

THE RICHMOND LOCAL HISTORY SOCIETY

Notice of Annual General Meeting 2024

Notice is hereby given that the Annual General Meeting of The Richmond Local History Society will be held at Duke Street Church at **8:00pm on Monday 13 May 2024 and online by Zoom.**

AGENDA

1. **Apologies** for Absence
2. **Minutes** of the Annual General Meeting held on 22 May 2023
3. Presentation of the **Committee's Report for the year 2023**
4. Presentation by the Honorary Treasurer of the **Report and Accounts for the year ending 31 December 2023**
5. **Election of Officers of the Society:**
Robert Smith is retiring as Chairman at the AGM. Dr Simon Targett is willing to stand for election as Chairman and has been nominated by the Committee. The Honorary Secretary, Elizabeth Velluet, and the Honorary Treasurer, Rose Constantine are willing to stand for re-election and have been nominated.
6. **Election of Members of the Committee:**
Wendy Carter (previously co-opted), Simon Fowler, Jill Lamb and Mark Lucas (previously co-opted) are willing to stand for election and have been nominated.

Gary Enstone, the Curator of the Museum of Richmond and Janine Stanford, the Archivist of the London Borough of Richmond upon Thames, are *ex-officio* members.
7. **Appointment of an Independent Examiner**
To approve the re-appointment of Derek Robinson as Independent Examiner
8. **Appointment of a Vice-President**
Robert Smith has been recommended by the Committee to be Vice-President of the Society in recognition of his great services to the Society. In accordance with Article 4 (c) of the Constitution and Rules, this nomination has to be ratified by the AGM.
9. **Amendments to the Society's Constitution and Rules**
Our Constitution and Rules (which are published on our website under the "About" tab) were last amended in 2002. The committee is proposing these amendments, for the AGM's approval:

- Under 3, Membership, replace the existing wording of Clause c) “Subscriptions shall be paid on acceptance of an application for membership and subsequently on 1st January each year” with “Subscriptions shall be paid annually on acceptance of an application for membership”.
 - Under 4, Management, in Clause a) after “The administration of the Society shall be vested in a Committee” insert “(the Society’s Trustees)”.
 - Under 4, Management, in Clause b) replace “Chairman” with “Chair”.
9. **Any Other Business** – please submit questions or concerns in advance to rich.hist@yahoo.co.uk

After the formal proceedings there will be a talk by Dr Nick Barratt on ***The future of family, local and community history***, followed by a party with drinks and nibbles.

Any further nominations for officers or for members of the Committee should be submitted in writing to the Honorary Secretary, Elizabeth Velluet, 9 Bridge Road, St. Margarets, Twickenham, TW1 IRE, or by email to rich.hist@yahoo.co.uk, not less than seven clear days before the Annual General Meeting. Candidates for election must be members of the Society who are willing to serve and must be proposed and seconded by members of the Society.