

The Hampshire Genealogical Society – Annual General Meeting

NOTICE IS HEREBY GIVEN that the 49th Annual General Meeting of HGS will be held at the Littleton Millennium Memorial Hall, The Hall Way, Littleton, Winchester SO22 6QL at 11.30 am on Saturday 17th June 2023 to transact the following business.

1. Minutes of the previous meeting

To be agreed and matters arising

2. Reports and Accounts

To receive and consider the accounts for year ended 31st December 2022 and the reports of the Chairman and Treasurer.

3. Auditors

To appoint Messrs Morris Crocker as the auditors.

4. Appointment of Charity Trustees

To appoint a new Chairman

To appoint a new Vice Chairman

To appoint a new Secretary

To re-appoint Mrs Ann-Marie Shearer as Treasurer

To re-appoint Mrs Margaret Bowman as a Trustee

To re-appoint Mr John Bowman as a Trustee

To re-appoint Mr Philip Brown as a Trustee

To re-appoint Mrs Kay Lovell as a Trustee

To re-appoint Ms Fiona Ranger as a Trustee

To re-appoint Mr Tony Sinclair as a Trustee

To re-appoint Mr Keith Turner as a Trustee

To re-appoint Miss Angela Winteridge as a Trustee

The Society's Constitution states that the Executive Committee shall consist of not more than 13 members. All 13 members of the Executive are then Trustees of the Society as per the Charity Commissioners' rules.

Further nominations for the Executive Committee must be received Thursday 18th May 2023 and should be made in writing by post to Chairman (Confidential) , Hampshire Genealogical Society, Hampshire Record Office, Sussex Street, Winchester, SO23 8TH or by email to chairman@hgs-online.org.uk.

The Charities Act, 1992, Section 45(1) lists the following persons disqualified by law from standing as trustees of Charities:

Persons under 18 years old. Undischarged bankrupts.

Any person who has previously been removed from trusteeship of a Charity.

Persons convicted of an offence involving deception or dishonesty unless the conviction is spent.

5. Members Proposed Resolutions

Proposed resolutions should be sent to the Membership Secretary by Thursday 18th May 2023. Should any such resolutions be received a revised agenda will be posted on the HGS website by Saturday 20th May 2023.

6. Any other business

To deal with any matters raised at the meeting.

All reports and other papers will be posted on the Society website prior to the AGM.

By order of the Executive Committee of HGS

Paul Pinhorne – Chairman

1st March 2023

(Revised 8th May 2023 to reflect recent changes in the Executive Committee – **Sue Stannard – Interim Secretary**)