**FRIENDS OF DEVON’S ARCHIVES**

**ANNUAL GENERAL MEETING**

11. 30 a.m. Thursday 4 November 2021

Devon Rural Archive, Shilstone House, Modbury

**Agenda**

1. Welcome by the President

2. Apologies

3. Confirmation and adoption of the Minutes of AGM of November 2020

4. Chairman’s report

5. Treasurer’s report

6. Membership Secretary’s report

7. Election of Chairman

8. Election of Officers and Committee Members standing for a further year: Katharine Chant Chair, Ian Maxted Treasurer, Abi Gray Programme Officer, Sue Jackson publicity Officer, Deborah Watson,

 Appointment of President

 Election of Secretary

 Election of Membership Secretary

 Election of ordinary Committee Members – vacancy

9. Proposal for FoDA and Devon History Society Joint Group Membership

10. AOB

11. Date and venue of AGM 2022

Following the AGM Dr Des Atkinson will make a presentation on the progress of the Norden Project.

Lunch 1- 2.30

2.30 Optional tour of Shilstone House and Garden, tea and cake  - tickets should be purchased direct from the Devon Rural Archive website using this link

<https://devonruralarchive.com/product/foda-shilstone-041121/>

The archive will be open from 11.00 a m with tea and coffee available.