

MINUTES of H&DCS EXTRAORDINARY GENERAL MEETING, WEDNESDAY 14th DECEMBER 2022

Date – Wednesday, 14th December 2022 immediately following the AGM

Venue -The meeting was held in the Hunstanton Heritage Centre

Present – The same 24 members attended the meeting as attended the AGM

Resolution:

1) Apologies for absence – As for the AGM

2) A Resolution to consider changing the name of this Society from ‘Hunstanton & District Civic Society’ to become ‘Hunstanton Society’.

There was much discussion concerning the change of name with members highlighting pros and cons. In addition, Sheila Kent read out emails that she had received concerning the proposed Change of Name. Amanda Bosworth explained why this was being proposed and pointed out that many other Societies had gone through the same process with similar results.

Proposed by David Jones and Seconded by Pat Richardson. A vote was taken – 20 For, 3 Abstentions and 1 Against. The resolution was therefore carried.

3) A Resolution to amend the Articles of Association of this Society by addition of the following clause

2.1(d) to promote and preserve for the benefit of the public a museum and local studies centre with material of historical, artistic and social importance to the people in the area of benefit.

The reasoning for this proposal was explained by Amanda Bosworth as being the desire for the Society to apply for ‘Working towards Museum Status’, a process that can take up to 3 years to achieve and would be a requirement of SHARE Museum East and the Arts Council. This will allow the Society to gain a higher profile generally as well as being able to apply for grants and therefore attract more members and volunteers and advance the Society further. Stephen Kent read out the Charitable Purposes of the Society included in the Articles of Association to put the additional purpose into context.

Proposed by Amanda Bosworth and Seconded by the Committee. A vote was taken –

The vote was unanimously For the Resolution

4) Any Other Business – None

The meeting closed and members invited to partake in refreshments. Following this, excerpts were shown of the DVD – Discovering Norfolk Volume 1: West Norfolk some of which was contributed to by members Tony Armstrong and John Maiden