

ANNUAL GENERAL MEETING 2017

The Annual General Meeting of the Cleveland and Teesside Local History Society
will take place on Saturday 8th April 2017 commencing at 10.00 a.m.
in the Lecture Theatre, Middlesbrough College, Dock Street, Middlesbrough.

AGENDA

1. Chairman's Remarks
2. Apologies for Absence
3. Approval of the Minutes of the A.G.M. for 2016
4. Matters Arising
5. Hon. Secretary's Report for the year 2016
6. The Audited Financial Statement for the year ended 31 December 2016
7. Election of Officers:
 - Chairman
 - Vice-Chairman
 - Hon. Secretary
 - Hon. Treasurer
 - Hon. Editor
 - Programme Secretary
8. Election of 8 Ordinary Members of the Committee
9. Appointment of Auditors
10. Any Other Business (4 weeks written notice required)

The present members of the Committee are as follows:

Chairman:	Geoff Braddy	Vice Chairman:	Linda Polley
Hon. Secretary	Martin Peagam	Hon. Treasurer:	Margaret Wilby
Hon. Editor:	Val Harrison	Programme Secretary:	Allan Wilby

Ordinary Members:

Jenny Braddy	Alison Brown	Peter Davison
Lee Firth	Francine Marshall	Stewart Ramsdale
Paul Stephenson	Ian Stubbs	

Ex officio Members: Carol Cook and Barry Harrison

Non-voting representatives from other bodies: Sarah Welburn

All elected members retire at the A.G.M. and are eligible for re-election.

Any member wishing to be nominated as an officer or as an ordinary member, or who wishes to nominate someone else, should inform the Chairman or the Hon. Secretary before the Annual General Meeting.