



Castle Studies Group Honorary Officers 2021 / Notice to Members: 2022 AGM

CSG Steering Committee:

Secretary: Gillian Scott

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Bibliography Editor: Gillian Scott

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2022 (April) Conference Organiser:

Chris Jones-Jenkins:

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CSG Web: www.castlestudiesgroup.org.uk

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Student Conference Support:

Undergraduate and postgraduate students who are writing a dissertation or thesis on a castle-related subject may apply to attend the Annual Conference at half cost. The Conference normally takes place in the Spring during University vacation. Application, outlining the theme of the dissertation, should be made by letter to the Secretary and should arrive no later than January 31 2022 for the April 2022 conference. The successful applicant will be expected to submit a short report and they will be encouraged to join the Group. University tutors are asked to draw this scheme to the attention of their students.

NOTICE TO MEMBERS

The CSG Conference April 2022 Annual General Meeting

The 2020 and 2021 AGMs were deferred due to Covid19. The 2022 CSG Annual General Meeting will take place in Carmarthenshire, Wales, (venue TBA) on Saturday April 23 (tbc) at approx. 9.00 p.m. All members are cordially invited to attend. (Conference application forms will be forwarded to each member in Journal 35 or a separate mailing in January /February 2022). See the left-hand column for the 2022 conference organiser, Chris Jones-Jenkins, contact email address.

Agenda:

Chair: Gillian Scott

1. Welcome
2. Apologies for absence
3. Minutes:
To approve the minutes of the previous annual General Meeting held on Saturday April 13th 2019 in Northampton (for details see CSGJ33).
4. Matters arising
5. Treasurer's Report
6. Membership Secretary's Report
7. Editor's Report
8. Conferences
9. Committee election.
10. Any other business

Members are invited to submit items for the AGM in writing direct to the CSG Secretary or email as below, not later than the end of March, 2022. Items submitted will be dealt with under Any Other Business, and no other AGM notices will be issued.
Email: secretary@castlestudiesgroup.org.uk

CSG Research & Conference Grants Small Projects Fund:

Limited funding is available each year for castle-related research and excavation undertaken by CSG members. Members are invited to send in proposals, which will be reviewed by the Funding Committee, consisting of Gillian Scott, Richard Eales and Peter Purton. Grants totaling £500 will be available each year. Applications will be considered on their merits and any funding will be granted on a one-off basis. Application should be made by letter to the Secretary and should arrive no later than October 31st for projects in the following year. Decisions will be agreed by January 31st of each year. Successful applicants will be expected to submit a report on completion of the work, which may be published in the CSG Bulletin.





CSG Treasurer's Report 2020-2021

Income and Expenditure 2020-2021

This report covers the period from: 19/10/2020 to 15/10/2021. Irish members pay into a separate account, and the balance is listed separately below, in euros.

| Expenditure | | Income | |
|----------------------------------|------------------|------------------------------|------------------|
| Journal 34 + post | £5006.48 | Subscriptions | £7,421.94 |
| Websites | £289.67 | Bank interest (net) | £6.56 |
| Publication fund (storage, post) | £62.40 | Publication books fund sales | £60.00 |
| CBA Affiliation | £67.00 | Donation | £50.00 |
| Insurance | £282.77 | Sales (Journals) | £197.50 |
| Small Projects grant (to CST) | £500.00 | | |
| Inspection of Accounts | £50.00 | | |
| Philip Davis Fund | £5628.60 | | |
| Subscription to Zoom | £115.10 | | |
| Total | £12002.02 | Total | £7,736.00 |

Statement of Account

| | |
|--|-------------------------|
| Brought forward at 19/10/2020 | £72582.17 plus €1599.92 |
| Excess of Income over Expenditure | (£4266.02) |
| Balance carried forward at 19/10/2021: | £68316.15 plus €2093.92 |

Treasurer's comments

- 1) The 2021 annual conference was cancelled due to covid-19.
- 2) The subscription income includes the transfer of a sum accumulated in the CSG paypal account.
- 3) Bank interest will continue to be negligible until interest rates rise again.
- 4) The small project grant was unclaimed, the committee agreed to donate 500.00 to CST.
- 5) Within the account separate funds have been established for the Philip Davis legacy (£24,190.82.), from which payments for new websites have been drawn, and the Publication Fund (now at £4,296.11) leaving £39,829.22 in the general fund.

*Dr Peter Purton
 Treasurer, 15/10/2021.*

Independent Examination report

I report in respect of my examination Castle Studies Group accounts for 2020/21.
 I confirm that no material matters have come to my attention in connection with the examination which give me cause to believe that, in any material respect –

- accounting records were not adequately kept or
- the accounts do not accord with the accounting records.

I have no concerns and have come across no other matters in connection with the examination to which attention of the members should be drawn in order to establish a proper understanding of the accounts to be reached.

Charles Hollwey BA (Hons), FCCA, IHM

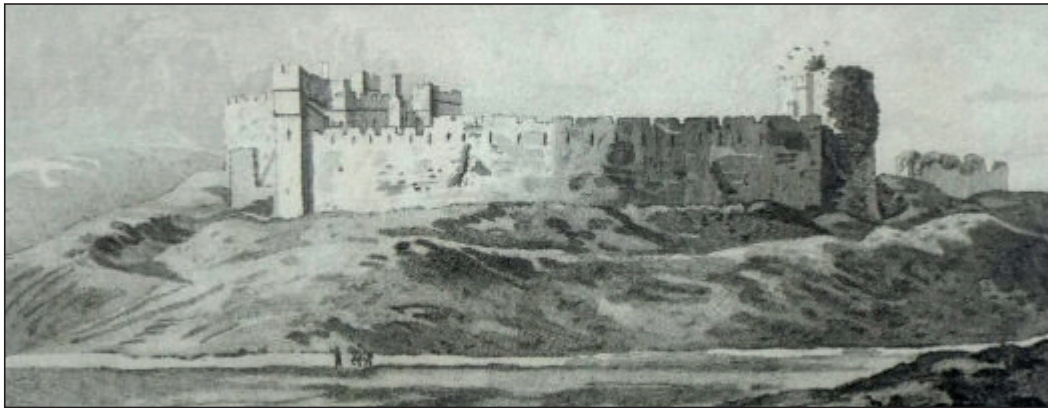




New Members / address changes / Returning Members

The Castle Studies Group welcomes the following new / returning members / *address change

| | | | |
|------------------|---------------|-----------------|-------------|
| Rachel Pickering | Edinburgh | Stefan Sagrott | Edinburgh |
| Morgan Ditchburn | Conwy | Graham Love | Preston |
| Gary Mitchell | Bletchley | Joe O'Connell | Kenilworth |
| David Grainger | Lincoln | Mrs Rita Acres | Kettering |
| Rudiger Berges | Wuppertal | Tony Miners | Plymouth |
| Matthew Lovell | Youlgrave | Robert Bogdan | Huntly |
| Holly Conway | Llanbradach | Rebecca Tyson | Chepstow |
| Geoff Hallett | Waterlooville | Stephen Beales | Crocketford |
| Kate Hallett | Waterlooville | Adam Edwards | Cambridge |
| Peter Berridge | Falmouth | Andrew Riddell | London |
| Dr. Robert Jones | Staunton | Maarten Berkers | Brugge |



A bleak-looking Manorbier Castle, Paul Sandby, 1779, aquatint. View from the south. Engraver: Richard Godfrey. The surroundings look completely different today.

CSG Conference 2022 - April 21-24 - Castles of Carmarthenshire and Pembrokeshire

We are pleased to announce that for 2022 the confirmed plan is to reprise the originally planned, but postponed Carmarthenshire CSG conference and AGM. It will be based at the Ivy Bush Royal Hotel, Carmarthen.

The proposed sites will mainly be in the Pembrokeshire area and will be predominantly those in private ownership, many of which we have never been to before as a group. They will (possibly) include visits from the following wish list: Carmarthen Castle and town; Northern Pembrokeshire: (Haverfordwest, Roch, Newport, Nevern), Cardigan; Southern Pembrokeshire (Narberth, Picton, Carew, Upton, Manorbier). It may also include one or two sites in the Gower peninsula. A final drop-off point will be Swansea Railway Station for delegates catching return trains, and back to Carmarthen for car drivers. A conference application form will be available shortly on the CSG website (mid December) and will outline the precautions still necessary, if applicable, for Covid 19. Any members staying at the hotel and benefiting from the conference will do so at their own risk. Present conditions allow for a maximum of 50 delegates, and, as usual, bookings are on a first come, first served basis. Please look out for the conference booking forms (pdf file) on the 'Events' page. <http://www.castlestudiesgroup.org.uk/page3.html>

*Chris Jones-Jenkins - Conference Organiser
csgconferenceorganiser@castlestudiesgroup.org.uk*

