

FRIENDS OF HISTORIC ESSEX

Supporting the Essex Record Office

Registered Charity No. 235270

ANNUAL GENERAL MEETING 2020 ACCEPTANCE FORM

Please indicate your acceptance or rejection of the attached agenda items by indicating 'Yes' or 'No' and returning the form by e-mail or post, together with your further observations on any of items, to the Chairman by 5.30pm on Saturday 4 July 2020.

NAME OF VOTING MEMBER:

- | | Y/N |
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| 1. Minutes of the 66th AGM held at Prittlewell Priory | |
| 2. Chairman's Annual Report for the year ended 31 March 2020 | |
| 3. Appointment of Examiner for year ended 31 March 2021
Proposed: Geraldine Willden | |
| 4. Financial report and statement for the year ended 31 March 2020
[Please note the report remains subject to independent examination, and
a revised version (if necessary) will be reported to members at a later date] | |
| 5. Election of Honorary Officers under Rule 4 of the Constitution
Proposed for re-election: | |
| C. Thornton (Chairman) | |
| K. Crowe (Vice-Chairman) | |
| R. Earnshaw (Hon. Treasurer) | |
| J. Butler (Hon. Sec.) | |
| J. Gooch (Hon. Memb. Sec.) | |
| 6. Appointment of Executive Committee under Rule 5 of the Constitution
Proposed for re-election: | |
| A. Rowlands | |
| S. O'Dell | |
| J. Bedford | |
| N. Wiffen | |

There are vacancies for up to three committee members. Nominations, with the consent of the person proposed, should be sent to the Chairman by Friday 26 June, at 75 Victoria Road, Maldon, Essex CM9 5HE or c.c.thornton@btinternet.com

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| 7. Statement by an Essex Record Office representative | |
| 8. Resolutions proposed by members of the Friends:
Resolutions should be sent to the Chairman by Friday 26 June, at 75 Victoria Road, Maldon, Essex CM9 5HE or c.c.thornton@btinternet.com | |