

Mill Road History Society

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capturingcambridge.org

General Meeting Wednesday February 10th.

Baptist Church , Mill Road

Minutes .

Present:

Becky Proctor
Tamsin Wimhurst
Shelley Lockwood
Simon Middleton
Rasik Kotecha
Julian Clover
Katie Blyth
Will Burdett
Ben Trip
Mary Naylor
Carol Wood
Richard Wood
Jane Shoemith
Judith Salmon
Ian Bent
Caro Wilson
Lucy Walker
Audrey Osborne
Diane Winkleby
Mary Garratt
Vicky Woodward
Shirley Gilbey
Katharine Thoday
Piete Brooks
Edward Jenkins
Lindy Fleming
Susanna Fleet
Joe McIntyre

1. Introduction : Lucy Walker as Chair of the Mill Road History Project explained that the Mill Road History Society (MRHS) has evolved from that project and now needs to be properly constituted to enable business to proceed. She also

explained that another General meeting could be held in the autumn to allow new members to join the committee, or officers to change

2. Ratification of Constitution (attached): The draft constitution had been circulated by email to everyone on the Society's current contact list, and had also been available on the MRHS website. The meeting ratified the constitution which was signed by Lucy Walker. [subsequent email correspondence with Pieter Brooks resulted in agreement that any rough corners could be smoothed in the future if necessary.]

3. Election of committee with officers for Chair, Treasurer, and Secretary: The following expressed their wish to serve on the committee and officers were nominated and seconded:

Lucy Walker : Chair

Julia Ewans: Treasurer (in absentia)

Judith Salmon: Secretary

Allan Brigham

Simon Middleton

Rasik Kotecha

Caro Wilson

4. Development of the Mill Road History Society: Ideas included:

- Offering training especially at the Cambridgeshire Collections, also oral history etc
- Meetings should not always have a public speaker but could be varied in nature
- There is a need to continue the work the MRH project has begun, eg research into Mill Road and its side streets, development of Capturing Cambridge etc., oral history, memory shops
- Earlier in the meeting Lucy had introduced Shelley Lockwood, who manages the Capturing Cambridge project at the museum, and she had encouraged people to get in touch with her.

5. AOB Communication by email and Facebook seems to be working well but there is a need to consider how best to communicate with those without access to either.

Date of next meeting

Wednesday 9th March 7.0pm for 7.30. Baptist Church: Pye of Cambridge