

HUNTINGDONSHIRE LOCAL HISTORY SOCIETY

59th Annual General Meeting

The Society's Annual General Meeting will take place in the Town Hall, Huntingdon, at 7.30 p.m., on Thursday 26th May

AGENDA

1. Apologies for absence
2. Minutes of 58th AGM held on 21 May 2015 (*herewith*)
3. Matters arising not otherwise on agenda
4. Membership Secretary's Report (Jean Burbidge)
5. Excursions Report (David Cozens)
6. Treasurer's report (David Smith; *accounts to be tabled*)
7. The Goodliff Bequest (Kate Hadley)
8. Editor's Report (Philip Saunders)
9. The Chairman's Address
10. Election of Officers and members of the committee

Retiring Committee:

<u>Officers</u>	Chairman	Philip Saunders (also Editor)
	Vice-chairman	David Cozens
	Secretary	<i>Vacancy</i>
	Assistant Secretary (Membership)	Jean Burbidge
	Assistant Secretary (Minutes)	Bridget Flanagan
	Treasurer	David Smith (also Webmaster)

<u>Ordinary Members</u>	Alan Butler	Pat Jones
	Richard Cook	Diane Raishbrooke (Exhibitions)
	Kate Hadley	Rosemary Smith
	Val Halliday*	Christopher Vane-Percy

**Not seeking re-election. The society's constitution allows for an indefinite number of ordinary members to be elected so long as the size of the committee [excluding nominated representatives of organisations] does not exceed 13. Ordinary members 'usually retire after three years'. If necessary we must therefore give priority to election of any new members who may not have served for three years over those who have. The committee may however additionally co-opt three people.*

Representatives of Organisations

Norris Museum	Mick Napier
Huntingdonshire Archives & Local Studies	Caroline Clifford
Cromwell Museum	<i>Vacancy</i>

11. Election of a person qualified to inspect the accounts: Kathy Ray nominated by the committee
12. Any other business

After the business meeting there will be a brief presentations on the society's 2016 Excursions Programme and on the Map of Sir Gervase Clifton's Estate, Little Gidding 1597, which was bought last year for Huntingdonshire Archives with equal funding by the society and MLA/V&A Purchase Grant Fund. The map is being specially brought over from the Archives for display at the meeting.

This will be followed by an opportunity to socialise, with drinks and nibbles.