

# FRIENDS OF HISTORIC ESSEX

Supporting the Essex Record Office

Registered Charity No. 235270

## NOTICE OF ANNUAL GENERAL MEETING

The Sixty Ninth Annual General Meeting will be held at  
Boxted Airfield Museum, Langham Lane, Langham, CO4 5NW

at 11.00am on Saturday 2 July 2022

Our President hopes to be present and take the chair

### A G E N D A

The full AGM papers are available under 'News' on the FHE website:  
<https://friendsofhistoricessex.org/news/>

1. Apologies for Absence
2. Minutes of the 68th AGM held virtually by e-mail, on 24 July 2021 (see website)
3. Matters arising from the minutes
4. Annual Report and Address by the Chairman for the year ended 31 March 2022 (enclosed)
5. Appointment of Examiner for year ended 31 March 2023
6. Financial statement for the year ended 31 March 2022 (enclosed)
7. Election of Honorary Officers under Rule 4 of the Constitution
8. Appointment of Executive Committee under Rule 5 of the Constitution\*
9. Statement by an Essex Record Office representative
10. Resolutions proposed by members of the Friends\*

*Dr Christopher Thornton*

Chairman

31 May 2022

\* 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 be delivered, by Friday 23 June 2022. Please send to the Chairman, Dr Christopher Thornton, 75 Victoria Road, Maldon, Essex, CM9 5HE.