

FRIENDS OF DEVON'S ARCHIVES

ANNUAL GENERAL MEETING

To start at 10:30 a.m.
on Saturday 21 September 2019

St Nicholas Priory
Mint Lane, Exeter EX4 3BL

Agenda

1. Welcome by the President
2. Apologies
3. Confirmation and adoption of the Minutes of AGM of 29 September 2018
4. Chairman's report
5. Treasurer's report
6. Membership Secretary's report
7. Election of Chairman
8. Election of Officers standing for a further year
9. Election of ordinary Committee Members
10. Proposal to Amend the Constitution to Include Honorary Membership as follows-
'Honorary Life Membership (whereby an individual may receive full membership benefits, including voting rights, without payment of a subscription) may be granted by vote at an Annual General Meeting to any member who, in its judgement, has served the Society in an outstanding capacity.
- 10.1 Election of Graham Parnell as Honorary Life Member
Proposer: John Allan.
Seconders: Katharine Chant, Peter Towey, Ian Mortimer, Frances Billinge, Brian Carpenter, Susan Jackson, Richard Spear and Janet Tall
11. AOB

The conference is open to all but only Members may attend the AGM. The programme provides an opportunity to tour St Nicholas Priory. There is no charge for the conference but donations are requested for tea/coffee. To assist with arrangements please inform chairman@foda.org.uk or write to Brian Carpenter at Devon Heritage Centre, Great Moor House, Bittern Road, Exeter EX2 7NL if you are attending.