

## **Report of the Lewes History Group AGM of 10 December 2012**

1. The Terms of Reference for the Lewes History Group, as printed in Bulletin no.29, were approved. These will be reviewed during 2013.
2. The following officers and committee were appointed for 2013: Ian McClelland (chair), Ron Gordon (treasurer), Barbara Merchant (web editor), John Kay (talks programme), Jane Lee (publicity), Ann Holmes & Marion Smith. The committee were given the power to co-opt additional members
3. It was agreed after discussion that the annual membership subscription should be £8 p.a. (£4 for a second member at the same address) and that the meeting entry fee should remain at £2 for members, but be raised to £3 for non-members.
4. The committee was tasked to establish a mechanism to enable members not on email to receive paper copies of the Bulletin.
5. The 2012 accounts were presented and showed a closing balance of £637.