

Maldon Society 2022 AGM
7th July at 7 pm - the Swan hotel Cygnet room

The agenda and relevant papers will be distributed directly to members before the meeting. Please read in advance of the meeting. Queries or comments would be welcomed in advance, and there will be further opportunities during the meeting. Please bring your own copies to the meeting if you wish to refer to them.

AGENDA

1 Committee Report (copy attached)

Questions and comments from the floor are welcome throughout the meeting

2. Minutes from last AGM

Formal minutes were not produced as due to Covid lockdowns no meeting could be held. Instead all papers were sent on 10th May 2021 direct to all members, with a request to advise of objections by 30th June 2021. No objections were received. The papers included the chairman's report, 2 years accounts, Treasurer's report and nominations for committee. (copies available on request)

3. Constitution updated (copy attached) - VOTE NEEDED

In 2021 approval was given by members to an amendment to allow for not being able to meet. This has now been incorporated and the document updated for a 2022 revision.

4. Treasurer's Report and presentation of accounts (attached) -VOTE NEEDED

5. Appointment of Auditor for 2022/23 - VOTE NEEDED

Mike Ennals is agreeable to being re-appointed.

6. Election of committee for 2022/23 - VOTE NEEDED

The following people are standing for re-election to the committee and have been nominated by ex-chairman Bobbie Marchant and member Wendy Howell

Chairman Judy Lea
Vice chairman and Talks Coordinator - John Came
Treasurer Lindsey Wright
Archives manager - Peter Holmes
Membership Secretary- Jane Senior
Planning Adviser- David Smye
Heritage and Publicity Manager - Dorreen Linton
Technical Consultant - James Reece Ford
Minute Secretary - Virginia Payle

The Committee are augmented as necessary by Wendy Howell our Oral History Manager, and Ian Linton our Website Manager. New volunteers are very welcome.

6. Further Questions or Comments from Members

At the conclusion of the AGM Peter Holmes and Wendy Howell will present extracts from the society's archives, some with a royal flavour.