**ANNUAL GENERAL MEETING 2024**

The Annual General Meeting of the Cleveland and Teesside Local History Society

will take place on Saturday 20th April 2024 commencing at 10.15am

The meeting will take place at The Dorman Museum, Middlesbrough.

AGENDA

1. Chairman’s Remarks
2. Apologies for Absence
3. Approval of the Minutes of the A.G.M. held on 15 April 2023
4. Matters Arising
5. Hon. Secretary’s Report for the year ended 31 December 2023
6. The Audited Financial Statement for the year ended 31 December 2023
7. Election of Officers:
* Chairman
* Vice-Chairman
* Hon. Secretary
* Hon. Treasurer
* Hon. Editor
* Programme Secretary
1. Election of 8 Ordinary Members of the Committee
2. Appointment of Auditors
3. Fees: The Committee recommend that there be no change to existing fees.
4. Any Other Business (4 weeks written notice required – none received)

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: John Little Programme Secretary: Matt Falcus

Ordinary Members:

 Jenny Braddy Alison Brown Stephanie Green

 Lee Firth Val Harrison Stewart Ramsdale

 Ian Stubbs Larry Bruce

Ex officio Members: Carol Cook and Barry Harrison

Co-opted Members: Vacancy

Non-voting representatives from other bodies: None

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

No expressions of interest have been received from Members wishing to stand for election to the Committee.