

**TENBY CIVIC SOCIETY.**  
Annual General Meeting held on 19<sup>th</sup> March, 2016  
Augustus Place Community Centre, Tenby.

**Members present:**

Albie Smosarski, Ann Badham, Louise Curnin, Douglas Fraser, Harry Gardiner, David Tudor Thomas, Kate Phillips, Trevor Hallett, Howard Rawson-Humphries, Val Coates-Rees, Valerie Cochlin, Neil Westerman, A. Squibbs, John Tipton, Boo Markes, Caroline Thomas, Jacqui Wingfield, Richard Wingfield, David Glennerster, Sue Gardiner, Pam Holmes.

**1. Election of President:**

Caroline Thomas agreed to stand for re-election. Proposed by Harry Gardiner. Seconded by Douglas Fraser. All in favour. The newly elected President then chaired the meeting.

**2. Apologies for absence:**

Toni Griffiths, Gwen Eastlake, Margaret McCracken, Angela Bryant, John Bryant, Ann Draper, John Beynon, Tony Markes, Janice Gryzenski, Julie Sutcliffe, Marion Hutton.

**3. Minutes of 2015 AGM:** Members were asked to ensure the minutes were correct. Proposed by Harry Gardiner. Seconded by Val Coates-Rees. All in favour. The minutes were then accepted as a true record.

**4. Matters arising:** None.

**5. Financial report.** Presented by 2015 Treasurer, Albie Smosarski. This year's audit was carried out by Andrew Davies, Clerk and Finance Officer to Tenby Town Council. Albie explained the year's accounts. It was noted that a separate fund for Allen's View is in the process of being activated.

**6. Annual report:**

Allen's View. Up to £5000 is required to cover the cost of intended tree work, interpretive boards, gates, etc. Donations so far amount to £1450. A meeting with Tenby Rotary is imminent to discuss possible support. The partially obscured views from Allen's View were discussed. Future strategy was discussed.

Greenhill Site. David Tudor Thomas explained the situation. He outlined his ideas and intended strategy. Although Tenby Civic Society cannot become involved directly, a watching brief will be maintained by the Executive Committee.

Scotsborough House. David Tudor Thomas explained that Dyfed Archaeological Trust have conducted a site survey on behalf of CADW.

Heritage plaques. Two blue plaques have been mounted over the past year. Roald Dahl's plaque by the harbour commemorates his family holidays in Tenby as a child. Dylan Thomas' plaque on The Croft commemorates his public reading from the final version of Under Milk Wood. Thanks were given to Harry Gardiner for all his hard work.

Tenby Heritage Day 2015. The day went as planned. Now looking forward to 2016.

## **7. Resolutions.**

Membership fees. Proposed by Douglas Fraser. Seconded by Ann Badham. All in favour.

## **8. Election of Officers.**

**Chairman:** David Tudor Thomas. Proposed by Harry Gardiner. Seconded by Douglas Fraser. All in favour. **Vice Chairman:** Trevor Hallett. Proposed by D. Tudor Thomas. Seconded by Harry Gardiner. All in favour. **Treasurer:** Albie Smosarski. Proposed by D. Tudor Thomas. Seconded by Harry Gardiner. All in favour. **Secretary:** Howard Rawson-Humphries. Proposed by D. Tudor Thomas. Seconded by Harry Gardiner. All in favour.

## **9. Election of Executive Committee members.**

Jacqui Wingfield, Richard Wingfield, Neil Westerman, Harry Gardiner.

Proposed by Ann Badham. Seconded by Louise Curnin. All in favour.

It was noted that 3 committee members for 2015 have stood down for personal reasons: John Beynon is unable to continue due to ill health. Louise Curnin has important family commitments. Douglas Fraser regrets he will be leaving Tenby.

## **10. Any other business.**

Heritage plaques. It was suggested that the Spanish Armada of 1588 could be commemorated on the town walls.

## **President Caroline Thomas then closed the meeting.**

There followed refreshments and a raffle.

**Douglas Fraser then presented a talk entitled "The Envoy, His Wife, The Admiral and His Lover: The True Story of Emma Hamilton".**