



The Essex Society for Archaeology & History

FORMERLY THE ESSEX ARCHAEOLOGICAL SOCIETY
FOUNDED 1852

Notice is hereby given that the Annual General Meeting ('AGM') of the Society will be held via Zoom video-conferencing platform on **Saturday, 26th June 2021** at 2.30p.m.

The formal business will be followed by a talk on *Some Highlights of Chelmsford Museum's recent redisplay* by Nick Wickenden.

Agenda

- 1. President's Opening remarks**
- 2. Apologies for absence**
- 3. To approve the minutes of the AGM held on 8th June 2019**
(see pp.12-14 of the 2020 Annual Report and Accounts).
Note: there was no AGM in 2020, due to the Covid-19 pandemic
- 4. Matters arising**
- 5. President's Report for 2020**
- 6. To approve the 2020 Annual Report and Accounts**
- 7. Election of Independent Examiner**
Mr. P. Evans has indicated that he is willing to continue as examiner
- 8. Election of President, Secretary and Treasurer for 2021-22**
Mr. N.R. Brown, having completed his three-year term as President, will step down, but remain on Council as Immediate Past President. Mr N.P. Wickenden is willing to stand for the position of President.
Mr. H. Brooks and Mr. W.M. Abbott have indicated that they are willing to stand for the positions of Secretary and Treasurer respectively. They will be ex-officio members of Council.
- 9. Election of Vice-Presidents for 2021-22**
The current Vice-Presidents, Mr. D Buckley, Dr. P.M Leach, Mr. A.B. Phillips, Dr. C.C. Thornton, Mr. H.M Stuchfield and Dr. J Ward have all indicated that they are willing to continue.
In addition, Mr. A. Corder-Birch and Mr. G.M.R. Davies and have agreed to be nominated as additional Vice-Presidents.
- 10. Election of additional Trustees for 2021-22**
The Constitution requires six members to be elected to the Executive Council.
Mr. K.L. Crowe, Mr. G.M.R. Davies and Mr. R. Havis having completed a three-year term are willing to be re-elected for a further three-year term, in accordance with clause D2 of the Constitution. In addition, Mr M.E. Curteis has agreed to be nominated as Trustee.
- 11. Any other business**
Special note: If you have any substantial issues that you wish to raise then please submit these to the Hon. Secretary by no later than close of business on Thursday, 24th June 2021.
This will enable Officers and Council to prepare a suitable response.

Howard Brooks
Hon. Secretary
21st May 2021

PATRON: THE LORD PETRE, K.C.V.O., J.P., M.A.

Hon. Secretary: Howard Brooks B.A., F.S.A., M.C.I.f.A. · 13 Greenacres · Mile End · Colchester · Essex CO4 5DX · howard000brooks@gmail.com

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