

Annual General Meeting June 17th 2024

Notice is hereby given that the forty third Annual General Meeting of the Society will be held on **MONDAY 17th JUNE 2024 at 1.30 pm** prior to the Lecture at the Bowdon Rooms, The Firs, Bowdon.

AGENDA

1. **Welcome by the President** – Prof. Rosalie David
2. **Apologies for absence.**
3. **To approve the Minutes of the Annual General Meeting held 19th June 2023.**
4. **Chairman's Address** - Sue Park.
5. **To receive the Hon. Treasurer's Report and verified Accounts** for the year ending 31st March 2023.
6. **Election of Committee Members:**

The following are nominated for the Committee:

Mrs Sue King	Nominated: Mrs Mary Rollings	Seconded: Ms Judith Robertson
Mrs Alison Collins	Nominated: Mrs Sue Park	Seconded: Miss Hilary Forrest

The following were elected and are willing to continue:-

Joint Chair	Mrs Sue Park* Mrs Mary Rollings*
Honorary Secretary	Mrs Dorothy Chadwick*
Membership Secretary	Mr Roger Turner*
Programme Secretary	Mrs Hannah Hulton
Guest Event Secretary	Ms Judith Robertson

**another year in office will exceed the term set out in the Rules of the Society.*

*Any objection to these extensions should be sent by post to the Hon. Secretary,
Mrs Dorothy Chadwick Dormer Cottage, Birchdale Crescent, Appleton, Warrington WA4 5AP.*

7. Appointments

Mrs Alison Collins is appointed Hon. Treasurer.

Mrs Gwynneth Bellman is re-appointed Heritage Volunteer Representative and Church Recording Group Leader.

Miss Hilary Forrest continues ex officio

Mrs Joan Chantrell continues ex officio

8. Resignations

Mrs Pam Greenwood is stepping down from the committee.

9. Any Other Business.

Items of Any Other Business should be notified to the Hon. Secretary.

Date of Next Annual General Meeting 16th June 2025 at The Bowdon Rooms at 1.30 pm prior to the lecture.