**FRIENDS OF DEVON’S ARCHIVES**

**ANNUAL GENERAL MEETING**

To start at 10:00 (following coffee at 9:15)

on Saturday 29 September 2018

**St Katherine’s Priory, St Katherine’s Road,**

**Polsloe, Exeter EX4 7JY**

**Agenda**

1. Welcome by the President

2. Apologies

3. Confirmation and adoption of the Minutes of AGM of 30 September 2017

4. Chairman’s report

5. Treasurer’s report

6. Membership Secretary’s report

7. Proposal to amend the Constitution (moved by the outgoing chairman and seconded by the secretary).

At present, clause 4 reads: ‘The Association may have a President at the invitation of the Committee, to be approved at the Annual General Meeting and to serve for a term of not more than three years.’ It is proposed that the words ‘and to serve for a term of not more than three years’ be deleted and replaced with the words ‘each year’.

8. (*Subject to the approval of the above motion*): Approval of the re-appointment of the President

9. Election of the Chairman

10. Election of the Officers standing for a further year

11. Election of ordinary Committee Members

12. AOB