

# **MILFORD-ON-SEA HISTORICAL RECORD SOCIETY**

**Founded in 1909; Registered Charity Number 1177587**

Minutes of the 3<sup>rd</sup> ANNUAL GENERAL MEETING  
held as a Zoom meeting on Thursday 25<sup>th</sup> March, 2021

Present were:

President: Brian Giles

Trustees: Chris Hobby (Chairman), Barry Jolly (Acting Secretary), Andrew Priestley (Treasurer), Bob Braid, Dr Joanna Close-Brooks, Celia Jones, Dr Lynton Robins, Chris Sanders

and 7 other members.

The Chairman opened the proceedings at 7.30 p.m. A minute's silence was held to honour those members of the Society who had passed away during the year.

The Chairman advised the meeting that all members had been given the opportunity of submitting proxy votes, a number of which had been received prior to the meeting. These had been verified by the Independent Examiner.

## 1. Apologies for Absence:

There were no apologies for absence.

## 2. Minutes of the annual meeting held on 30<sup>th</sup> January 2020

The Minutes of the Annual General Meeting held on 30th January 2020, having been circulated prior to the meeting, were confirmed.

## 3. Matters arising

There were no matters arising.

## 4. Trustees Report

The Trustees' Annual Report the Charity Commission for 2020, having been circulated prior to the meeting, was accepted.

## 5. Treasurer's Report and Adoption of the Accounts for the Year Ended 31<sup>st</sup> December 2020

The Treasurer's Report and Financial Statement for the financial period ending 31st December 2020, having been circulated prior to the meeting, were accepted..

## 6. The Society's Financial Year

A proposal to amend the Society's financial year to end on 31<sup>st</sup> October of this and succeeding years was approved.

## 7. Election of the Independent Examiner for 2021

A proposal to appoint the existing Independent Examiner, Adam Smith, for a further year was approved.

## 7. Election of Trustees

The Chairman thanked Richard Wotton for his past service as a Trustee, especially with regard to the role of Programme Secretary.

Following co-option as a Trustee during the year, Paul French was elected to serve for a period not exceeding three years.

In accordance with the provisions of the Society's constitution requiring one third of the current Trustees to stand for election each year, Lynton Robins, Barry Jolly and Christopher Hobby were each elected to serve for a further period not exceeding three years.

8. Election of Chairman and Officers for 2021

The following were elected as officers of the Society for the forthcoming year:

Chairman:	Christopher Hobby
Acting Secretary	Andrew Priestley
Treasurer:	Andrew Priestley

9. Any Other Business

There being no other business to discuss, the Annual General Meeting was closed at 7.53 pm.

Signed:..... Chairman

Dated: .....