



# **The Hampshire Genealogical Society**

## **Annual General Meeting**

**NOTICE IS HEREBY GIVEN that the 50<sup>th</sup> Annual General Meeting of HGS will be held via Zoom video-conference at 7:00pm BST on Tuesday 18<sup>th</sup> June 2024 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 31 December 2023 and the reports of the Chairman and Treasurer.

### **3. Auditors**

To appoint Messrs Morris Crocker as the auditors.

### **4. Appointment of Charity Trustees**

To re-appoint Mr Anthony Sinclair as Chairman

To re-appoint Mrs Kay Lovell as Vice Chairman

To re-appoint Ms Jane Painter as Secretary

To appoint a new Treasurer

To re-appoint Mrs Ann-Marie Shearer as a Trustee

To re-appoint Mr John Bowman as a Trustee

To re-appoint Mr Philip Brown as a Trustee

To re-appoint Mr Terence Gilmour as a Trustee

To re-appoint Ms Fiona Ranger as a Trustee

To re-appoint Ms Susan Stannard 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 by Friday 17<sup>th</sup> May 2024 and should be made in writing by post to The Secretary, Jane Painter, Flat 4 Watersedge, Bridge Street, Wickham, Hants PO17 5PX or by email to [secretary@hgs-online.co.uk](mailto:secretary@hgs-online.co.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 Secretary by Friday 17<sup>th</sup> May 2024. Should any such resolutions be received a revised agenda will be posted on the HGS website by Friday 24<sup>th</sup> May 2024.

## **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.

**Jane Painter – Secretary**

1st March 2024