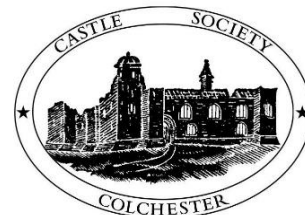


# The Friends of Colchester Museums and Art Galleries



Registered Charity no. 310669

## **NOTICE OF ANNUAL GENERAL MEETING**

The Seventy second Annual General Meeting of the Society will be held on **Tuesday, 21 June, 2022 at Lion Walk Church** 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 SEVENTY-FIRST ANNUAL MEETING
- ITEM 4 MATTERS ARISING
- ITEM 5 PRESENTATION OF ACCOUNTS 2021/2 (Peter Evans, Hon. Treasurer)
- ITEM 6 ANNUAL REPORT (Peter Jones, Chairman)
- ITEM 7 PROPOSED CHANGES TO THE CONSTITUTION
- ITEM 8 ELECTION OF CHAIRMAN
- ITEM 9 ELECTION OF VICE PRESIDENTS
- ITEM 10 OFFICERS STANDING FOR RE-ELECTION
  - Treasurer - Peter Evans
  - Secretary - Mary Dale
  - Membership Secretary – Roy

Other names to be confirmed prior to meeting

(Peter Jones, Chairman and Jenny Jones Programme Secretary, are not seeking re-election)

- ITEM 11 ELECTION OF PROGRAMME SECRETARY – Joy Hopkinson is standing for election.
- ITEM 12 ELECTION OF HONORARY AUDITOR – Roy Anderson is standing for re-election
- ITEM 13 DATA STORAGE PROTECTION ACT
- ITEM 14 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 8<sup>th</sup> June, 2021.*

*Copies of the accounts and minutes of the 70<sup>th</sup> 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***

**A Brief History of 45 Colchester Schools**

Sir Bob Russell