



MORTIMER
History Society

**Twelfth Annual General Meeting
Wednesday, 8th September 2021**

at Orleton Village Hall, Millbrook Way, Orleton SY8 4HW (on the left when you turn into Millbrook Way from the B4361)

07.00pm: Annual General Meeting

07.30pm: Informal Social

AGM Agenda

1. Welcome & Apologies
2. Minutes of AGM 2019 and matters arising (the 2020 11th AGM was cancelled).
3. Chairman's Report (Appendix 1)
4. Treasurer's Report (Appendix 2)
5. Membership Secretary's Report (Appendix 3)
6. Election of Trustees

Mike Beazley	Angela Iliff
John Fleming	Yve James
Lesley Frith	Clive Jupp
Annie Garthwaite	Kirsten Lawton-Smith
Elizabeth Holley	Hugh Wood
Philip Hume	
- See appendix 4 for information about the proposed Trustees.
7. Programme for 2021/22
8. Date of 2022 AGM: 26th March, Weobley Village Hall