



Fifteenth Annual General Meeting

Saturday 23rd March 2024

at St James' Church, Wigmore, HR6 9UD

(Car Parking at Wigmore School, HR6 9UW – there is no parking near the church)

09.15: Welcome (Refreshments available)

10.00: Mortimer History Society AGM

11.00: 'A New Reconstruction of Wigmore Castle - a work in progress.' Chris Jones-Jenkins will talk about the process of recreating what Wigmore would have looked like at the height of its splendour in the mid-14th century.

12.15 Opening of new information boards about Wigmore Castle, St James, and the village by the Lord-lieutenant of Herefordshire, Mr Edward Harley CBE, on behalf of the Friends of St James

Non-members are welcome to attend the AGM but may not participate in the official business of the Society. The talk is open to all (no-charge).

AGM Agenda

1. Welcome & Apologies
2. Minutes of AGM 2023 and matters arising.
3. Annual Trustee's Report (Appendix 1)
4. Treasurer's Report (Appendix 2)
5. Membership Report (Appendix 3)
6. Election of Trustees – the following 12 people are proposed:

Alastair Ayton	Philip Hume
Mike Beazley	Angela Iliff
Kathy Cowell	Yve James
John Fleming	Clive Jupp
Annie Garthwaite	Sophie Ogilvie
Elizabeth Holley	Pamela Thom-Row

See appendix 4 for information about the proposed Trustees.

7. Programme for 2024

8. Date of 2025 AGM: Saturday 5th April, venue to be confirmed