

FRIENDS OF HISTORIC ESSEX

Supporting the Essex Record Office

Registered Charity No. 235270

NOTICE OF ANNUAL GENERAL MEETING

The Seventy-Third Annual General Meeting will be held at
Roman Circus Visitor Centre, Colchester, CO2 7GZ

at 11.30am on Saturday 4 July 2026

Our President hopes to be present and take the chair

A G E N D A

The AGM papers are available under 'News' on the FHE website:

<https://friendsofhistoricessex.org/news/>

1. Apologies for Absence
2. Minutes of the 72nd AGM held at Maldon Town Hall, Maldon on 12 July 2025 (see website)
3. Matters arising from the minutes
4. Annual Report and Address by the Chairman for the year ended 31 March 2026 (enclosed)
5. Financial statement for the year ended 31 March 2026 (enclosed)
6. Election of Honorary Officers under Rule 4 of the Constitution
Proposed: Chair, Jennifer Butler; Hon. Secretary, Cathy Pearson; Hon. Treasurer, Ruth Earnshaw; Hon. Membership Secretary, Rachael Bailey-Gibson;
Hon. Publications Officer, Neil Wiffen
7. Appointment of Executive Committee under Rule 5 of the Constitution*
Proposed for re-election: Simon Coxall, Tony Gunn
Proposed for election: Martin Stallion, Geraldine Gunn, Pierre Waddoups
8. Appointment of Examiner for year ended 31 March 2027
9. Statement by an Essex Record Office representative
10. Proposed amendment to the FHE Constitution

The following amendment to the FHE Constitution has been proposed by Jennifer Butler, seconded by Martin Astell and agreed by the FHE Executive Committee to be put to the FHE members at the AGM on 4th July 2026:

The Executive Committee propose that Section 7, paragraph 2, Membership, of the FHE Constitution be changed.

"Membership subscriptions are due on April 1st each year. The membership of those who have not paid the due fees within three months of that date shall be deemed to have lapsed" to be deleted.

To be substituted with "Membership subscriptions are due each year on the anniversary of the joining date of each member. Members who joined prior to 2026 may continue to pay their subscription on 1st April if they wish to do so. Membership of those who have not renewed within three months shall be deemed to have lapsed."

11. Resolutions proposed by members of the Friends*

Jennifer Butler

Chair

26 May 2026

* 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 received, by Friday 26 June 2026. Please send to the Chair, Jennifer Butler, 81 Rutland Avenue, Southend-on-Sea SS1 2XL; jibutler@btinternet.com