

Buckinghamshire Record Society

Registered Charity 262004
President: Sir Henry Aubrey-Fletcher, Bt
Lord-Lieutenant

Honorary Secretary
Ms Sally Mason
c/o Centre for Bucks Studies
County Hall
Aylesbury
Bucks HP20 1UU



Honorary Treasurer
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Annual General Meeting 2019

This year the Annual General Meeting of the Buckinghamshire Record Society will be held at
The Judges Lodgings, Aylesbury, on Saturday 1 June 2019 at 2.00

AGENDA

1. Apologies for absence
2. Minutes of last AGM at City Discovery Centre, 2 June 2018 (enclosed)
3. Report of the Honorary Secretary
4. Report of the Honorary Treasurer to receive the accounts (enclosed)
5. Report of the Honorary General Editor
6. Hidden Bucks Project (Cataloguing Grant)
7. Dissolution Clause and Privacy Policy (enclosed)
8. Election of President [Proposed: Sir Henry Aubrey-Fletcher, Bt, Lord Lieutenant]
9. Election of Vice-Presidents [Proposed existing Vice-Presidents PTO]
10. Election of Executive Committee [Proposed existing members PTO + vacancy, please send any nominations to the Secretary]
11. Election of Honorary General Editor [Proposed Dr David Noy]
12. Election of Honorary Secretary [Proposed Ms Sally Mason]
13. Election of Honorary Treasurer [Proposed Mr R.H. Ball]
14. Election of Honorary Auditor/Independent Examiner [Proposed The Fish Partnership LLP]
15. Any other business
16. Talk and tour of the Judges Lodgings by Mr R. Bettridge

Please complete and return this slip to the Hon. Secretary (address above) or telephone 01296 382587 or email bucksrecsoc@gmail.com. Please reply before Monday 27th May

Name.....

I shall/shall not * be able to attend the Annual General Meeting on the above date

I wish/do not wish* to bring a guest

* Please delete as appropriate

Details of the venue are enclosed, tea/coffee will be available from 1.30

OFFICERS AND COMMITTEE

PRESIDENT

Sir Henry Aubrey-Fletcher, Bt, Lord Lieutenant of Buckinghamshire

VICE-PRESIDENTS (6)

R.T. Bettridge, Esquire
G. Clark, Esquire
H.A. Hanley, Esquire
Dr E. Scarff
Sir Edmund Verney, Bt

COMMITTEE (10)

Professor I.F.W. Beckett
Dr J. Broad
Mrs L. Cotton
M. Farley, Esquire
Mrs C. Gadsden
Dr G. Marshall
Professor R. O'Day
Miss C. Taylor
Dr D. Thorpe

HONORARY GENERAL EDITOR

Dr David Noy

HONORARY SECRETARY

Ms Sally Mason

HONORARY TREASURER

R.H. Ball, Esquire

HONORARY AUDITOR/INDEPENDENT EXAMINER

The Fish Partnership LLP