

FRIENDS OF HISTORIC ESSEX

Supporting the Essex Record Office

Registered Charity No. 235270

AGM 2021: 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 24 July 2021.

NAME OF VOTING MEMBER: Y/N

1. Minutes of the 67th AGM held by e-mail
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2. Chairman's Annual Report for the year ended 31 March 2021
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3. Appointment of Examiner for year ended 31 March 2022
Proposed: Geraldine Willden
4. Financial report and statement for the year ended 31 March 2021
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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
Proposed for election:
J. Miller
S. Coxall

There is a vacancy for one further committee member. Nominations, with the consent of the person proposed, should be sent to the Chairman by Friday 16 July, at 75 Victoria Road, Maldon, Essex CM9 5HE or c.c.thornton@btinternet.com

7. Statement by the Essex Record Office Manager
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8. Resolutions proposed by members of the Friends:
Resolutions should be sent to the Chairman by Friday 16 July, at 75 Victoria Road, Maldon, Essex CM9 5HE or c.c.thornton@btinternet.com