

FRIENDS OF HISTORIC ESSEX

Supporting the Essex Record Office

Registered Charity No. 235270

NOTICE OF ANNUAL GENERAL MEETING

The Seventy-First Annual General Meeting will be held at
The Essex Record Office, Wharf Road, Chelmsford, CM2 6YT

at 11.30am on Saturday 13 July 2024

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 70th AGM held at Broomfield Parish Church on 8 July 2023 (see website)
3. Matters arising from the minutes
4. Annual Report and Address by the Chairman for the year ended 31 March 2024 (see website)
5. Appointment of Examiner for year ended 31 March 2025
6. Financial statement for the year ended 31 March 2024 (see website)
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

14 June 2024

* 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 5 July 2024. Please send to the Chairman, Dr Christopher Thornton, 75 Victoria Road, Maldon, Essex, CM9 5HE; c.c.thornton@btinternet.com