

	<b>MILL ROAD HISTORY SOCIETY ANNUAL GENERAL MEETING</b>
<b>DATE</b>	<b>August 11<sup>th</sup> 2020 7.45pm</b>
<b>Present</b>	<p><u>From current committee</u>  Ila Chandavarkar  Jo Costin  Julia Ewans (<i>Treasurer</i>)  Simon Middleton  Sophie Smiley  Lucy Walker (<i>Chair</i>)  Caro Wilson (<i>Secretary</i>)</p> <p><b><i>The meeting took place by zoom and, as well as the committee there were 8 others whose names are filed with these minutes</i></b></p> <p><b><i>Lucy began the meeting by offering warm thanks to Simon Middleton whose IT support has been particularly valuable during Lockdown.</i></b></p>
<b>1.Minutes</b>	The minutes of the General Meeting on 14.05 .19 were accepted. There were no matters arising.
<b>2. Chair</b>	<p>Lucy Walker as Chair presented her report which had been circulated before the meeting, and which is filed with these minutes. Some of the most important points were</p> <ul style="list-style-type: none"> <li>• Two new substantial reports have been published: Sheila Cane <i>186 Gwydir St</i> and Allan Brigham <i>The Mill Road Depot</i>. These are available in hard copy and on Capturing Cambridge When times allow copies will be lodged in the Cambridgeshire Collection.</li> <li>• Emma Bonsall had left the committee earlier in the year. Lucy thanked her very much for all her contributions, especially in co-ordinating our programme. We are grateful to Emma for her continuing help</li> <li>• We welcomed Sophie Smiley on to the committee.</li> <li>• The last year saw a diverse programme of talks and events. Notable were our participation in the History Happening day during the summer of 2019, our collaboration with the Folk Club for an evening remembering the Basque child refugees, and our Festival of Ideas contribution: <i>Miss Jebb revisits Mill Road</i>. Julia Ewans was given special thanks for all her help with this event. <b>Details of these and other events can be found in the full report.</b></li> <li>• Lucy thanked our many collaborators and all the many people who have helped us. <b>Details of these can be found in the full report.</b></li> </ul>

	<ul style="list-style-type: none"> <li>• Until the situation is clearer, we will be offering a digital programme only including for Open Cambridge and the Cambridge Festival (formally known as the Festival of Ideas) . Details are sent out by newsletter and are available on <a href="https://millroadhistory.org.uk/events">https://millroadhistory.org.uk/events</a>.</li> </ul>
<b>3 Treasurer</b>	<p>Julia presented the annual accounts which had been circulated and which are filed with these minutes. Additional notes were</p> <ul style="list-style-type: none"> <li>• We are grateful to all who made online donations after our recent digital events.</li> <li>• Our expenditure will be lower this year because of the lack of room hire this season</li> <li>• We have purchased a Zoom Licence for £115.</li> </ul> <p><b>The accounts were formally adopted by all present.</b></p>
<b>4. Election of 2017-18 Committee</b>	<p>Current Committee members are all prepared to stand again. The meeting ratified their election.</p> <p>The 2020 Committee is thus:</p> <p>Allan Brigham  Ila Chandavarkar  Jo Costin  Julia Ewans (<i>Treasurer</i>)  Simon Middleton  Sophie Smiley  Lucy Walker (<i>Chair</i>)  Caro Wilson (<i>Secretary</i>)</p>
<b>5. AOB</b>	<p>There being no items of Any Other Business the formal meeting closed, and was followed by a Mill Road Quiz, hosted by Julia Ewans and Jo Costin.</p>