



THE SHERLOCK HOLMES SOCIETY OF LONDON

Founded as *The Sherlock Holmes Society* in 1934

Minutes of the Annual General Meeting
held on May 16th, 2019 at
The National Liberal Club, Westminster

1. WELCOME

The Chairman, David Jones, welcomed all members to the Annual General Meeting 2019.

2. APOLOGIES

No apologies for absence were received.

3. MINUTES OF THE ANNUAL GENERAL MEETING 2018

These were read and agreed. Proposed by Heather Owen and seconded by Roger Johnson.

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising.

5. ADOPTION OF THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018

The Treasurer, Ashley Mayo presented the Annual Accounts which were unanimously adopted, proposed by John Morewood and seconded by Bob Ellis. The Chairman and members thanked Mr Mayo for his work as Treasurer and the presentation of the annual accounts.

6. 2020 ANNUAL SUBSCRIPTION

Following the presentation of the annual accounts the Council recommended that there be no increase in subscriptions for the year 2020.

7. THE COUNCIL AND OFFICERS

Jonathan McCafferty had kindly agreed to continue as President and David Jones as Chairman.

The Council's recommendations for the coming year were proposed by Elaine Mc Cafferty and seconded by Helen Dorey and elected en bloc:

For Chairman	David Jones
For Joint Secretaries	Catherine Cooke Cath Mayo
For Honorary Treasurer	Ashley Mayo
For Joint Honorary Editors	Roger Johnson and Heather Owen
For new Council members	Akiko Sato and Judi Ellis

The Chairman, David Jones thanked all members of the Council for their hard work during the year. There had been a full programme and Council members had supported all activities enthusiastically. He also warmly thanked John Morewood for overseeing the production of the Gazetteer and Carole Markham for her research skills and as they were both retiring members of Council, he was grateful for their support and hard work.

Robert Graham had, due to other commitments, had to step down as Membership Secretary and Bob Ellis and Cath Mayo had covered the role. Cath Mayo has now taken on the role of Membership Secretary and the Chairman expressed his gratitude to them for taking on this work, at short notice, and for Cath volunteering to continue in this important role.

8. APPOINTMENT OF THE SOCIETY'S INDEPENDENT ACCOUNTANT

Members confirmed the appointment of Stilwell Gray, 6 St Cross Road, Winchester. SO23 9HX as the Society's independent accountant. Proposed by Judi Ellis and seconded by Marcus Geisser.

9. THE TONY AND FREDA HOWLETT LITERARY AWARD 2019

Roger Johnson announced that this year's award had been won by Brian Pugh for his excellent Chronology. This was a unanimous decision by the judges and the award with the Society's appreciation of his work would be passed to Brian as he could not be at the meeting.