

YORKSHIRE AND HUMBER ASSOCIATION OF CIVIC SOCIETIES

Minutes of the Annual General Meeting held at Wheeler Hall, St Ann's Cathedral, Leeds at 11am on Saturday 28th January 2012.

1. Present

Some 50 members and guests representing 26 YHACS member societies. A full list appears at Appendix A.

2. Apologies for Absence

See Appendix A

3. Minutes of the AGM 29.01.11

These were proposed by Peter Spawforth, Wakefield CS, seconded by Ted Fawcett, Horbury CS and approved by the meeting.

6. Matters Arising.

There were none.

7. Annual Report.

Kevin Trickett presented the annual report which was pre circulated together with a forward look for YHACS for 2012, which included:

1. More of the same! Meetings & Newsletters, Advice and Support
2. Publishing our State of the High Street report
3. Producing a Buildings at Risk report – student Sarah Spurrier from York University to assist David Winpenny
4. Developing our strategy and media profile – hoping to get a student from Bradford University School of Management – proposal submitted to secure a candidate
 - a) Using the State of the Civic Society Movement report to inform plans
 - b) Trying to increase the number of member societies
 - c) Increasing income
 - d) Continuing to raise our media/public profile
 - e) Identifying potential partners and sponsors
5. Continuing to work with Civic Voice

8. Treasurer's Report

This had also been pre circulated to members.

The annual report and treasurer's report were proposed by John Culpan, Brighouse CT and seconded by Linda Kitching, Leeds CT.

9. Election of Officers

The following officers were nominated and elected unopposed by the meeting:-

Chairman	Kevin Trickett
Vice Chair	David Moss
Treasurer	Richard Ward
Secretary	Helen Kidman

10. Election of Executive Committee

The following committee managers were nominated and elected unopposed by the meeting:-

Kevin Grady
Cyril Oliver
Malcolm Sharman
David Winpenny
Tony Leonard

Any potential executive committee members are invited to express their interest in serving to any existing member of the committee, at any time during the year.

11. Election of President

Peter Cooper was nominated and elected unanimously by the meeting.

12. Any Other Business

A Vote of Thanks to the officers and committee was proposed from the floor.

The copy deadline for the next *Society Insight* is 1st April 2012 – articles to David Moss, please.

The next YHACS meeting will be held at Ossett Town Hall on 28th April 2012.

Appendix A to AGM Minutes YHACS AGM 28TH JANUARY 2012 WHEELER HALL ST ANN'S CATHEDRAL, LEEDS LIST OF ATTENDEES

Society/Organisation	Surname	First Name
Addingham Civic Society	Bolton	Mike
Addingham Civic Society	Robinson	Jim
Aireborough Civic Society	Ingham	David
Aireborough Civic Society	Woods	Clive
Bradford Civic Society	Bentley	Graham
Bradford Civic Society	Hall	Alan
Bradford Civic Society	Oates	Amanda
Bridlington Civic Society/YHACS committee	Oliver	Cyril
Brighouse Civic Trust	Culpan	John
Castleford & District Civic Trust	Lavine	Reg
Castleford & District Civic Trust	Wood	Betty
Castleford & District Civic Trust	Wright	Sandra
Halifax Civic Society	Paxton-White	June
Halifax Civic Society	Northcott	Pam
Halifax Civic Society	Hanson	David

Harrogate Civic Society	Greep	John
Honley Civic Society	Hill	Colin
Horbury Civic Society	Fawcett	Joan
Horbury Civic Society	Fawcett	Ted
Huddersfield Civic Society/YHACS committee	Ward	Richard
Hull Civic Society/YHACS committee	Fowler	Cynthia
Hull Civic Society/YHACS committee	Sharman	Malcolm
Ilkley Civic Society	Cockshott	Alex
Ilkley Civic Society	Blackburn	David
Ilkley Civic Society/YHACS Committee	Kidman	Helen
Leeds Civic Trust	Grady	Kevin
Leeds Civic Trust	Kitching	Linda
Market Weighton Civic Society	Leonard	Tony
Oulton Society	Crapper	John
Pickering Civic Society	Dixon	Judy
Pontefract Civic Society	Cartwright	Christine
Pontefract Civic Society	Cartwright	Paul
Pudsey Civic Society	Richards	Dave
Pudsey Civic Society	Depelle	Jackie
Richmond & District Civic Society	Clarke	John
Richmond & District Civic Society	Hillyard	Carol
Richmond & District Civic Society	Joicey	Bev
Ripon Civic Society	Hughes	Christopher
Ripon Civic Society	Winpenny	Sheila
Ripon Civic Society/YHACS Committee	Winpenny	David
Scarborough & District Civic Trust	Perry	Adrian
Scarborough & District Civic Trust	Perry	Chris
Scarborough & District Civic Trust/YHACS	Cooper	Peter
Selby Civic Society/YHACS Committee	Moss	David
Selby Civic Society	Wildash	Jim
Skipton in Craven Civic Society	Clark	Sheila
Skipton in Craven Civic Society	Wood	Anne
Skipton in Craven Civic Society	Wrathmell	Sue
Wakefield Civic Society	Duffy	Kate
Wakefield Civic Society	O'Donnell	Mike
Wakefield Civic Society	Spawforth	Peter
Wakefield Civic Society/YHACS committee	Trickett	Kevin
Wakefield Civic Society	Ward	Brian
Civic Voice	Harvey	Ian
Civic Voice	Burton	Tony

Apologies for YHACS AGM		
Allertonshire Civic Society	Edwards	Mary & John
Allertonshire Civic Society	Welburn	Dorothy
Forest of Galtres	Kirk	Helen
Grimsby & Cleethorpes	Lee	Pauline
Horsforth Civic Society	Wright	Janis
Howden Civic Society	Vant	Lorraine
Ossett Civic Society	Amos	Ruth
Ossett Civic Society	Mitchell	David
Saddleworth Civic Trust	Makin	David
Scalby Village Trust	Johnson	Sheila
Wetherby Civic Society	Chapman	Jean
Whitby Civic Society	Wort	Doreen

APPENDIX B NEWS ITEMS FROM SOCIETIES

Jackie Depelle from Pudsey Civic Society advised members of a potential marketing opportunity through promoting heritage projects at local history and family history fairs.

She also recommended using Twitter and Facebook as an essential means of recruiting younger members to the civic society movement.

Colin Hill explained that at a meeting with councillors he had persuaded his local authority to withdraw from the LDF the plan to build 200 houses in the green belt. He had a concern that Neighbourhood Plans may cover too large an area with separate communities having different objectives and expectations.

He recommended the new CPRE booklets on planning.