

Notice is hereby given of the Annual General Meeting of Milford-on-Sea Historical Record Society to be held
at 7.30 pm on Thursday 25th January 2024

AGENDA

- 1) Welcome
- 2) Apologies for absence
- 3) To confirm the Minutes of the meeting held on 26th January 2023
 - a. To record matters arising from the minutes not covered elsewhere in the agenda [See Note 1 below]
- 4) To accept the Trustees' Report to the Charity Commission for the year ending 31st October 2023 [See Note 2 below]
- 5) To accept the Treasurer's Report and Financial Statement for the financial year ending 31st October 2023
- 6) To appoint the existing Independent Examiner, Frank Dyson, for a further year
- 7) To elect by rotation, in accordance with clause 13 of the Society's Constitution, three Trustees who offer themselves for a further period of no more than three years:
 - a. Bob Braid
 - b. Celia Jones
 - c. Andrew Priestley
- 8) Election of Chairman and Officers [See Note 3 below]
 - a. To confirm the appointment of Christopher Hobby as Chairman of the Society
 - b. To confirm the appointment of Peter Hopkins as Secretary of the Society
 - c. To confirm the appointment of Andrew Priestley as Treasurer of the Society
- 9) AOB and the Chairman's Review

Notes:

1. Members are invited to comment on the minutes of the AGM 2023, and these comments will be recorded as appropriate in the Minutes of this meeting.
2. The Trustees are required to submit an annual report to the Charity Commission as a condition of the Society's status as a Charitable Incorporated Organisation.
3. The Chairman and Officers of the Society are elected by the Trustees, and these appointments are included here for confirmation by the members of the Society.

Attached: Minutes of the Annual General Meeting held on 26th January 2023
Trustees' Report for 2023
Treasurer's Report for 2023 and Financial Statement of Accounts for 2023

All these documents are available on the website at [AGM papers](#)