

<p><b><u>MINUTES OF ANNUAL GENERAL MEETING OF MILFORD-ON-SEA HISTORICAL RECORD SOCIETY- 19.30 THURSDAY 26/1/23</u></b></p> <p><b>Venue:</b> All Saints Church Hall, Milford on Sea</p>	<p><b><u>ACTION</u></b></p>
<p><b>1. Welcome</b> – the Chairman, Chris Hobby, opened the meeting and requested a moment’s silence for the Members who had passed away during the year – Kiki Driessen, Reverend Bill Maxwell and Alan Rice, Honorary Member</p>	
<p><b>2. Apologies for absence</b> – Pat &amp; John Ashley, Sue &amp; Noel Baptiste, Alan Burn, Anne Clark, Ann Coles, Chrissy Eldridge, Geoff Fall, Ann Jefferies, Tony Johnson, Barbara Lake, Peter Melville, Ron West</p>	
<p><b>3. Confirmation of Minutes of Last Meeting 27/1/22</b> – the resolution proposed by CH was accepted by Bob Braid and seconded by Lynton Robins with ALL in favour - and no Matters Arising</p>	
<p><b>4. Acceptance of the Trustee’s Report to the Charity Commission for the financial year ending 31/10/22</b> – the resolution proposed by CH was accepted by Andrew Priestley and seconded by Bob Braid with ALL in favour</p>	
<p><b>5. Acceptance of the Treasurer’s Report and Financial Statement for the financial year ending 31/10/22</b> – after a brief overview by Andrew Priestley and thanks to Adam Smith, the Independent Examiner, the resolution was proposed by Roger Cook and seconded by Christopher Beaton with ALL in favour</p>	
<p><b>6. Appointment of the Independent Examiner</b> – CH referred to Adam Smith who was stepping down from the role to become a Trustee and proposed Ian Shipp as the new Examiner which was seconded by Sally Reed with ALL in favour</p>	
<p><b>7. Election of Trustees:</b></p> <ul style="list-style-type: none"> <li>● – <b>existing by rotation - Paul French, David Graves and Christopher Hobby - for further period of max. 3 years</b> – CH proposed and ALL in favour</li> <li>● - <b>new – Peter Hopkins as Secretary and Adam Smith as lead for Research Group</b> – CH proposed, gave apologies for absence for PH, and Vivien Rogers seconded with ALL in favour</li> </ul>	
<p><b>8. Election of Chairman and Officers:</b></p> <ul style="list-style-type: none"> <li>● - <b>Chairman – Christopher Hobby</b></li> <li>● - <b>Secretary – Peter Hopkins</b></li> <li>● - <b>Treasurer – Andrew Priestley</b></li> <li>● – accepted by Keith Phillips and seconded by John Jupe with ALL in favour</li> </ul>	

**9. Chairman's Review**

- **Existing and New Trustees** - CH gave thanks for all their time and effort to Vivien and Lynton Robins, Paul French, Celia Jones, Andrew Priestley, Bob Braid, Peter Hopkins
- **Independent Examiner** – CH gave thanks to Adam Smith,
- **Occasional Magazine** – CH gave thanks to Barry Jolly
- **New Research Projects** - CH referred to Hurst Castle, Local History Lives, and Cornwallis projects
- **Honorary Memberships** - CH made special presentations and proposed appointments of Chris Sanders and Dr. Joanna Close-Brooks as Honorary Members which was seconded by Adam Smith, as well as clarifying their ongoing input to MOSHRS
- **50<sup>th</sup> Anniversary** - CH acknowledged date tomorrow since first AGM of reformed society
- **Sponsors** – CH acknowledged kind donations of food from the Lazy Lion and Paddle on the Green

**Meeting closed at 19.55.**