

The Maldon Society

**NOTICE OF AGM on 4th May 2023
at 7 pm in the Swan hotel Cygnet room**

The agenda and relevant papers are distributed directly to members before the meeting. Please bring your own copies to the meeting if you wish to refer to them. Please raise queries or comments in advance of the meeting if you can- these are always welcome.

AGENDA

1. Committee Report *(copy attached)*

2. Minutes from last AGM held on 7th July 2022*(copy attached)* - **APPROVAL NEEDED**
Please advise if these need correction, in advance of the meeting if possible.

3. Treasurer's Report and presentation of accounts -**VOTE NEEDED**
(to follow once independently examined)

4. Appointment of Independent Examiner for 2023/24 - **VOTE NEEDED**
Mike Ennals is agreeable to being re-appointed.

6. Election of committee for 2023/24 - **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 -vacant
Vice chairman and Talks Coordinator - John Came
Treasurer - Lindsey Wright
Admin secretary -vacant
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 Playle

The Committee are augmented by **Wendy Howell our Oral History Manager**, and **Ian Linton our Website Manager**.

New volunteers are sought and will be very welcome. Please send in any nominations as soon as possible.

6. Further Questions or Comments from Members

Member comments and suggestions are always welcome *(in advance if possible)*

At the conclusion of the AGM Peter Holmes and Wendy Howell will present extracts from the Society's oral and pictorial archives based on this years national Heritage theme of creativity.