



MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
C S FORESTER SOCIETY

Lechlade, 8 August 2009

In attendance: -

Colin Blogg (President)  
Abbenhuis, Erik  
Brewer, Lawrence  
Heuse, Ludwig  
Meyer, Tony and Pauline  
Moss, Jill  
Reijenga, Jetse  
Service, John McK.  
de Vos, Marlieke

Apologies were received from: -

Don Beadle  
Ray Bergen  
Martin Flowerdew  
Sue Forbes  
John Forester  
Bill Hills  
Pat Millard  
Ken & Sue Napier  
Kevin Murphy  
John Roberts  
Harry Royle  
Dirk Scholten  
Sanford Sternlicht  
Guy Wareing

1 The Proposal dated June 2009 for the future set-up of the Society having been circulated in advance, was discussed. Members unable to attend had signalled their agreement and the new set-up was unanimously agreed by those present.

2 There having been due proposals and secondary proposals for the positions of Chairman, Secretary and Treasurer, a vote was taken and it was unanimously agreed that: -

- Ludwig Heuse be Chairman
- Jetse Reijenga be Secretary and
- Lawrie Brewer be Treasurer

It was further agreed that Jetse would act as Editor and Webmaster; and noted that Tony Meyer would consider taking over as Editor within 12 months.

3 In accordance with a motion submitted prior to the meeting, the Treasurer was instructed to liaise with David Stead and Ray Wright with regard to the Society bank accounts for which they are signatories; to obtain from them the funds held on behalf of the C S Forester Society; to open a new Society bank account to receive these monies; at his discretion to attend to the payment of outstanding debts.

4 A copy of a new edition of Reflections was circulated, this not having been received by the membership in general. The Secretary reported that David Stead was very unwell and the President had reported that Mary Stead had asked that he be not disturbed by Society matters. The meeting requested that good wishes be transmitted to David. Jetse had been in touch with Mary Stead who had not been able to find a record of the new edition.

It was agreed that Jetse should try to re-issue David's new edition to be known as #13; and that this should be succeeded by #14 around the end of October 2009.

#15 would follow in Spring 2010.

Reflections to develop into an archive of society activity, incorporating the Newsletter and CSF-related papers. Copies to be distributed in general by e-mailing a download link from the Society website, and to be printed and circulated by post as and when required by members.

5 It was agreed to continue the book-of-the-year system. 2010 would focus on Mr Midshipman Hornblower, with subsequent years pursuing Horn blower's career in chronological order.

6 It was agreed that the next meeting would take place in Portsmouth on 25 September 2010, this to be announced in Reflections 15.

7 Nobody present had access to the Society's bank account(s) or records. The Chairman said that while he greatly welcomed the new informality of the Society, and the agreed self-funding nature of its activity, proper administration of financial affairs was essential.

8 The President reminded that honorary life members included John and George Forester, and co-founder John Norman whom Lawrie Brewer agreed to contact.