

*Patron:* The Bishop of Stafford:  
the Rt Revd Geoffrey Annas

*Chairman:* Mr Rick Nuth

*Secretary:* Mrs Jane Nuth

*Treasurer:* Mrs Sue Norris

*Contact:* [info@tutbury-war-memorials.org.uk](mailto:info@tutbury-war-memorials.org.uk)  
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26 Hillcrest, Tutbury, DE13 9JD

# Tutbury War Memorials Preservation Committee



**MONDAY 18<sup>TH</sup> FEBRUARY 2019**

**14:00 26 Hillcrest – AGM followed by Committee Meeting**

## **AGM - Agenda**

- 1) Apologies
- 2) Minutes of AGM 26<sup>th</sup> March 2018
- 3) Chairman's Report
- 4) Treasurer's Report
- 5) Election of officers (Chairman, Secretary, Treasurer)  
Note: No new nominations have been received, current officers offer themselves for re-election.
- 6) AOB
- 7) Date of Next AGM

*Members:* Mrs Kay Chapman, Mrs Lesley Evans, Mr Bob Wood, Mrs Pol Wood, Mr Brian Wright

*War Memorials Advisor:* Mr Bernie Barton

I am just here because men believed, Their death could make your future bright (S J Robinson 1977-)

[www.tutbury-war-memorials.org.uk](http://www.tutbury-war-memorials.org.uk)

# Tutbury War Memorials Preservation Committee

**Monday 18<sup>th</sup> February 2019**

## **Committee Meeting Agenda**

- 1) Apologies
- 2) Minutes of meeting 26<sup>th</sup> March 2019
- 3) Funds bank account and donations
- 4) Meetings/displays since last meeting –
  - 4.1) Staffordshire in the Great War Spring and Autumn Conferences
- 5) Conservation problems - Pointing (again)
- 6) Wreath Holder paving

<b>Expenditure</b>		
Wreath Holder pavers	Tippers	£ 555.30
NJB Paving & Turf	NJB	£1,164.00
<i>Total expenditure</i>		£1,719.30

<b>Funding</b>		
Wreath Holder pavers	TWMPC	£ 555.30
NJB Paving	TWMPC	£ 746.94
Pavers sold to Church	Church	£ 140.45
Contributions from Committee	Members	£ 276.61
<i>Total funding</i>		£1,719.30

- 7) Future Meetings
  - 7.1) Staffordshire in the Great War Spring Conference
- 8) Decision on TWMPC future
  - 8.1) Mothballed for possible future resurrection ?
  - 8.2) Dissolved?

*The Group may be dissolved if deemed necessary by the members in a majority vote at an Extra Ordinary General Meeting. Any assets or remaining funds after debts have been paid shall be returned to their providers or transferred to local charities or similar groups at the discretion of the Group*

- 9) AOB
- 10) Date of Next Meeting

Members: Mrs Kay Chapman, Mrs Lesley Evans, Mr Bob Wood, Mrs Pol Wood, Mr Brian Wright

War Memorials Advisor: Mr Bernie Barton

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# **Tutbury War Memorials Preservation Committee**

**Monday 18<sup>th</sup> February 2019**

## **Extraordinary General Meeting Agenda**

- 1) Apologies
- 2) The proposal to dissolve TWMPC
- 3) Disposal of remaining funds
- 4) Archiving of documentation
- 5) Transfer of responsibility for the maintenance of the Stone Cross War Memorial to St. Mary's Priory Church, Tutbury
- 6) Notifications/Publicity
- 7) AOB

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