Minutes of Annual General Meeting of the DVS

Held on 24 April 2024 at the WI Hall, Datchet

1.Welcome

The chair, Alison Crampin welcomed 62 members and guests to the 2024 AGM.

2.Apologies for absence

The secretary reported that apologies had been received from Janet Kennish, and five members.

3. Minutes of 2023 AGM, held on 27 May 2023, were declared a true record and accepted.
Proposer Alison Crampin, Seconder H Clasper

4. Treasurer's Accounts

Adrian Needham presented the annual accounts and thanked Harry Clasper for his oversight. The accounts were accepted by the members. Proposer Adrian Needham, Seconder Roc Dimillo.

5 Chair Review

Alison summarised the year in which there were visits to Cumberland Lodge, Burnham Abbey and Holy Trinity Parish Church in Windsor, talks by Wessex Archaeology on the Riding Court site and by Janet Kennish on the tricentenary of Benjamin Lane. In addition, the DVS has taken part in the St Nicholas Fayre at St Mary's and was present at the installation of the pavement plaque on the site of the Datchet Milestone. Alison delivered a presentation at the Parish Council's Annual Parish Meeting.

After delivering the Datchet Neighbourhood Plan (DNP) last year, Alison reported that the group of DVS members involved was now part of the newly-formed DNP Delivery and Monitoring Group.

Finally Alison thanked the members for their continued support for all DVS activities.

6. Membership and Election of Committee

The secretary reported that the post of membership-secretary was still vacant and asked members to come forward if they had any interest in helping the committee. As acting-membership secretary she reported that the present numbers of members were:

Life members 42; Paid up members 49; Donated memberships 9.

The standing committee was prepared to stand for election again. They were identified as:

Alison Crampin, Marjorie Clasper, Adrian Needham, Sandra Needham,
Adrian Giddins, Lesley Giddins and Glenda Croft.

As there were no other nominations, the secretary proposed that the standing committee be re-elected en bloc. This was seconded by Sylvia Dimillo, and approved by the meeting.

7. AOB

No questions.

8. Tony Howe was introduced to present **'The History of Old Windsor'.** This was much appreciated by our members and guests, many of whom were from our neighbouring parish.

9. Drinks were served, and there was an opportunity to view the display of DVS activities and publications.