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Minutes of the Annual General Meeting held on Sunday 10th July 2011 at Broughton Castle

PRESENT

Terry Kenny (Hon. Chairman), Mary Badge (outgoing Hon. Secretary), Dave Purvis, Euan Raffel, Dylan Jones and fifteen members of the Society.

APOLOGIES

Martin Fowler, Alan and Nina Grove, Peter Faulkner and Margaret Chapman (Hon. Treasurer)

MINUTES OF LAST MEETING

Minutes of last meeting accepted Proposed by Dave Purvis. Seconded by Euan Raffel

MATTERS ARISING

Bewdley Museum is open during the summer months but Hartlebury no longer exists as an autonomous organisation

REPORTS

Chairman

The Chairman feels the Society is ticking over in the right direction. There is a fair amount of activity throughout the year. The website has had over thirteen and a half thousand hits over the last year. Chairman gave Euan a vote of thanks.

Coracles generate interest all round especially in film work which is mostly dealt with by Peter Faulkner.

In a joint venture with the National Museum of Wales the Coracle Society was seen at the Mawddach Paddlesports weekend. The Society may well be invited back. Peter Badge is involved in a particular interested project at the moment which will be mentioned by the President later on.

The Shrewsbury 1864 event was a great success. Victorian dress of the period was the theme. A few races on the river and many thanks to Gerwyn for his commentary!

Mary is standing down as Secretary; Alan and Nina Grove are also standing down from their posts.

The Chairman thanked everybody for their hard work during the year.

Treasurer

No formal report provided but a copy of the balance sheets was made available. It was noted that the balances were fairly healthy

Membership Secretary

The outgoing Membership Secretary was not present due to ill health and didn't submit a report. However it was noted from the membership records that membership remains strong with around 100 members

Society Archivist

New archive material acquired from the Mawddach Paddlesports weekend

ELECTION OF OFFICERS

The following officers were elected for the year 2011-12

President: Peter Badge Proposed Terry Kenny; Seconded Euan Raffel Carried

Vice Presidents: John Davies, Irlwyn John, Terry Kenny, Raymond Rees MBE and Bernard Thomas

Re-elected en bloc Proposed Dave Purvis; Seconded Dylan Jones Carried

Chairman: Terry Kenny Proposed Mary Badge; Seconded Brian Pearce Carried Secretary: Dylan Jones Proposed Terry Kenny; Seconded Dave Purvis Carried

Treasurer: Margaret Chapman Proposed Mary Badge; Seconded Terry Kenny Carried

Membership Secretary: Brian Pearce Proposed Peter Badge; Seconded Terry Kenny Carried

Committee: Peter Faulkner, Martin Fowler, Dave Purvis, Euan Raffel, Mike Elias and Rod Bowen

Re-elected en bloc Proposed Terry Kenny; Seconded Peter Badge Carried

Andy Betteridge Proposed Dave Purvis; Seconded Jane Pearce Carried

Bruce Watson Proposed Terry Kenny; Seconded Peter Badge Carried

Auditor

Further to comments last year it is felt that there is no need for an auditor and so the post of auditor is to be removed

PRESIDENT'S REMARKS

Indebted to Peter Badge for the resume:

In January 2010 an article appeared in the Guardian dealing with the Noah's Ark incident as mentioned in the Bible.

Inter alia it was suggested that Ark was not boat shaped but, in fact, circular. The evidence for this proposition was to be found in a small tablet no bigger than a spectacle case, which had come into the possession of a member of the RAF who had served in Iraq between 1945 & 1948. On it was a number of lines of Cuneiform script. When he had left the Service and returned to Britain he had shown it to a number of academics who had not expressed any interest. Eventually the tablet came into his son's possession. When the British Museum held an open day during which members of the public were invited to submit artefacts for examination and advice Leonard Simmons ' son took the tablet where it was examined by Dr Irving Finkel, one of the few people who could read cuneiform script, who confirmed it was 3,700 years old and that, inter alia, it contained directions to the Noah like figure as to the size , shape and method of construction of the craft he was to build. The craft, which would have been built in accordance with these instructions, resembles very clearly a modern Iraqui Quffa, which is, in fact, a Coracle.

Quite apart from the Biblical story this dates the earliest reliable description of a Coracle.

Peter Badge went on to say that a film company intends to make a film for Channel 4 soon and that he, as an expert on the 'Coracle side of the project, has been invited to join Dr Finkel in the production.

AOB

The floor thanked Mary Badge for all her hard work over the years

Euan Raffel intends to digitise the back copies of the Journal and place them on the web. A call went out for early journals.

DATE OF NEXT MEETING

To be decided and will be publicised in due course