



Agenda for the Annual General Meeting to be held at the County Museum on May 6th

- Item 1.** Apologies for Absence
- Item 2.** Minutes of AGM of 7th May 2016
- Item 3.** Matters Arising
- Item 4.** Officers' Reports
 - Hon. Secretary: Sarah Gray
 - Hon. Treasurer: Harry Ball
 - Associate Editor: Bob Zeepvat
 - Hon. Librarian: Julian Hunt
 - Hon. Archivist: Roger Bettridge
 - Hon. Membership Secretary: Bronwen Lee
- Item 5.** President's Remarks 2017
- Item 6.** Votes of Thanks
- Item 7.(a)** Re-elections of Society's Officers
 - (i) Hon. President: Richard Gem
 - (ii) Hon. Chair of Council: Peter Marsden
 - (iii) Hon. Treasurer: Harry Ball
 - (v) Hon. Librarian: Julian Hunt
 - (vi) Hon. Archivist: Roger Bettridge
 - (vii) Hon. Membership Secretary: Bronwen Lee
 - (viii) Hon. Editor of *Records*: John Broad
- Item 7.(b)** Election of Officer of the Society
 - Hon. Secretary: vacancy arising from the resignation of Sarah Gray
- Item 7. (c)(i)** Re-election of Ordinary Members of Council
 - Council comprises 9 Ordinary Members, who are each eligible for election then re-election for a maximum continuous term of 3 years. Serving members eligible for re-election are:
 - Eliza Alqassar (elected 2015) Yvonne Edwards (elected 2016)
 - Pauline Hey (elected 2016) Sandy Kidd (elected 2016)
 - Charles Le Quesne (elected 2016)

The following were elected as Ordinary Members in 2014 so that their terms of service expire in 2017:

Kim Biddulph George Lamb Nigel Wilson

The following was elected Ordinary Member in 2014 and has resigned: Nicola Powell

- Item 7(c)(ii)** Election of new Ordinary Members of Council
Nominations are invited to fill the 4 remaining vacancies.
- Item 8.** Re-appointment of Honorary Auditor
Mrs B. J. Dharamshi
- Item 9.** Vice Presidents
Vice-Presidents serve until their resignation or removal by an AGM. The Society's current Vice-Presidents are: Lord Cottesloe, C. V. Dawes, M. E. Farley, H. Hanley, M. Hart, D. C. Mynard and Mrs D. Gulland.
- Item 10.** Any Other Business
Any item of other business must be notified to the Chairman in advance of the meeting.

Close of Meeting

The next AGM will be held on Saturday 12 May 2018 at the County Museum at 2pm.

Presentation and Refreshments

After the close of business, there will be a presentation: Sarah Gray will speak on

A Century of Unexpected Treasures: the Society's Museum Collections.