



ESSEX SOCIETY FOR FAMILY HISTORY
Annual General Meeting
Held in the Common Room of Galleywood Heritage Centre and
via Zoom
On Saturday 21 October 2023 at 1.30pm

AGENDA

1. Welcome by the Chairman
2. Apologies for absence
3. Minutes - To receive and approve the Minutes of the Annual General Meeting held on 15 October 2022
4. Matters arising from those Minutes
5. Presidents and Vice-Presidents
The Executive Committee have agreed that for the coming year Lord Petre should continue as President of the Society and Ann Church, Ann Turner and Yvonne Tunstill as Vice-Presidents
6. Annual Report by the Chairman, on behalf of the Trustees
7. Financial Report by the Treasurer
8. Election of Officers/Holding Trustees

Position	Name	Proposed by	Seconded by
Chairman	Andrea Hewitt	Susan Wilson	Jean-Marc Bazzoni
Vice-Chairman	Toni Neobard	Jeff Porter	Serena Woodcock
Treasurer	Tanya Sewell	Ron Knights	Rita Kennedy
Secretary	Jean-Marc Bazzoni	Julie Goucher	Ann Turner

9. Election of Executive Committee

The following have been nominated:

Name	Proposed by	Seconded by
Pauline Adlem	David Eniffer	Roger Stirland
Colleen Devenish	Reg Wells	Martin Gillham
Meryl Rawlings	Christine Stringer	Jill Gooding
Janice Sharpe	Michael Furlong	Margaret Graves
Denise Somers	Gill Peregrine	Chris Anderson
Paul Stirland	Susan Wilson	Philip Walters
John Young	Anne Ringland	Sandra Dunkin

Further nominations will be invited from the floor

The following Branch Chairmen or their Representatives have been elected by their Branch members and serve as ex-officio members of the Executive Committee

Chairman North East Essex Branch (Colchester) - Gill Peregrine

Chairman West Essex Branch (Harlow) - Elizabeth Cox

Representative South East Essex Branch (Southend) - Heather Feather

10. Any other business