

## **Annual General Meeting 2018**

### **FORMAL NOTICE TO MEMBERS**

The Annual General Meeting of the Society shall take place on **Tuesday, 13th November** at 7.30pm at the Baptist Church, The Green, Attleborough CV11 4JZ.  
Notice of the meeting provided in the Journal; final agenda to be displayed on the Society's website.

All paid-up members are entitled to vote at the AGM and are cordially invited to attend.

The meeting will be followed by  
**Chris Jones: Life on the Midlands' Canals One Hundred Years Ago.**

### **AGENDA**

1. To receive apologies for absence
2. To receive the minutes of the 2017 annual general meeting  
**Proposer:** John Parton                      **Seconder:** Shirley Beaumont
3. To receive and adopt the Chairman's Annual Report  
**Proposer:** John Parton                      **Seconder:** Jacqui Simkins
4. To receive and adopt the Treasurer's Report with Inspected Accounts to 31 Aug 2018  
**Proposer:** Sandra Horsley                      **Seconder:** Val Pickard
5. To appoint Anthony Boucher to continue as independent inspector of the annual accounts.  
**Proposer:** Sandra Horsley                      **Seconder:** John Parton
6. To receive the annual report of membership  
**Proposer:** Shirley Beaumont                      **Seconder:** Colin Cartwright
7. To confer Honorary Life Membership:  
*The committee recommends that two individuals should be conferred as Honorary Life Members in recognition of their long-service to the Society, both as members of the Society's committee and as office holders: Celia and John Parton. They have been members for over twenty years and over that time instigated the very first help desk at the turn of the Millennium, and have undertaken many responsible roles for NNWFHS more latterly as North Warwickshire Co-ordinator, Treasurer, WW1 Project Leader, Journal editor, Publications Manager and Chairman.*  
**Proposer:** Val Pickard                      **Seconder:** Jacqui Simkins
8. To thank the retiring committee, and to elect the following for the period 2018/9:  
Shirley Beaumont, Colin Cartwright, Jo Darling, Sandra Horsley, David Parker, John Parton,  
Val Pickard, Ian Shuter, Jacqui Simkins, David Sutton, Lee Whitehead  
**Proposer:**                      **Seconder:**
9. To co-opt to the committee for the period 2018/9:  
Jill Gadsby  
**Proposer:** Jacqui Simkins                      **Seconder:** Val Pickard
10. To receive any other business relevant to the AGM

### **Announcements**

\* Note: The full constitution can be viewed on the Society's website.