



President: John White

## NOTICE OF 2024 AGM

**The Annual General Meeting of the Society  
will take place in the Warwick Hall and on Zoom  
on Wednesday 10<sup>th</sup> April 2024 at 10.30 am**

The AGM precedes the talk to be held at 11.00 am:  
*"The Hidden World of Canal Architecture"* with Roger Butler

The Zoom link for the AGM & lecture will be sent on Tuesday 9<sup>th</sup> April

### AGM Agenda

1. Apologies for absence
2. Resolution to approve the minutes of the AGM held on 8<sup>th</sup> March 2023
3. The President's Address
4. To receive the report of The Chairman
5. To receive the report of the Honorary Treasurer
6. Resolution to approve the Accounts for the year ended Dec 2023
7. Resolution to appoint an Independent Examiner
8. Resolution to confirm the appointment of Alison Morgans as Vice Chairman and a member of the committee with responsibility for Publicity and to confirm the appointment of Jane McMorro as Honorary Secretary.
9. Resolution to elect the new members of the committee referred to below and to re-elect the officers and other committee members also referred to below.

### New Committee Members to be elected

Alison Morgans – Vice Chair, Publicity  
Jane McMorro – Honorary Secretary

### Existing committee members for re-election:

John White, President  
Carolyn Walton, Chairman  
Andrew Weaver, Honorary Treasurer  
Lisa Etheridge, Programme Secretary  
Lyn Fogden, Membership Secretary  
Mark Aveline, Discussion Group Co-Ordinator  
Clare Iley, Trails of Discovery and Heritage Co-Ordinator  
Jill Wright, Newsletter Distribution  
Pippa Davy, Young Arts

10. Resolution to amend the Society's constitution by adding at the end of paragraph 7:  
'the Chairman shall be elected for a term of two years. At the end of the term of office the Chairman may be reappointed for a further term'.

**Any nominations for the Committee with names of proposers and seconders must reach the Chairman by Wednesday 27<sup>th</sup> March 2024**

The above notice together with the Minutes of last year's Annual General Meeting 2023 were sent out by email on 20<sup>th</sup> March 2024

