

# HUNTINGDONSHIRE LOCAL HISTORY SOCIETY

## 61st Annual General Meeting

The Society's Annual General Meeting will take place in the Town Hall, Huntingdon, at 7.30 p.m., on Thursday 17th May

### AGENDA

1. Apologies for absence
2. Minutes of 60th AGM held on 25 May 2017 (*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. Outgoing 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
	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</u>	David Bowers	Kate Hadley	Jennifer Liddell
<u>Members</u>	Alan Butler	Richard Halliday (Editor)	Rosemary Smith*
	Richard Cook	Pat Jones*	Christopher Vane-Percy

*\*Not standing for 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	Sarah Russell [ <i>attendance rotating with other Hunts.museums</i> ]
Huntingdonshire Archives	Sue Sampson
Huntingdonshire Collection	Caroline Clifford
St Neots Museum	Liz Davies

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

After the business meeting Liz Davies, curator of the St Neots Museum, will give a presentation on the remarkable Kimbolton Iron Age coin hoard, which the society helped to purchase for the Museum in 2013.

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