

**(UNAPPROVED) MINUTES OF THE 30th THORNEY ISLAND SOCIETY'S AGM
HELD ON 9TH NOVEMBER 2016 AT
THE GRANGE ROCHESTER HOTEL
69 Vincent Square, London SW1P 2PA**

APOLOGIES : The Bishop of London, Pat Shroff, Chris Beddoe, Sir Nicholas Underhill, Margaret Coombs, David Murray, Sir Peter Bottomley MP, Clare and Tony Chapman and Tony Matharu.

PRESENT : Gordon & Catherine Slater, Rosemary Fitch, Anthony Harrow, Juliet Shellabear, Ashley Dickenson, Oliver Bradbury, Peter Deakins, Victor Keegan, Lucy Peck, Clare Annamalai, Mark Wasilewski, Maureen Ashley, Mary Griffiths, Patricia James, Gwyndaf & Janet John, David Irving, Robin Kent, Elizabeth Blackman, Cyril Freeman, Tom Ball, Rosalind Hutchinson, Sue Ball, John Turpin, Elizabeth & Anthony Swing, Sam Mackover, John Williams, Judith Ryser, Pippa Parsons and guest speaker Jill Sanders.

1-4. Gordon Slater chaired the meeting & welcomed the attendees. Apologies were given. The meeting stood for a minute's silence in remembrance of June Stubbs. Mark Wasilewski said a few words about June and what a great ally she had been to him and the Parks. Jules Shellabear read a condolence letter received from Godfrey Woods of WCC. Gordon read the Annual Report and reported the good health of the society and thanked the Committee, especially Jules, on the continuing voluntary contribution of their time. Special thanks were given to departing Committee members, Oliver Bradbury and Chair, Chris Beddoe. The Financial Statements were adopted nem con.

5. Nominations were proposed and voted on in favour nem con for the following posts: Hon Treasurer – Gordon Slater, Hon Membership Secretary – Anthony Harrow, Secretary – Juliet Shellabear

6. Nominations were proposed and voted on in favour nem con for the following Committee Members:
Clare Annamalai, Sue Ball, Peter Deakins, Ashley Dickenson, Rosemary Fitch, Cyril Freeman, Victor Keegan and Lucy Peck.

7. AOB: The proposed amendment to the constitution re subscription renewal for new members joining during July - October each year, was accepted, so that the relevant section now reads: *The subscriptions of a member joining in the four months preceding 1 November in any year shall be regarded as covering membership for The Society's subscription year commencing on 1 November.*

After the formal business was concluded, Jill Sanders gave a presentation and showed the film "An Introduction to The Panorama of the Thames Project". Accompanied by a beautiful classical soundtrack, the film described the restoration of Leigh's 1829 panorama and creating the modern photographic panorama.