

FRIENDS OF HISTORIC ESSEX

Supporting the Essex Record Office

Registered Charity No. 235270

NOTICE OF ANNUAL GENERAL MEETING

The Seventieth Annual General Meeting will be held at
Broomfield Parish Church and Hall, Church Green, Broomfield, Essex, CM1 7BD

at 11.30am on Saturday 8 July 2023

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 69th AGM held at Boxted Airfield on 2 July 2022 (see website)
3. Matters arising from the minutes
4. Annual Report and Address by the Chairman for the year ended 31 March 2023 (enclosed)
5. Proposed amendment to the Constitution (enclosed)
6. Appointment of Examiner for year ended 31 March 2024
7. Financial statement for the year ended 31 March 2023 (enclosed)
8. Election of Honorary Officers under Rule 4 of the Constitution
9. Appointment of Executive Committee under Rule 5 of the Constitution*
10. Statement by an Essex Record Office representative
11. Resolutions proposed by members of the Friends*

Dr Christopher Thornton

Chairman

31 May 2023

* 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 30 June 2023. Please send to the Chairman, Dr Christopher Thornton, 75 Victoria Road, Maldon, Essex, CM9 5HE; c.c.thornton@btinternet.com