



AGENDA

1. Apologies
2. To approve the minutes of the Annual General Meeting of 19 October 2017
3. Matters arising
4. Chairman's Report
5. Treasurer's Report
6. To accept the resignation of three trustees: Alison Hobson, Elizabeth Jack, and Dr James Hodsdon. James Hodsdon is standing for re-election. (One third of the trustees are required to resign each year.)

To elect Cllr Neil Hampson and Dr Cherry Ann Knott as trustees. (Both were appointed by the trustees during the past year but are required to stand for election by the Members at the next AGM.)
7. Archivist's Report
8. Any Other Business

It would be helpful if any members wishing to raise a matter under Any Other Business would notify the Chairman not less than a week before the meeting, at the address or email address on the calling notice.

