

# MAY 2021 ANNUAL GENERAL MEETING PAPER

## COMMITTEE AUTHORISATION

We submit the Officers and Members of the Maldon Society Committee for your approval as follows:

Officers	Judith Lea – Chairman John Came – Vice Chairman and Talks organiser Lindsey Wright – Treasurer Wendy Howell – Secretary and Oral History manager
Members	Peter Holmes – Archives manager Dorreen Linton – Heritage and Publicity co-ordinator David Smye – Planning Adviser Jane Senior – Membership secretary James Reece-Ford – Technical consultant

All the above agree to continue on the committee from May 2021 onwards and have been nominated to do so by Bobbie Marchant, seconded by Avril Knight.

As voting by members would be difficult, the committee has taken the liberty of assuming that members will be in agreement with the above nominations. If any member objects, or would like to confirm their agreement, please do contact the committee using any of the contact details shown below.

## ADDITION TO THE CONSTITUTION

In the section of our Constitution regarding meetings, we wish to add a paragraph to the AGM notes which reads :

“If it is impossible to hold an AGM with members present, or by virtual presence, the Executive Committee will decide to either postpone the AGM until the following year, or to circulate the report, accounts and list of nominated committee members by email or post. Members will be able to respond or comment by email, post or phone”.

Once again, we must assume that members agree to this addition, unless we hear from you within the next six weeks, by the 30<sup>th</sup> June 2021. If you would like to see a copy of the 2019 AGM minutes, please contact us.

## **CONTACT DETAILS**

Please do get in touch about any of the above items or the accompanying two years' accounts. We will also be pleased to hear from you about any other matter regarding the current or future running of the Society.

Email : [maldonsociety@aol.co.uk](mailto:maldonsociety@aol.co.uk)

Phone : 01621 857054

Post : Mrs Wendy Howell, 64 King St. Maldon. CM9 5DY.

May 10<sup>th</sup> 2021.