

A.G.M.
FRIENDS OF THE CENTRE FOR ENGLISH LOCAL HISTORY
(now the Centre for Regional & Local History)
(Registered charity No. 1073528)

Notice is hereby given that the Annual General Meeting will be held on Tuesday 18th November 2025 at 19:00 pm, by Zoom

AGENDA

1. Apologies for absence
2. Approval of the Minutes of the previous AGM held on 19 November 2024 (Copy attached)
3. Matters arising from the Minutes
4. Chair's Report (Copy attached)
5. Treasurer's Report, with the Annual Accounts (Copy attached) and the Independent Examiner's Report
6. Adoption of the Treasurer's Report
7. Changes to the Constitution (Proposal attached)
8. Election of Officers and Committee (Nominations procedure below)
9. Appointment of Independent Examiner
10. Any other business

The Zoom link for the meeting is

Meeting ID 388 403 8456 Passcode 114104

<https://us06web.zoom.us/j/3884038456?pwd=7OclSLX0SRMIWuwWlZUSSttM0B94DO.1>

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 signed 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 secretary@englishlocalhistory.org 0116 281 2625 **OR USE THE ONLINE FORM** <https://www.englishlocalhistory.org/wp/committee-nomination-form-2025/>