

YORKSHIRE AND HUMBER ASSOCIATION OF CIVIC SOCIETIES

Minutes of the Annual General Meeting held at The White Hart Hotel Harrogate on Saturday 26th January 2013.

1. Present

Some 50 members and guests representing over 20 YHACS member societies and other organisations were in attendance. A full list appears at Appendix A.

A large number of apologies had been received, some of which had come in on the day of the meeting because of a disruption to people's travel plans as a result of heavy snowfalls across the region during the preceding night. See Appendix A for the full list of apologies. Kevin Trickett said that he particularly wished to draw the attention of the meeting to apologies received from former YHACS president, Peter Spawforth, Katie Burke, widow of former YHACS committee member Mike Burke, and serving YHACS committee member Cyril Oliver. In addition, Kevin wanted to pass on apologies from Peter Cooper who had been prevented from attending because of the weather and who had expressed his frustration at missing his first ever AGM.

2. Minutes of the AGM 29.01.11

These were proposed by, seconded by and approved by the meeting.

3. Matters Arising.

There were none.

4. Annual Report.

Kevin Trickett presented the annual report which was pre-circulated together with a forward look for YHACS for 2013.

5. Treasurer's Report

Kevin Trickett presented the treasurer's report as part of the presentation of the annual report

The annual report and treasurer's report were proposed by Spen Valley and seconded by Leeds CT.

6/7. 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

8. Election of Executive Committee

The following committee members 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.

9. Election of President

Peter Cooper was nominated and elected unanimously by the meeting.

10. Any Other Business

None was raised.

After the AGM closed, Kevin Trickett gave an update on items of interest and introduced Steve Graham, Director of Civic Voice, who then addressed the audience. Steve was in turn followed by news from other societies – see Appendices B and C for further details.

**Appendix A to AGM Minutes
YHACS AGM 26TH JANUARY 2013
WHITE HART HOTEL HARROGATE
LIST OF ATTENDEES**

Society/Organisation	Surname	First Name
Beverley CS	English	Barbara
Brighouse Civic Trust	Culpan	John
Castleford & District Civic Trust	Lavine	Reg
Castleford & District Civic Trust	Wallis	Tony
Grimsby and Cleethorpes and District Civic Society	Bassett	Teresa
Grimsby and Cleethorpes and District Civic Society	Bassett	Graeme
Halifax Civic Trust	Gaukroger	John
Harrogate Civic Society	Amaku	Susan
Harrogate Civic Society	Hacker	Peter
Harrogate Civic Society	Greep	John
Harrogate Civic Society	Pankhurst	Henry
Huddersfield Civic Society/YHACS committee	Ward	Richard
Hull Civic Society/YHACS committee	Sharman	Malcolm
Ilkley Civic Society/YHACS Committee	Kidman	Helen
Leeds Civic Trust	Grady	Kevin
Leeds Civic Trust	Kitching	Linda
Lytham St Annes Society NWACTS	Talbot	Judith
Market Weighton Civic Society	Leonard	Tony
Pontefract Civic Society	Blaza	Alan
Pontefract Civic Society	White	Colin
Richmond & District Civic Society	Clarke	John
Richmond & District Civic Society	Lomax	Alan
Ripon Civic Society	Hughes	Christopher
Ripon Civic Society	Winpenny	Sheila
Ripon Civic Society/YHACS Committee	Winpenny	David
Selby Civic Society/YHACS Committee	Moss	David
Selby Civic Society	Wildash	Jim
Skipton in Craven Civic Society	Clark	Sheila
Spenn Valley Civic Society	Amende	Erica
Spenn Valley Civic Society	Berry	Colin
Wakefield Civic Society	Duffy	Kate
Wakefield Civic Society	Wood	Geoff
Wakefield Civic Society/YHACS committee	Trickett	Kevin
Wakefield Civic Society	Ward	Brian
Civic Voice	Steve	Graham
YHACS	Taylor	Hannah
IHBC	Knight	Keith

Apologies for YHACS AGM		
Addingham Civic Society	Robinson	Jim
Addingham Civic Society	Wood	Maureen
Allertonshire Civic Society	Edwards	John
Allertonshire Civic Society	Edwards	Mary
Allertonshire Civic Society	Welburn	Dorothy
Bradford Civic Society	Hall	Alan
Bradford Civic Society	Oates	Mandy
Bridlington Civic Society	Oliver	Cyril
Castleford District Civic Trust	Clowes	Margaret
Castleford District Civic Trust	Prewer	Gavin
Castleford District Civic Trust	Prewer	Joan
Doncaster Civic Society	Sinclair	Archie
Goole Civic Society	Walker	Rachel
Grimsby & Cleethorpes	Lee	Pauline
Halifax Civic Trust	Paxtow-White	June
Halifax Civic Trust	Northcott	Ken
Halifax Civic Trust	Northcott	Pam
Honley Civic Society	Hill	Colin
Hornsea Civic Society	Miller	John
Horsforth Civic Society	Hughes	Martin
Hull Civic Society	Fowler	Cynthia
Pickering Civic Society	Dixon	Judith
Pontefract Civic Society	Cartwright	Christine
Pontefract Civic Society	Cartwright	Paul
Pudsey Civic Society	Depelle	Jackie
Pudsey Civic Society	Richards	Dave
Saddleworth Civic Trust	Gartside	Lorna
Saddleworth Civic Trust	Makin	David
Scalby Village Trust	Johnson	Sheila
Scarborough Civic Society	Cooper	Peter
Scarborough Civic Society	Perry	Adrian
Skipton Civic Society	Wood	Anne
Skipton Civic Society	Wrathmell	Sue
Wakefield Civic Society	Holwell	Margaret
Wakefield Civic Society	O'Donnell	Mike
Wakefield Civic Society	Pugh	Mark
Wakefield Civic Society	Spawforth	Peter
Whitby Civic Society	Harty	Nicholas
Whitby Civic Society	Harty	Susan

APPENDIX B NEWS ITEMS FROM SOCIETIES AND OTHER ITEMS

Spawforth Trophy

In view of the establishment of the Civic Voice Civic Society Day, it had been proposed that the Spawforth trophy be used to reflect the merits of a civic society project that had been carried out during the year and offer a first and second prize. The new rules will be circulated.

Buildings at Risk

Hannah Taylor, a York University student, outlined her work on the Buildings at Risk project which she is undertaking for YHACS as part of her MA in Cultural Heritage Management. Publication will be via the web, shortly and YHACS will be able to make additions and updates to the information held. Of the 18 buildings to be included in the initial tranche, 11 are listed, which is expected to be of interest to English Heritage. A wide range of buildings has been included.

Beverley Campaign

Barbara English reported to the meeting on council plans at Beverley to repave the market place and the civic society's successful campaign to retain the original setts and kerbs.

APPENDIX C (separate file) Guest Speaker Steve Graham's Slides

Following his talk Steve answered questions from the floor on

- The use of the word 'civic'
- Using civic day to promote more than traditional activities
- Civic Voice making itself heard in high places
- Attracting young people to join societies