

North of England Special Interest Group

Minutes of meeting held on 11th September 2011

in Unit 4, 48 May Street, Bayswater

1 WELCOME

The meeting commenced at 10.00am. Evadne indicated exits, requested everyone to sign the Attendance Book and if necessary, provide updated email addresses to ensure our list is current. The gold coin donation goes towards the costs of morning tea; any surplus is saved towards the purchase of resources.

2 PRESENT - 9

Evadne Spickett, Jan Addison, Diana Boxall, Brian Jervis, Jim Percival, Myra Tomkinson, Kevin Wulff, John Creer, Janet Wicks

3 NEW MEMBERS/VISITORS - Nil

4 APOLOGIES

Milly Banks, Yvonne Black, Wendy Brown, Barbara Cregeen, Barbara Daniels, Margaret Pike, Chris de Haer, Alastair Honeybun, Pauline Pryer, Elizabeth Shepherd, Ann Strautins, Marcia Watson, Maurice Burns, Mary Rogers, Pat de Haer

5 MINUTES OF PREVIOUS MEETING HELD ON 12 JUNE 2011

Minutes of the last meeting are incorporated into the September 2011 edition of Bygone Times. John Creer and Kevin Wulff proposed and seconded. There were no dissenters.

6 TREASURER'S REPORT

Diana advised that today's balance is \$407.65. (Less today's catering costs and plus today's donations).

7 MATTERS ARISING

With regards to identifying appropriate resources for purchase, at the last meeting it had been suggested that consideration be given to obtaining maps relevant to our North of England genealogical research. Godfrey's maps were inexpensive and it was agreed that Godfrey's be contacted to ascertain the cost for a set of the Old Ordnance Survey Series maps that would cover the whole of the North of England Counties www.alangodfreymaps.co.uk/ It was anticipated that the maps would be kept in the map cupboard in Unit 6 and accessible for individual research.

It was further suggested that the WAGS Librarian be requested to identify other media not currently in the WAGS collection that would be useful for North of England researchers.

8 CORRESPONDENCE INWARDS/OUTWARDS - Nil.

9 TODAY'S TALK - Myra gave a brief talk about her recent trip to the UK.

10 LUNCHTIME CHAT - WAGS 10 OCTOBER 2011

Evadne sought the Group's opinion on issues that would be most interesting to a lunchtime audience.

The meeting concluded at 12.15pm