

## **ANNUAL GENERAL MEETING 2020**

The Annual General Meeting of the Cleveland and Teesside Local History Society will take place on TUESDAY 17 NOVEMBER 2020 commencing at 8.00pm.

The meeting will take place via Zoom.

### **AGENDA**

1. Chairman's Remarks
2. Apologies for Absence
3. Approval of the Minutes of the A.G.M. for 2019 held on 6 April 2019
4. Matters Arising
5. Hon. Secretary's Report for the year ended 31 December 2019
6. The Audited Financial Statement for the year ended 31 December 2019
7. Amendment to the Constitution  
*Audit / Examination of Accounts*  
*A suitable, appropriately skilled person or persons shall be appointed at each Annual General Meeting to examine / audit the financial and membership records of the Society. Those appointed may be Society Members, Committee Members, or Officers, except that they shall not be signatories to the accounts or hold the position of either Treasurer or Membership Secretary.*
8. Election of Officers:
  - Chairman
  - Vice-Chairman
  - Hon. Secretary
  - Hon. Treasurer
  - Hon. Editor
  - Programme Secretary
9. Election of 8 Ordinary Members of the Committee
10. Appointment of Auditors
11. 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:	Julie Tweedy
Hon. Editor:	Val Harrison	Programme Secretary:	Matt Falcus

Ordinary Members:

Jenny Braddy	Alison Brown	Stephanie Green
Lee Firth	Francine Marshall	Stewart Ramsdale
Ian Stubbs		

Ex officio Members: Carol Cook and Barry Harrison

Co-opted Members: Allan Wilby and Margaret Wilby

Non-voting representatives from other bodies: None

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.