



FRIENDS OF THE CENTRE FOR ENGLISH LOCAL HISTORY

(Registered charity No. 1073528)

Notice is hereby given that the Annual General Meeting will be held on Tuesday 24th November 2026 at 7:00PM, by Zoom.

AGENDA

1. Apologies for absence
2. Approval of the Minutes of the previous AGM held on 18 November 2025 (Copy attached)
3. Matters arising from the Minutes
4. Chair's Report (Copy attached)
5. Treasurer's Report, with the Annual Accounts (Copy attached)
6. Adoption of the Treasurer's Report
7. Independent Examiner's Report
8. Election of Officers and Committee (Nominations procedure below)
9. Appointment of Independent Examiner
10. Any other business

The session will open at 6.45PM ready for a prompt start at 7:00PM.
Please contact the Secretary for help if required.

Nominations for Officers, and committee members, duly completed by the nominee, a proposer and a seconder must be in the hands of the Secretary at least seven days before the Annual General Meeting.

If an election is necessary voting will be by secret ballot.

Please contact the Secretary for further information: Mary Bryceland, 26 Parkstone Close, Wigston LE18 2GH email secretary@englishlocalhistory.org phone 0116 281 2625 or use the online form

<https://www.englishlocalhistory.org/wp/agm-2026-trustee-nominations/>