



The Lymington Voice

The Newsletter of the Lymington Society **AGM 2009**

Published by the Lymington Society. Hon. Sec. Dr I Johnston, The Chantry, Hollywood Lane, SO41 9ND

Annual General Meeting

**Notice is hereby given that
the AGM of the Lymington Society
will be held on
Wednesday, March 18th, 7.30 p.m. at
The Community Centre
New Street, Lymington.
Refreshments will be served from 7.00 pm
Members and their Guests are invited to attend**

Annual General Meeting

Agenda

18th March 2009

- ♦ Introduction & welcome to the Mayor, Cllr. Martina Humber Lt. Col. Peter Chitty, President
- ♦ Apologies, Minutes of the 2008 AGM Dr. Ivor Johnston, Honorary Secretary
- ♦ Chairman's Address..... Clive Sutton, Chairman
- ♦ Treasurer's Report Derek Sheffer, Honorary Treasurer
- ♦ Nominations for, and Election of, Members of the Executive Committee
 - Present Committee members who are prepared to continue and are standing for re-election are:
 - * Clive Sutton, Derek Sheffer, Ivor Johnston, Nic King, Donald Mackenzie, Nigel Seth-Smith, Jonathan Hutchinson
- ♦ Social Secretary's Report Donald Mackenzie
- ♦ New Ferries, an update Donald Mackenzie
- ♦ Address by:

**Sally Fear, Photographer of the New Forest Drift
See page 4 for details**



Minutes of the 2008 AGM

The Annual General Meeting of the Lymington Society was held on 2nd April 2008. About 100 members attended.

The President, Lt. Col. Chitty welcomed the Mayor, Cllr. Pauline Ellsworth.

After apologies, which included the Chairman and Treasurer, the minutes of the 2007 AGM were accepted.

The President then read the Chairman's Report. This has been published in full in the newsletter and is available on the Lymington Society website, www.lymsoc.co.uk

The Treasurer's Report was read by Dr. Johnston. It was accepted by a show of hands.

A motion that the annual subscription be increased to £10 was proposed by Mrs B McEwen and seconded by Lady Georgina Craufurd, and was accepted by a show of hands.

The re-election of the current Executive Committee en bloc was proposed by Lady Georgina Craufurd and seconded by Mrs. Alison Bolton. The Committee was re-elected by an apparently unanimous show of hands.

The Social Secretary's Report and Presentation by Mr. Seth-Smith followed.

A Short Discussion of the threat to Green Belt Land was led by Donald Mackenzie.

- Questioners, including Alison Bolton, Geof. Hawkes, Mr Wallbank and Mrs de Warren-Waller, were unanimous on the need to preserve Green Belt.
- Cllr. Anna Rostand urged members to attend Planning Committee meetings.
- Peter Hebbard pointed out that local businesses had problems finding employees due to the lack of affordable housing.

The evening concluded with an Illustrated Address by Joanna Close-Brooks, Archeologist, about **Buckland Rings**, Lymington's Iron Age Fort



2008 Accounts

Balance Sheet

As at 31 December 2008

ASSETS	2008	2007
Nationwide Building Society	3098.56	3033.05
Lloyds TSB Current Account	1228.89	366.68
	4327	3399
CAPITAL AND RESERVES		
General Funds as at 1 Jan 2007		6229
General Funds as at 1 Jan 2008	3399	
Add Surplus for the Year	928	-
Less Deficit for the Year	-	(2830)
	4327	3399

Derek A Sheffer, Honorary Treasurer, 10th January 2009

Income and Expenditure Account

For the Year Ended 31st December 2008

INCOME	2008	2007
Subscriptions	2691	2140
Donations	-	150
Interest: Nationwide	66	123
Advertising/Newsletter	640	-
Surplus on Social Events	-	414
	3397	2827
EXPENDITURE		
Advertising	141	801
Meeting Expenses/ Room Hire	82	270
Hon Sec./ Treas. Expenses	166	84
Legal Fees and Expenses	-	3406
Printing/ Newsletters	1243	581
Subscription/ Affiliation Fees	147	65
Deficit on Social Events	234	-
Insurance	240	-
Web Site Expenses	116	-
Donations	100	100
Purchase of Bell Tower	-	350
	2469	5657

Surplus for the Year 2008 **928**

Deficit for the Year 2007 **2830**

Auditors Report

In accordance with your instructions I have examined the Income and Expenditure Account and Balance Sheet together with the books and records submitted to me.

I have checked the figures to the underlying information supplied and found them in accordance herewith.

Dr W F Madden Ph D,

Deer Lane Cottage, Boldre Lane, Boldre,

10th January 2009

Social Programme

Illustrated Talk - "The New Forest Drift" At the AGM



Photo by Sally Fear

An estimated 350,000 people saw Sally Fear's exhibition *NEW FOREST DRIFT* during 2006/2007.

An exceptional collection of photographs which show the New Forest as you may never have seen it before.

The photographs reflect the working Forest and are a visual testimony to the commoners who are the very core of the Forest. The commoners have been inextricably linked to the New Forest for a thousand years; they respect, care for and treasure it. Without the commoners there would be no New Forest, as we know it today. Commoning helps to support the New Forest's fragile ecology and Sally hopes that this exhibition has given many people an insight into the commoning way of life in the Forest.

Illustrated Talk - "Circumnavigation For Beginners"

Lymington Community
Centre - Wed. 29th April
6.00- 8.00



Luke McEwen and his wife Emma spent 4 years going round the world in "Eagle Wing" their Tradewind 35 yacht. Come and hear about this inspiring adventure of a lifetime.

Ticket £5.00 to include wine
and nibbles

To Purchase Tickets for these Events, Please Contact:

Don Mackenzie,

**Solent House Dental Surgery,
Cannon Street, Lymington.**

01590 672986

Or: Nigel Seth-Smith

**21 Waterford Lane, Lymington,
SO41 3PT. 01590 678210**

Nigel.Seth-Smith@gennum.com

Please do buy in advance if you can. We try to make tickets available on the door, but the events may be fully booked and we hate to disappoint. Advance booking also makes it easier to provide enough seating and refreshments.
Thank you

Summer Garden Party East Grove, Lymington Wed. 3rd June 6.00 pm



Lym Soc Summer Garden Party 2006

Once again Sir Robin and Lady Georgina Craufurd have kindly invited the Society to use their beautiful and historic garden, at East Grove, Grove Rd, as the venue for our Summer Garden Party. As well as food and drinks, and an opportunity to enjoy the lovely garden there will be Croquet, weather permitting.

Ticket £5.00

For Latest Dates and Times
Please check the website
www.lymsoc.co.uk

We sometimes have to change dates or venues for our events. Please check the website before coming.

EMAIL THE SOCIETY

We have set up an email address for electronic comments.

Please address any questions, comments or suggestions to:
info@lymsoc.co.uk

Also, please send us your email address if you have not already done so, also to
info@lymsoc.co.uk