

Epsom & Ewell History & Archaeology Society Annual General Meeting 2017

Notice is hereby given that the Annual General Meeting of Epsom & Ewell History & Archaeology Society will be held on Wednesday 1st March 2017 at 8p.m. at St. Mary's Church Hall, London Road, Ewell.

Agenda

1. Apologies for absence.
2. To confirm the Minutes of the AGM held on 2nd March 2016 (circulated with the April 2016 newsletter).
3. Matters arising from the Minutes not otherwise covered by the agenda.
4. To receive and adopt, if approved, the Annual Report (herewith).
5. To receive and adopt, if approved, the Treasurer's Report and the Account and Balance Sheet for 2016.

6. **Election of Officers**

The following are nominated for re-election:

President	Jonathan Cotton
Vice-President	Stephen Nelson
Chairman	Stephen Nelson
Secretary	Nikki Cowlard
Treasurer	Jane Pedler

Eve Myatt-Price, long-term Vice President died at the beginning of December, aged 95. Her obituary appears in the February newsletter.

Committee Members due for re-election are:

Jeff Cousins, David Hartley, Lou Hays, Doreen Tilbury.

Committee members not due for re-election this year are:

Rosemary Burleigh, Ian West.

Isobel Cross is not standing for re-election, after having served on the committee since 1994. Our thanks to her for all her work on behalf of the Society, including her engaging reports on the monthly lectures.

Election of independent examiner

Rod Clarke is nominated for re-election.

7. **Open Forum**

Members of the Society are invited to ask questions about EEHAS affairs and to give their views on future activities. If anyone prefers to make a short contribution to be read out at the meeting it should be sent to be received by the Secretary at least seven days before the meeting.

8. **Any other business**