

# FRIENDS OF HISTORIC ESSEX

Supporting the Essex Record Office

Registered Charity No. 235270

## NOTICE OF ANNUAL GENERAL MEETING

The Sixty Seventh Annual General Meeting will be held **by e-mail** on 4 July 2020 due to the COVID-19 public health emergency

### A G E N D A

Please note that papers for items 1, 2, 4, 7 are available from the FHE website: <https://friendsofhistoricessex.org/>

1. Minutes of the 66th AGM held at Prittlewell Priory on 6 July 2019 (**see website**) and matters arising from those minutes
2. Annual Report by the Chairman for the year ended 31 March 2020 (**see website**)
3. Appointment of Examiner for year ended 31 March 2021.

Proposed by the committee: Geraldine Willden

4. Draft Financial report and statement for the year ended 31 March 2020 (**see website**)  
The accounts, delayed by the Covid-19 crisis, are currently under examination. Draft accounts are therefore provided, but will be updated on the website as soon as possible.
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.

7. Statement by an Essex Record Office representative (**see website**)
8. Resolutions proposed by members of the Friends\*

*Dr Christopher Thornton*

Chairman

6 June 2020

\* NB. Nominations for election to the Executive Committee and Resolutions for discussion at the AGM may be made by any member. Nominations should have the consent of the person proposed. Nominations and resolutions must be made in writing and sent by Friday 26 June 2020 to the Chairman, Dr Christopher Thornton, 75 Victoria Road, Maldon, Essex, CM9 5HE; [c.c.thornton@btinternet.com](mailto:c.c.thornton@btinternet.com). Any nominations and resolutions will then be circulated to members by e-mail.