

**47<sup>th</sup> Annual General Meeting**
**28<sup>th</sup> March 2026 at St. Matthew's Church, Croydon**
**Agenda**

- 1. Welcome** - Paul Blake, President
- 2. Apologies for Absence**
- 3. Minutes of last AGM** - held on 5<sup>th</sup> April 2025 at The National Archives, Kew
- 4. Matters Arising**
- 5. Chairman's Report** - Hilary Blanford, Chairman
- 6. Treasurer's Report** - Tamsin Abbey, Treasurer
- 7. Election of Officers and Members of Executive Committee**

<b>Nominations for 2026 Committee</b>				
<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>	<b>Position</b>	<b>Term</b>
Lesley Barker	Marda Dixon	Monica Polley	Committee	5 Years
Sue Adams	Rita Russell	Peter Heather	Chairman	3 Years
Peter Heather	Rita Russell	Sue Adams	Treasurer	4 Years
Ann Turnor	Sue Adams	Monica Polley	Committee	5 Years
Monica Polley	Peter Heather	Marda Dixon	Secretary	4 Years
Tim Pardoe	Monica Polley	Sue Adams	Committee	5 years
Geoff Fairbairn	Peter Heather	Sue Adams	Committee	1 Year
June Hayles	Liz Craig	Paula Burger	Committee	2 years

- 8. Thank you to Chris Green & retiring committee members**
- 9. Appointment of Independent Examiner**
- 10. AOB**