



The Farnham Society

Minutes of the 73rd Annual General Meeting held as a virtual event on Tuesday 30 June 2020

REPRESENTED VIRTUALLY

Executive Committee

Alan Gavaghan	Chairman	Simon Bradbury
Michael Blower	Vice-President	David Howell
John Slater		Michelle Quinlan
Helen Payne	Minutes Secretary	Richard Hunt
Diane Bradbury	Representing visits and tours	

The Farnham Society Annual General Meeting

Apologies for absence

All members were advised of the AGM process via emails and letters (copies attached). They were given time to read and react to the information that would traditionally have been presented at the AGM. Questions were invited with responses being given prior to the casting of votes. Apologies not required to be noted.

- 1. Minutes of the 72nd Annual General meeting 14 June 2019**
The minutes had been circulated; they were approved by an email vote. No matters arising.
- 2. Chairman's report**
The Chairman's report had been published on the website Members' Area – no questions from members.
- 3. (i) Adoption of draft accounts for financial year ending 31 March 2020**
The report and statement had been published on the website. No questions from members.

(ii) Confirmation of Inspector of Accounts

Roger Smith of Milne Eldridge agreed to continue as Inspector of Accounts for the current financial year

Proposed: Simon Bradbury Seconded: Alan Gavaghan

Motion carried.

4. Committee reports

All Committee reports had been posted on the website.

Planning 15 June and Update 29 June

Air quality

Visits and Tours

Talks and Events

Heritage Open Days

5. Re-election of Honorary Officers

	NOMINEE	PROPOSER	SECONDER
Chairman	Alan Gavaghan	Michael Blower	Simon Bradbury
Secretary/ Treasurer	John Cattell	Alan Gavaghan	John Slater

Motion carried

6. Re-election of Committee Members

Simon Bradbury
David Howell
John Slater
Michelle Quinlan

Block proposal: Proposer: Alan Gavaghan Secunder: John Cattell

Motion carried.

Election of new Committee Member

Richard Hunt: Proposer: David Howell

Seconder: Alan Gavaghan

Motion carried.

7. AOB and Questions from Members

Questions from Members via email

Mrs Chris Clisby – Re: Houses of Historic Interest

“Please could you advise if you are continuing to 'register' Houses of Historic Interest’, or if we should just contact WBC re this?”

Response from David Howell:

“I believe you are referring to the Buildings of Local Merit (BLM). I think Farnham Town Council put a call out to residents for nominations for buildings of note in the Farnham area approximately five years ago. The Farnham Society also was asked to list any buildings they considered that fitted the criteria. After I joined the planning committee Michael Blower and I did an external inspection and evaluation of shortlisted list of buildings, some 30 to 40, and reported to the Farnham Town Council.

Towards the end of the period of preparation of the report it was decided by Waverley that rather than seek nominations for Buildings of Merit on an infrequent but regular period from the different parishes they were going to change arrangements so they would consider nominations continually.

Of the nominations included within our report only one property was added to the list of Buildings of Local Merit. Needless to say, we were disappointed.

We were told at FCAMP (Farnham Conservation Area Management Plan) a committee, that the nomination had to go through FTC, but the decision is made by Waverley (Waverley’s Historical Buildings Officer, Russell Morris).

The website says different see link below.

https://www.waverley.gov.uk/info/514/conservation_areas_and_listed_buildings/2229/buildings_of_local_merit

I hope this helps if you have any other questions please don’t hesitate to contact me.”