		83.72		
Printing of Journal	395.40		00.00		
Postage	141.49		66.70		
Materials for Refreshments, inc. December Buffet)	187.97		71.10		
Subscriptions to other Societies, inc Insce	<u>112.00</u>		<u>16.00</u>		
	1621.39		596.52		
Balances c/fwd to 2003/04 At Bank (Treasurer)	1874.50		1094.81		
Cash in Hand (Treasurer)	23.66		20.53		
Cash in Hand (Memb Sec)	<u>8.85</u>		<u>3.58</u>		
	1907.01		1118.92		

Prepared and certified correct by



Joyce Culling
(Hon Treasurer)
11th April 2003



Michael E Brian
(Hon Membership Secretary)
11th April 2003

**Readers are
asked to note**

**that time constraints have prevented the Society's Financial Accounts for
2002-2003 from being scrutinised by the Examiner, before the above Summary was sent to Press.
The Examined and Certified Accounts will be available for inspection by Members at the AGM**

Election of Chairman, Treasurer and Committee Members

Paragraph 7.1 of the Society's Constitution provides that, in order to achieve continuity, the Committee shall arrange, if necessary, for one third of its overall number to resign each year. In the light of this, our Chairman, Frank Boyce and Treasurer Joyce Culling have decided to step down from their respective posts with effect from the date of the AGM, and will not be offering themselves for re-election to them.

Frank and Joyce's input into the launch and first two years of the Society's life has been invaluable and they both deserve a very big "Thank You" from us all. While the remainder of the Committee very much hoped that they would both be willing to continue to serve as ordinary members, pressure of personal circumstances regrettably prevents Frank from doing so. Subject to her being re-elected, Joyce has kindly agreed to continue on the Committee, and, as previously, be its Minutes Secretary. This of course, carries the Committee's warmest recommendation

Committee Member John Tiernan and co-opted Committee Member Neville King (currently Editor of the Society's Journal) have expressed a willingness to stand for election as Chairman and Treasurer respectively, and their candidature is recommended by the Committee.

When he took on the post of Editor of the Journal, Neville made it quite clear that he would only be able to occupy it for two years, and Journal No 2 (to be launched at the AGM) is, for the present at least, his last. Fred Forrest has volunteered to take over from Neville, and in thanking Neville for his splendid efforts on our behalf, we wish Fred an equal level of success. Currently a co-opted member, Fred's formal election to the Committee is accordingly recommended

Dependent on whether John and Neville are elected as Chairman and Treasurer, we will still have a number of vacancies (probably two) for Ordinary Members of the Committee. Should an alternative nominee be elected to the post of Treasurer, Neville King is recommended by the Committee for election as an ordinary member, in order to regularise his co-option which was unfortunately overlooked at last year's AGM.

While the Committee makes these various recommendations, they wish to stress that it is open to any paid up member of the Society to make other nominations for any or all of these posts. Any such nominations, duly proposed and seconded, and bearing the candidate's signed confirmation that s/he consents to it, must reach the Chairman or Secretary not later than 8th May 2003 (i.e. ten days before the AGM) (Constitution, paragraph 7.2 refers)

[The Editor apologises for the length of this piece, but feels that, now that the Society is a Registered Charity, it is essential that we be seen to be making every effort to get these constitutional matters exactly right.]

Next Meeting

The Society's last meeting before the Summer Break in July and August will be on

15th June: The early presence of the Welsh in Liverpool Revd Dr D Ben Rees



From the eighteenth century onwards, so many young men came from Wales to Liverpool to work as paviours, bricklayers, joiners etc, and young women as servants in the 'big houses' of the growing city, that someone once humorously called it the 'Capital of North Wales'.

In Victorian times, Liverpool's building industry was dominated by the Welsh, and many Welsh chapels were founded. Our speaker, Dr Ben Rees, in addition to being Minister of one of the few chapels that remain, has also, as our illustration shows, written a number of books in both Welsh and English about the remarkable contribution of his countrymen to the life and culture of the place they have long known as Lerpwl.

He promises however to talk to us in English !!

The Society's Library

Cynthia Stonall writes:

It was with some trepidation that I undertook to be the custodian of material collected by the LHS, this unfamiliar role posing more questions than answers. However, as time went by, I began to realise that there was indeed a case for the society to accept donations. I too personally felt that at some time in the future I would like to give some of my own collection to people who I knew were determined to "promote and encourage interest in, and the study of, the history of Liverpool and its environs..." (Quote from the LHS Constitution, 2002).

At present the collection is held at my home, and due to space being limited, it will be necessary to accept donations only of a modest size (we do not have as yet secure facilities to shelve a collection). A list of books, papers, journals and periodicals is frequently updated for viewing by members at each monthly meeting at LIPA, and it will be eventually be displayed on the Society's new Web site. Conditions for borrowing material from the Library will be circulated in the near future.

On behalf of the membership, I would like to express warm appreciation to all those who have made the following recent donations of both new and old publications which reflect different aspects of Liverpool's social; economic; religious and cultural history:-

FAGAN, BRYSON & ELSTON: **A CENTURY OF LIVERPOOL LAWYERS**

Published to mark the 175th anniversary of the Liverpool Law Society, with many portraits and other illustrations, this book profiles over 40 solicitors, barristers and judges who practiced or presided in the City, and gives a fascinating insight into their social and professional background. [2002]

KELLY, Mike: **THE LIFE AND TIMES OF KITTY WILKINSON**.

One of our members tells how this remarkable woman fought poverty and adversity, became a legend in her own time, and won commemoration with other heroines in our Anglican Cathedral. [2000]

FALKUS, Malcolm: **THE BLUE FUNNEL LEGEND**

A History of the Ocean Steam Ship Company, 1865-1973. [1990].

SMOUT, M ed: **FOUR BISHOPS OF LIVERPOOL**, Biographical sketches of Anglican Bishops Ryle, Chavasse, David and Martin, published by the Diocesan Centenary Committee. [1985]

Anon: **OLD LIVERPOOL** A collection of 17 prints & an 18th cent map of the City. [c 1985]

BROWN, W Henry: **THE LIVERPOOL CO-OPERATIVE SOCIETY**

The poignant story of its social background, struggles and triumphs in a time of growing community need [c.1920],(Illus)

Anon: **A CONCISE CATHOLIC HISTORY OF LIVERPOOL**

A small illustrated account of its Parishes, Priests, celebrations and community. [c.1910]

We also have a growing collection of Journals such as The Local Historian. Cynthia Stonall

The Society's Officers & Committee, 2002-3

Officers

Chairman:	Frank Boyce	Administration Secretary:	Jo McCann (P)
Treasurer:	Joyce Culling	Membership Secretary:	Michael Brian (P)

Committee (Elected members)

Charles Collier	Brenda Downey (P)	Brenda Murray
Cynthia Stonall	John Tiernan	

Committee (Co-opted members)

Fred Forrest (P)	Peter Jones (P)	Neville King (P, Journal Editor)	Marie McQuade (P)
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(NB (P) denotes member of Publications Sub-Committee)

Postal Correspondence

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