

# Dedham Vale Society

*Registered Charity No. 246007*

Summarised minutes of the AGM  
held on 28th September, 2015  
at Nayland Village Hall

- The chairman welcomed 7 trustees and 41 members of the Society to the 77th annual general meeting.
- The minutes of the last AGM and the accounts for 2014 were adopted.
- The amendment to the constitution, deleting the word 'audited' from point 7, was explained to the meeting.
- The Essex and Suffolk planning reports for the year, as published in the newsletters, were discussed.
- The treasurer explained the accounts for 2014 and said that the Society has a handsome surplus. The Society's Fighting Fund now stands at approximately £30,000. There had been two large items of expenditure during the year: the flagpole on Langham Church and the donation to the Project.
- Paul Gallifant was re-elected as a committee member.
- The membership secretary reported that there were 861 members from 536 addresses and that there had been 25 new members during the last 12 months.
- The proposal for 150 new houses in East Bergholt was discussed.
- The president made his report on the past year.
- Jules Pretty gave a wonderful talk entitled "This Luminous Coast: Relections from the coasts of Suffolk and Essex", with fabulous photographs.