

HUNTINGDONSHIRE LOCAL HISTORY SOCIETY

64th Annual General Meeting

The Society's Annual General Meeting will take place by videoconference (**Zoom**), at 7.30 p.m., on Wednesday 12th May 2020. A link will be sent by email to all members for which we hold email addresses shortly before the meeting

AGENDA

1. Apologies for absence
2. Minutes of 63rd AGM held on Wednesday 16th September 2020 (*herewith*)
3. Matters arising not otherwise on agenda
4. Treasurer's report (David Smith)
5. The Goodliff Bequest (Kate Hadley) – *See Almanack for details of this year's awards.*
6. Excursions Report – *No excursions took place due to the Covid pandemic*
7. Editor's Report - *See Almanack*
8. Election of Officers and members of the committee

Retiring Committee:

Officers

Chairman
Vice-chairman

Philip Saunders
David Cozens* *The committee nominates Caroline Clifford for 2021-2*

Secretary
Assistant Secretary (Minutes)
Treasurer

vacancy
Richard Cook
David Smith (also Webmaster)

Ordinary Members

David Bowers*
Jean Burbidge
Alan Butler

Caroline Clifford
Kate Hadley (Goodliff Administrator)
Richard Halliday (Editor)

Jennifer Liddell
Stuart Orme
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 St Ives
Huntingdonshire Archives
Ramsey Rural Museum
St Neots Museum

vacancy
Sue Sampson
Ian Gaunt
Liz Davies

9. Election of a person qualified to inspect the accounts: *Kathy Ray nominated by the committee*
10. Any other business. *Please notify chairman in advance.*

After the business meeting Simon Clemmow, will give a presentation entitled 'Establishment and Dissent: Conformity and Nonconformity in Eighteenth-Century Huntingdonshire'