

FRIENDS OF HISTORIC ESSEX

Supporting the Essex Record Office

Registered Charity No. 235270

NOTICE OF ANNUAL GENERAL MEETING

The Sixty Eighth Annual General Meeting will be held **by e-mail** on 24 July 2021 due to the COVID-19 public health emergency

A G E N D A

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

1. Minutes of the 67th AGM held by e-mail on 4 July 2020 (**see website**) and matters arising from those minutes
2. Annual Report by the Chairman for the year ended 31 March 2021 (**see website**)
3. Appointment of Examiner for year ended 31 March 2022.

Proposed by the committee: Geraldine Willden

4. Financial report and statement for the year ended 31 March 2021 (**see website**)
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: Julie Miller; Simon Coxall

N.B. There is a vacancy for one further committee member.

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

Dr Christopher Thornton, FHE Chairman

20 June 2021

* 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 16 July 2021 to the Chairman, Dr Christopher Thornton, 75 Victoria Road, Maldon, Essex, CM9 5HE; c.c.thornton@btinternet.com. Any nominations and resolutions will then be circulated to members by e-mail.