

Minutes of the 43rd annual general meeting held 17 October 2018 and hosted by Glenside Hospital Museum and the faculty of Health and Applied Sciences of the University of the West of England at the Glenside campus of UWE, Fishponds, Bristol

1. The president, Roger Angerson, welcomed members and representatives and members of member groups and societies. Apologies were received from Dr Bettey and upwards of 20 other members.
2. The minutes of the 42nd AGM had been distributed, were taken as read, and were approved.
3. The Secretary's report had been distributed, was read, and was accepted, with thanks to the Secretary.
4. The accounts for 2017-2018 were received. The Treasurer drew attention to the small deficit on receipts and payments account, offset by the increase in the value of the investment, and to the reduction in both receipts and payments. The examined accounts were accepted.
5. The treasurer reported that Mrs Katherine Martin had stood down as examiner of the accounts, but that there had been no response to an appeal in the ALHA newsletter and an update for a replacement. No nomination was made at the meeting.
6. There were no motions of which the secretary had received notice.
7. The remainder existing executive committee (listed in appendix below) were re-appointed.
8. The meeting expressed its thanks to volunteers Isla Kouassi-Kan and Lesley Bowman (facebook) and Dr Jonathan Harlow (reviews editor, booklets editor, and member of the publications and grants teams).
9. The President invited questions or comments from the meeting by way of any other business, but there were none. He expressed the hope that arrangements for future annual general meetings and the Joe Bettey lecture should not coincide with the annual general meeting of Bristol Record Society, many of whose members would otherwise have attended this meeting.
10. The President thanked UWE for hosting the meeting, and Glenside Hospital Museum for arranging the accompanying exhibition, and thanked all for their attendance.
11. Following the meeting Stella Man, Glenside Hospital Museum development officer, delivered the 2018 Joe Bettey Lecture, entitled ***Discover the secrets to well-being by examining the history of Glenside Hospital.***

Appendix: Committee elected at 2018 annual general meeting:

Roger Angerson (President and chairman); Veronica Bowerman (Facebook); Jane Bradley (Bristol Central Library); Ian Chard (Frampton Cotterell & District; events, archive); Catherine Dixon (Gordano Civic Society, secretary); William Evans (treasurer, membership secretary, Newsletter co-ordinator and distributor, events, grants, publications); Peter Fleming (UWE: events); Mike Hooper (Knowle & Totterdown: summer walks); Bob Lawrence (Bristol and Avon Family History Society: website manager; publications; events; grants); Jan Packer (Knowle & Totterdown: summer walks, facebook); Sandy Tebbutt (Gordano Society: editor of Walks, Talks and Visits); and Olive Woolcott (Keynsham & Saltford).