LEATHERHEAD AND DISTRICT LOCAL HISTORY SOCIETY

President - Capt. A.W.G. Lowther, F.S.A., A.R.I.B.A.

Letter 2/68

March 1968

Dear Member.

The following meetings and visits have been arranged :-

Friday 22nd March 1968. Twenty-first Annual General Meeting at the Council Offices, Leatherhead, by courtesy of the Leatherhead Urban District Council. Coffee and biscuits will be served to members at 8 p.m. in the Council Member's Room. A General Discussion on Local History will follow the business in which it is hoped many members will take part.

Notice of Annual General Meeting

The Twenty-first ANNUAL GENERAL MEETING of the Society will take place at the Offices of the Leatherhead Urban District Council at 8.30 p.m. on Friday 22nd March, 1968 with the following Agenda :-

- 1. Minutes of the last Annual General Meeting
- Minutes of the last Annual General Meeting
 Matters arising therefrom
 Presentation of the Executive Committee's Twenty-first Report (Copy enclosed)
 Presentation of the Accounts to 31st December, 1967. (Copy enclosed)
 Election of Officers and Committee for 1968
 Other Preinces

- 6. Other Business

Friday 5th April 1968. 8.0 p.m. for 8.15 p.m. Lecture: -"Recent excavations in Scotland" by D.J. Turner. ILLUSTRATED WITH FILM. At the REEVES ROOM, LEATHERHEAD PARISH CHURCH HALL (opposite north door of the Church)

Tuesday 14th May 1968. 8.0 p.m. for 8.15 p.m. Lecture:- "East Anglian Waterways" by L.A. Edwards ILLUSTRATED WITH SLIDES At the REEVES ROOM, LEATHERHEAD PARISH CHURCH HALL

Saturday 15th June 1968. 2.30 p.m. prompt. Walk through historic DORKING. It is hoped to visit the caves amongst the many other interesting features of the town. Conducted by J.E.N. Walker.

Assembly point: - Outside Dorking Halls. Ample car-parking space is available. Green Line Coaches and bus 470 serve Dorking. The walk will be taken at a leisurely pace and tea will be arranged as required. Will those requiring tea please be sure to notify Mrs. Haynes, Sans Nom, Firtree Road, Leatherhead, Tel. 3549, NOT LATER THAN 8th JUNE.

WILL MEMBERS PLEASE NOTE THAT THE SOCIETY HAS A NOTICE BOARD IN THE LEATHERHEAD LIBRARY. THIS MEDIUM IS UTILIZED AS AN ADDITIONAL METHOD OF COMMUNICATION TO MEMBERS.

69 Cobham Road, Fetcham. Leatherhead.

J. G. W. Lewarne, Hon. Secretary.

LEATHERHEAD AND DISTRICT LOCAL HISTORY SOCIETY

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President: Capt. A.W.G. Lowther, F.S.A., A.R.I.B.A.

REPORT OF THE EXECUTIVE COMMITTEE FOR THE YEAR ENDING 31ST DECEMBER 1967.

Ladies and Gentlemen.

Your Committee have pleasure in presenting its Twenty-First Report. at the second second

1. Membership

As at 31st December 1967 the membership of the Society totalled 235, including 3 honorary and 2 life members. This figure represents a net increase of 13 over the comparable number for 1966. The membership is now at its highest since the foundation of the Society in 1947. 26 new members joined the Society during the year. 13 members seceded during the same period of which 1 had died and 4 had left the district. No fewer than 28 of the existing membership remain out of the 141 who joined

2.

during the first year. The Executive Committee expresses its thanks to all members for the support given to the Society in its work. It is with regret that the deaths of Mr. and Mrs. R. Allcard are reported.

Lectures and Visits

The following were arranged -

	February 23rd	Lecture:	"Inland Waterways of the South of
	1419 - 1419 - 1419 - 14	and the second	England." by L.A. Edwards
	March 31st	Annual Gene	eral Meeting & General Discussion.
	April 13th		"History of St. Mary's Church, Stoke
			D'Abernon" by Rev. J.H.L. Waterson.
	May 4th	Lecture:	"Kensington" by Capt. M.A. Wilson, R.N.
	June 3rd	Visit to:	Betchworth House.
			Guide Maj.Gen. E.H. Goulbourn.
J.	July 15th	Visit to:	Farnham Castle.
	August 5th	Visit to:	St. Mary's Church, Stoke D'Abernon.
	September 15th	Lecture:	"Ireland" by J.G.W. Lewarne.
	October 20th		"Dorking History and Recent Discoveries"
			by J.E.N. Walker.
	November 21st	Lecture:	"Air-photography and Archaeology"
			by C.W. Phillips, O.B.E.

The average attendance at meetings was 50. The Committee expresses it's thanks to the Lecturers and Visits Leaders for their services.

3. Proceedings

Volume 2 Number 10 was distributed in 1967 and was well received. This number completed Volume 2 and the Index to this volume is in active preparation. Volume 3 Number 1 is in course of distribution to members who have paid their subscriptions for 1968. This enlarged number commemorates the twenty-first anniversary of the foundation of the Society. Additional corporate subscriptions to those mentioned in the Report for 1966 include the Society of Antiquaries, Cornell University Library (U.S.A.) and the Newberry Library, Chicago. The Honorary Editor will be pleased to receive contributions to consider for inclusion in the Proceedings.

4. <u>Committee</u>

A. T. Ruby, M.B.E., 53 Nutcroft Grove, Fetcham.	- Chairman
Mrs. B. Haynes, Sans Nom, Fir Tree Road, Leatherhead.	- Hon. Visits Secretary
F. B. Benger, Duntisbourne, Reigate Road, Leatherhead	- Hon. Editor
W. T. Bristow, Lloyds Bank Ltd., Leatherhead.	- Hon. Treasurer
Mrs. I. Gardener, 66 West Farm Avenue, Ashtead.	- Committee Member
W. Millar, Torbryan, Hawks Hill Close, Fetcham.	- do -
D. F. Renn, F.S.A., 7 Burrows Close, Gt. Bookham.	- Co-opted
J.G.W. Lewarne, 69 Cobham Road, Fetcham.	- Hon. Secretary

All members of the Committee retire at the Annual General Meeting and are eligible for re-election. Nominations for the Committee should reach the Hon. Secretary not later than March 20th and should state :-

- 1. Name of Nominee
- 2. Names of Proposer and Seconder 3. That the Nominee has expressed
 - That the Nominee has expressed his or her willingness to serve if elected

5. Accounts

The Statement of Receipts and Payments for 1967 is enclosed. The Committee acknowledge with thanks the financial support given to it's work by the Surrey County Council and the Leatherhead Urban District Council.

6. Subscriptions

These fall due on January 1st and the co-operation of members in making prompt payment will be appreciated. The Hon. Treasurer, W.T. Bristow, <u>Lloyds Bank Ltd</u>., Leatherhead, will be pleased to receive subscriptions (10/-) at the Bank or at the Annual General Meeting.

7. Activities

Apart from Visits, Lectures and the Publication of the Proceedings mentioned above, more than two hundred enquiries have been dealt with during the year. A number of talks on historical matters have been given to local organizations.

8. Costs

In common with other similar organizations increased costs of materials and services make an impact on the finances of the Society. Only by increasing membership is it possible to provide the standard of publication and meetings whilst at the same time maintaining the present rate of subscriptions. Members will appreciate that everyday affairs of the Society are achieved on a voluntary basis and speakers and visits leaders donate their services. The co-operation of members in making the Society known will ensure that a continually increasing membership may be achieved.

9. The Society has received with gratitude by gift of Mrs. L.E. Snook the engraved glass goblet illustrated on Page 151 of the Proceedings Volume 2 Number 5.

> J. G. W. Lewarne, Honorary Secretary.

69 Cobham Road, Fetcham, Leatherhead, Surrey. LEATHERHEAD & DISTRICT LOCAL HISTORY SOCIETY

Receipts and Payments Account for the year ended 31st December 1967

1966	RECEIPTS			1966	PAYMENTS		
	Bank Balances as at 31.12.66.			144.10. 0.	Printing of Proceedings		116.13. 0.
163. 6. 8. 90.12. 7.		159.3.0. <u>93.16.1</u> .	252.19. 1.	14.17. 9.	General Printing		10.16. 6.
109.11. 6.	Subscriptions		117. 5. 6.	12.13. 6.	Postages Stationery Sund Disbursements	ry	14. 8.10.
	Grants				Subscriptions & Affiliat	<u>ion Fees</u>	
25.0.0.	Surrey C.C.	25. 0. 0.			Surrey Record Society	2.0.0.	
15.0.0.	Leatherhead U.D.C.	<u>15. 0. 0</u> .	40. 0, 0.		Council for British Archaeology Field Studies Council	1.10. 0. <u>1. 0. 0</u> .	4.10. 0.
	Donations			4.15. 0.	Visits & Meetings		3.15. 0.
7.16. 6. -	Lecture Fees	6.19. 6. <u>3. 0. 6</u> .			Bank Balances as at 31/1		. 9
19.15. 7.	Sale of Proceedings & Binding	Cases	16.18. 9.	159. 3. 0. 93.16. 1.	Midland Bank Ltd. Surrey Trustee	193. 3.11.	
3.3.6.	Bank Interest		3.6.0.		Savings Bank	<u>97. 2. 1</u> .	290. 6. 0.
		 £	440.9.4.				£440.9.4.

I certify that I have examined the above statement which is in accordance with the Books and Records produced to me, and in my opinion correct.

A.H. Kirkby Honorary Auditor