MKHA AGM

Thursday 28th September 2023

Venue: MK Museum, Granary Tea Room 7.00pm



MKHA AGM Thursday 28th September 2023

	PROGRAMME FOR TONIGHT
7.00 pm	Welcome to Milton Keynes Museum Bill Griffiths, Museum Director and MKHA President
7.10 pm	Good City - What Makes Milton Keynes Noël James CEO of Milton Keynes City Discovery Centre
7.30 pm	Refreshments Tea, Coffee, Scones and Jam
7.45 pm	AGM
8.0-9.00pm	Other Business



Welcome and Developments at MK Museum

Bill Griffiths



New Telehandler exhibit set up for user trials



Good City

Guest Speaker

Noel James

CEO MK

City Discovery Centre







Good City

What makes Milton Keynes?

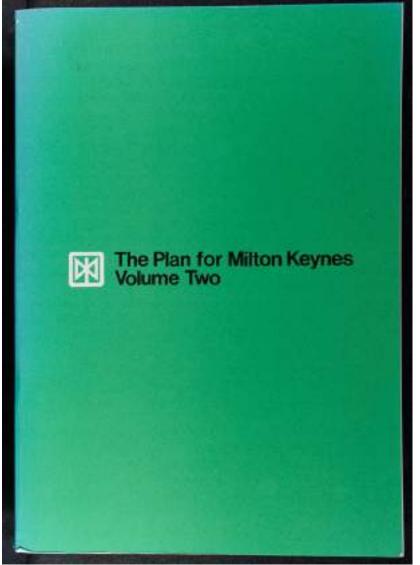






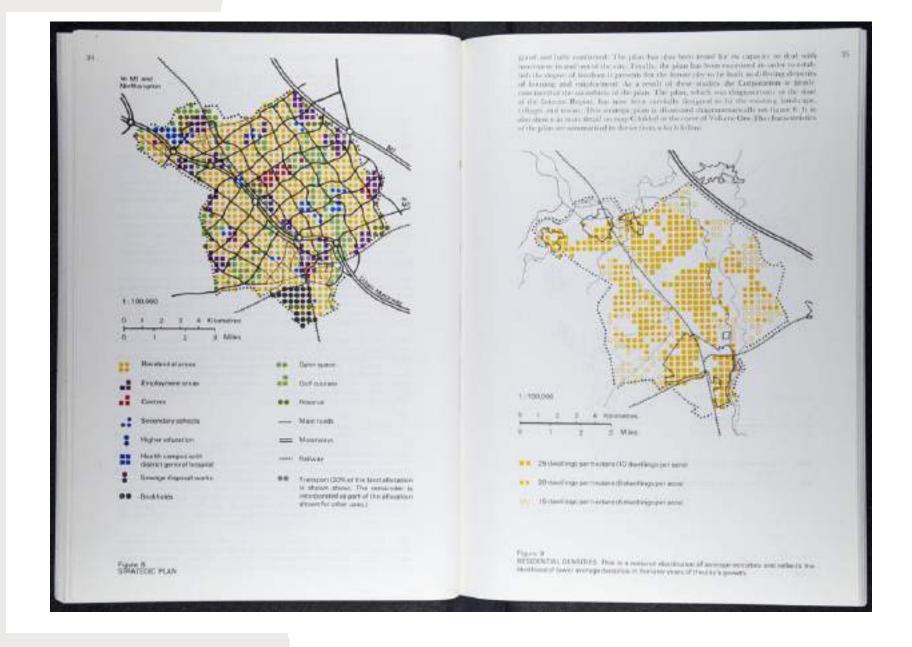






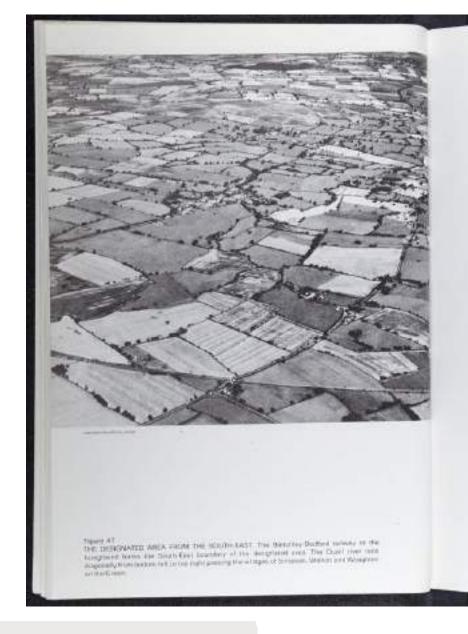












EDAPTER TERRETARIOUSE

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- 328 The task was represent their techniques are of Maran Keyner to be built as North Burtingharechter. The Plan was first of all or represent average objection residing time on environmental and lend are some A broad county contail and placed—with perhaps attention proposals was required before getting them to enter desired barbon plant.
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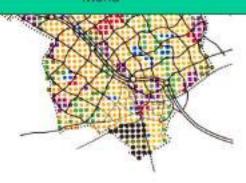
322 These constantes at support some

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Menu.



The Plan for Million Keynes

Antion Keynos vos the list and the most antitious of the good war new towns. From 1667, a development period of 25 years size a dramatic change in the loos! landscape and thousands of new residents move to the axes.

Growin through Volume 1 and 2 below.





theplanformiltonkeynes.co.uk



























"Great environment, great atmosphere"

"Very relaxed. Very enjoyable"

"Very informative"

"Felt very welcome and valued as part of the discussions."

"It was great - blend of history and looking to the future"

"Well organised, knowledgeable folk"





















MKHA AGM Thursday 28th September 2023

Venue: MK Museum, Granary Tea Room





MKHA AGM Thursday 28th September 2023

7.45 pm

AGM AGENDA

- 1. Apologies
- 2. Approval of AGM minutes of 22nd September 2022
- 3. Matters arising
- 4. Chairman's Report 2022 2023
- 5. Treasurer's Report
- 6. Election of Officers/Executive Committee
- 7. Approval of MKHA's updated Constitution and Policy Documents
- 8. Robert Excell Heritage Award



AGM close

Items 1,2 & 3:

Apologies, Approval of

Minutes and Matters

Arising

1. Apologies received:

Peter Barnes Simpson and Ashland

Roger Emery WADAHS

Sue Crabbe BAHS

Chris Stapleton North Crawley

Shane Downer MKCC (Report)

Rachel Fleet LAMK (Report)

2. Approval of Minutes of AGM 22 September 2022



3. Matters arising

David Muston – Vice Chair

Chair's Report 2022-23

MKHA Remit – What MKHA does and how it helps members :

- IT training for website design and production
- Audience development
- Outreach to other communities
- Liaising with schools (YHH)
- Promoting 'Heritage' events (Festival of History)
- Supporting HODs
- Addressing the 'Archives issue'



David Muston – Vice Chair

Chair's Report 2022-23

MKHA are considering further Ideas to promote history and heritage:

- Taking part in MKCC Archaeology Day (Nov)
- Organising a 'History Day' next spring (on similar lines)
- Maintaining interest in any future Festivals of History.

All of these could be supported with targeted grant aid to members in addition to our usual project grants



David Muston – Vice Chair

Chair's Report 2022 - 23

....and now a new task to get our own house in order....

A new Corporate Identity for MKHA







David Muston – Vice Chair

Chair's Report 2022 - 23

....and finally, a more concerning task ...

to assist member groups to deal with current challenges such as:-

- Ageing demographics
- Shrinking committees
- Falling member rolls
- Financial viability
- Maintenance of interest

...there is little doubt that positive interests aligned to social engagement do much to aid our health and wellbeing



5. Treasurer's Report 2022-23:

Charlotte Hall

Cash Receipts & Payments Accounts

1 Sept 2022 - 31 August 2023



2021-2022			2022-2	2023
£ 855.00	£	RECEIPTS: Subscriptions & Web hosting	£ 955.00	£
5,000.00		Milton Keynes Council Other Bank Interest Maps & Donations	5,000.00 69.83 107.00	
5,935.90	5,935.90	Total Receipts	6,131.83	
369.36 331.80 2,400.00 268.90 3,204.00 6,574.06	6,574.06 638.16	PAYMENTS: MKHA Admin & IT Other MKHA (Catering & Venue Hire) Community Foundation Grant Expenses (ArchMK) MKHA Subscriptions (inc Zoom) Grants (MKC) Total Payments Balance yr end (2021/2022)	468.93 381.80 270.47 1,618.80 2,740.00	3,391.
5,396.06 3,436.33 20,886.65	30,380.20	Balance b/f (2020/2021) Balance c/f Made up of: - Hampshire Trust Bank Deposit - Deposit Account - Current Account - Less cheques drawn but not cashed at yr end - Petty Cash	5,448.36 3,453.86 24,208.65 23.00	29,742.
29,742.04	29,742.04	Year End	33,133.87	33,133.

5. Treasurer's Report 2022-23:

Charlotte Hall & Neil Loudon

Grants to Members

MKHA member group	Date	Grant	Purpose of grant
Roade History Society	Application pending		Survey fee
North Crawley History Society	Sept 2023	£750	Design and production of free- standing heritage information board
Turvey History Society	Sept 2023	£345	Profile historic figures to aid HODs presentation
Western Front	May 2023	£442	Projector equipment



6. Election of Officers and Executive Committee:

Chair	- vacant -		
Vice Chair	David Muston	(willing to stand)	
Treasurer	Charlotte Hall	(willing to stand)	
Hon. Secretary	- vacant -		
Member & Web Coordinator	Alan Cooper	(willing to stand)	
Member	Neil Loudon	(willing to stand)	
Member	Anna McEvoy	(willing to stand)	
Co-opted Member	Graham Thorpe	(willing to stand)	
Member	- vacant -		
Member	- vacant -		
MKC Representative	Shane Downer		
Hon. President	Bill Griffiths		



7. Approval of MKHA's updated

Constitution and Policy

Documents:

Neil Loudon

Constitution

Child protection policy

Data protection policy

Education policy

Equality, diversity and Inclusivity policy

Health and safety policy



8. Robert Excell Heritage Award

Neil Loudon



MKHA have decided to hold an annual Heritage Award as a fitting tribute to our late Chair, Robert Excell, for his tireless work to further heritage interests in the Milton Keynes area.

It is proposed that a prize is given annually and will be presented at the AGM this time next year.



8. Robert Excell Heritage Award

Neil Loudon



The Award is an opportunity to highlight the best work completed by a heritage organisation, society, or individual over the past year.

This could be a permanent or temporary exhibition, display, event, publication, website development, conservation or restoration work, community project, but demonstrating wider community engagement, and promoting local heritage.



Application forms are available for distribution

Other Business

8.00 pm

Other business

- Marketing and publicising your activities with Grant help
- Milton Keynes Heritage Officer's Report
- HODs debrief
- Arch MK report
- New Town's Heritage Register
- Web/IT report
- Member reports
- AOB



9.00 pm Meeting closes

Marketing and publicising your activities with Grant help

Neil Loudon

MKHA would look favourably on applications for reprinting/redesigning publicity materials including:

- Brochures
- Walking tour pamphlets/maps
- Stationary
- Bookmarks
- Posters
- Pull-up banners etc.



report

pp Shane Downer

MK City Council AGM Update September 2023

Shane Downer

Heritage & International Partnerships







report

pp Shane Downer

Milton Keynes Creative and Cultural Strategy 2018-2027 Review Process

Consultation on Priorities

- 26th September deadline
- 2nd October Scrutiny
- End October D/Decision
- Late 2023 Delivery Plan
 Development Stage
 Consultation





report

pp Shane Downer



Successful bid!

New Towns New Narratives
14 new towns - MK 'Mentor City'.

- 2024 25 two year Programme
- Archive Narrative theme 1
- Green heritage theme 2
- 6 Hybrid events will enable online access and participation to discussions by MK residents.



MK has identified projects to share as mentor



report

pp Shane Downer

MK City Archive

2023/24 Activity Programme Update

- MKHA © Grants???
- Living Archive HODs 222 Events
- Offset Projects Youth Archives
- Pooleyville and Uni Nottingham
 'GreenTown' at MK Gallery Project Space
- INTI Specialist Meeting Spring 2024

Evaluation of the 2023 programme taking place to inform NHLF Bid, delayed until early 2024 to apply under new NHLF 2033 Strategy.





report

pp Shane Downer

CMK Heritage Trail

- Strategic Report recommended an MK Trail and CMK Website Trail approach
- CMK Tech Group: high profile and the need to align with CMK Wayfinding.
- Changed scope and costs means test will now take place late 2023/2024, dependent on Archive partners availability and funding from various MKCC department sources.
- Stage 2 will commence Spring 2024 and include a revised MK Trails App.







report

pp Shane Downer





HODS debrief from Living Archive

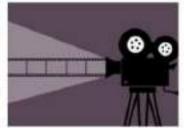
pp Rachel Fleet



































pp Rachel Fleet

PARTICIPATING ORGANISATIONS MK HODS 2023

Organisations new to MK HODs in 2023 highlit in yellow

Alina Orchestra

All Saints Church Bow Brickhill

Bletchley Park

Bradwell Windmill

Buckingham Canal Society

Buckingham Old Gaol Trust

Calverton Records Project

Camphill Milton Keynes Communities

Commonwealth War Graves Commission

Cowper & Newton Museum

Delta Dancers

Festive Road

Friends of St Guthlac's Passenham

Friends of Stony Stratford Library

Future Wolverton Ltd

Hanslope & District Historical Society

Junior Filmmakers

Living Archive MK

Marston Vale Community Rail Partnership

Men In Sheds MK

Milton Keynes Arts Centre

Milton Keynes Brass

Milton Keynes Forum

Milton Keynes Libraries

MK City Council

MK City Discovery Centre

MK & District Reform Synagogue

MK Gallery

MK Museum

Music For All @SMSG

National Badminton Museum

National Trust Claydon House

National Trust Stowe

Newport Pagnell Historical Society

North Crawley Historical Society

Offset Projects

Philip Marsh

Pooleyville

Rainbow Housing Co-Operative

Rashiga

Sierra Leone Community MK

St James Parochial Church Council (Husborne Crawley)

St Lawrence's Church, Bradwell St Lawrence's Church, Broughton St Mary's Church, Bletchley

Stony Redcaps

Stony Steppers

Stony Words

The Landmark Trust

The Milton Keynes Rose Trust

The Open University

The Parks Trust

The Stables Theatre Ltd

Turvey History Society

Ukraine Appeal

Westbury Arts Centre

Western Front Association (MK Branch)

Willen Village Historical Association

Winslow History Project Woburn Heritage Centre

Woburn Sands Town Council

Wolverton & Greenleys Town Council

Wolverton Community Orchard Volunteers

Wolverton Secret Garden Society

Wolverton Society for Arts & Heritage

York House

TOTAL 65 organisers providing 222 events/sessions



pp Rachel Fleet





pp Rachel Fleet













pp Rachel Fleet

Only 30-40% of the organiser feedback forms received back so far but initial responses suggest:

- attendances have been good despite challenges from the weather at both ends of the scale
- Word of mouth around the events has been very positive indeed.
- Full report will be produced and circulated in due course.

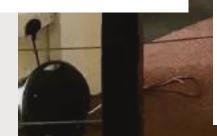
Back To The City exhibition exhibition is now sited in the Discover Milton Keynes space at the Central Library.



pp Rachel Fleet

"Please note that if any MKHA members still have forms outstanding they will need to be returned to Living Archive MK by 30th September at the latest."









Please tell us about your event

Thank you so much for participating in Heritage Open Days (HODs). We hope your event was a great success this year. Please can we ask for your support with one more task – completing this form. It provides invaluable information for us to share with our supporters and funders, and enables us to understand where there is scope for improvements. Please complete by 30th September 2023 and return to:

Living Archive MK, 5/o Milton Keynes Museum, Mc Connell Drive, Wolverton, MK 12 5RL or via email to rachel@livingarchive.org.uk

ABOUTYOU

Your name		lame of	organi	sation as registered
)
Postcode				
ge				
15-24 25-34	35-	44	T	45-64 Over 65
o you have a disability as de	fined by the Equali	ty Act 2	010?	Yes No
OLID EVENITS				
OUR EVENTS				
4.4	ur property/event	attendet?		
. How many visitors did yo	ar property event	actracti		
Property/event name	Adult	Child	Total	Is this more than on a normal
	1004011100		Total	Is this more than on a normal opening day? Yes No N/A

Arch MK report

David Muston & Anna McEvoy

All sessions in this 2023 round have now been completed and there appears to be sufficient support to go undertake a further round:

Introduction: Scoping your collection Jan

1. Handling & Storage Feb

2. Cataloguing Mar

3. Copyright & Digitisation April

4. Exhibiting & Display May





Web/IT Report Alan Cooper

The email newsletter has 379 subscribers (as 1 September 2023), compared with 353 a year ago.

The readership is often 2-3 times larger, as many MKHA member groups forward it to their own individual members.

MKHA Newsletter





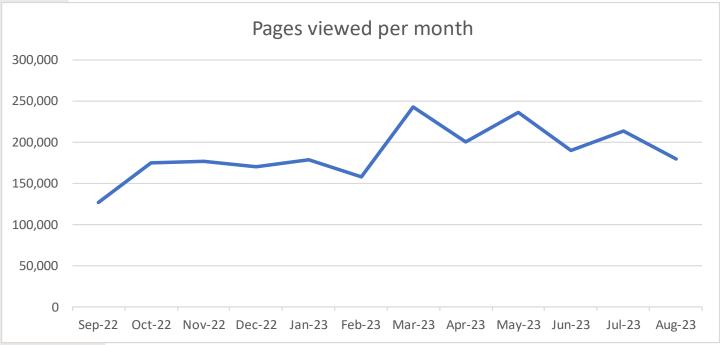
Web/IT Report - Newsletter Alan Cooper

Over the last year the website had an average of 12,000 unique visitors a month making an average of nearly 24,000 monthly visits.

Over the year there were just over 2.2 million page views.







Members Reports - DVHS

Sandra Horswood

Remains of deconstructed Roman oven kept for many years in in old shed store. Each stone individually numbered.





Members Reports – DVHS

Sandra Horswood

Remains of Roman oven now in proper deep storage according to their original numbering at MK Museum





Members Reports – Western Front Assoc.

Anne McIntyre

Report and upcoming events





Members Reports – Western Front Assoc.

Anne McIntyre

Heritage Open Days

WW1 Display at MK Museum







Members Reports – MK Western Front Association.

Anne McIntyre





The Hejaz Railway - Alexandra Churchill

Turks, Arabs, British and French all fought over this middle-eastern railway best known for Lawrence of Arabia's involvement



Laugh or Cry: Life or Death in the Trenches - Peter Hart & Gary Beale
How humour helped the Tommie survive



The Pirate of Buccari - Michael O'Brien

Gabriele D'Annunzio's adventures on the Italian Front



The Women's Land Army - Helen Frost

The incredible contribution made by this oft-forgotten, overlooked 'army' of women



Venue: Bletchley Masonic Centre. Tickets £30 Buffet lunch included

Meeting Closed

Thanks to:

- Bill Griffiths for providing the venue
- Diane Roda for the refreshments
- Lynne Cairns for taking minutes notes

