

# The Friends of Colchester Museums and Art Galleries



Registered Charity no. 310669

## NOTICE OF ANNUAL GENERAL MEETING

The Seventy first Annual General Meeting of the Society will be held on **Tuesday, 22 June, 2021 by Zoom at 7pm.** (Followed by lecture at 7.30pm).

### AGENDA

- ITEM 1 ELECTION OF PRESIDENT - The Mayor Colchester
- ITEM 2 APOLOGIES FOR ABSENCE
- ITEM 3 MINUTES OF SEVENTIETH ANNUAL MEETING
- ITEM 4 MATTERS ARISING
- ITEM 5 PRESENTATION OF ACCOUNTS (Peter Evans, Hon. Treasurer)
- ITEM 6 ANNUAL REPORT (Peter Jones, Acting Chairman)
- ITEM 7 ELECTION OF CHAIRMAN
- ITEM 8 ELECTION OF VICE PRESIDENTS
- ITEM 9 OFFICERS STANDING FOR RE-ELECTION  
Treasurer - Peter Evans  
Secretary - Mary Dale  
Membership Secretary – Roy Anderson  
Programme Secretary – Jenny Jones  
Other names to be confirmed prior to meeting  
(Ian Ahmet, Newsletter editor, and Alan Skinner, Website Editor, are not seeking re-election, and the posts are open for election)
- ITEM 10 ELECTION OF HONORARY AUDITOR Roy Anderson is standing for re-election
- ITEM 11 DATA STORAGE PROTECTION ACT
- ITEM 12 MUSEUM REPORT.

If you wish to make a nomination for any of the above positions please do so in writing to Mary Dale, (m.dale1955@live.co.uk) Secretary by 8th June, 2021.

Copies of the accounts and minutes of the 70th AGM will be circulated by email before the meeting. If you require hard copies, please contact Peter Evans enclosing a stamped addressed envelope.

**After the AGM at 7.30pm, there will be a lecture**

**The Thames Through Time**  
*The River Thames in North Essex*

*Ian and Ros Mercer*