



**Thirteenth Annual General Meeting
Saturday 26th March 2022**

at Weobley Village Hall, The Hopelands, Gadbridge Road, Weobley HR4 8SN

09.15: Welcome (Refreshments available)

10.00: AGM

11.00: The Medieval History of Weobley – an illustrated talk and guided tour by Elizabeth and Brian Holley (nb. the tour, which is optional, is expected to start c.11.45 and finish c.12.30)

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 (non-members £5.00).

AGM Agenda

1. Welcome & Apologies
2. Minutes of AGM 2021 and matters arising.
3. Annual Trustee's Report (Appendix 1)
4. Treasurer's Report (Appendix 2)
5. Membership Secretary's Report (Appendix 3)
6. Proposal to revise and simplify the constitution of the MHS (Appendix 4)
7. Election of Trustees – the following 12 people are proposed:

Mike Beazley	Philip Hume
Kathy Cowell	Angela Iliff
John Fleming	Yve James
Lesley Frith	Clive Jupp
Annie Garthwaite	Kirsten Lawton-Smith
Elizabeth Holley	Hugh Wood

See appendix 5 for information about the proposed Trustees.

7. Programme for 2022/23

8. Date of 2023 AGM: Saturday 25th March, Orleton Village Hall, and St George's, Orleton