

## 47<sup>th</sup> Annual General Meeting

5th April 2025 at 11.40 am at The National Archives, Kew

### Agenda

1. **Welcome** – Paul Blake, President
2. **Apologies for Absence**
3. **Minutes of last AGM – 23rd March 2024**
4. **Committee Report** - Hilary Blanford, Chairman
5. **Treasurer’s Report** – Tamsin Abbey, Treasurer
6. **Matters Arising not already covered in reports**
7. **Appointment of Lesley Barker as Examiner**
8. **Change to Constitution to enable Trustees to extend their term of office**

This meeting resolves to make an addition to section 6 c) of the Constitution, which currently reads

c) All Executive Committee Members shall be eligible for re-election upon completion of their terms of office, but no Member shall serve for longer than five years consecutively.

By adding

In exceptional circumstances Committee Members may be allowed to serve for a further three years, after which they must stand down.

### 9. Election of Officers and Members of Executive Committee

Post	Name	Proposed by	Seconded by	Years eligible
Chairman	Hilary Blanford	Caroline Lang	Jane Beeley	1
Secretary	Monica Polley	Geoff Fairbairn	Sue Adams	5
Treasurer	Tamsin Abbey	Anne Ramon	Alan Essex	1
Committee Members	Sue Adams	Peter Heather	Rita Russell	4
	Marda Dixon	Lesley Barker	Anne Ramon	1
	Geoff Fairbairn	Monica Polley	Sue Adams	2
	June Hayles	Rob Cambridge	Marda Dixon	3
	Peter Heather	Sue Adams	Monica Polley	5

### 10. AOB by leave