

NORMANDY HISTORIANS

MINUTES OF THE 34th ANNUAL GENERAL MEETING

Held on Tuesday 20th February 2024 at 8.00pm at Normandy Village Hall

1. The Chairman, Peter Southwell welcomed 28 members and 1 guest (RW) to the meeting.
2. Apologies for absence received from Heather Edgington.
3. Quorum: The committee proposed that the quorum for the AGM be 10 members Accepted by the meeting.
4. The Minutes of the 2023 Annual General Meeting (included in the Annual Report document) were adopted
5. The Annual Report / Accounts for 2023 was previously circulated to Members (by email or post; copies available at the meeting). The Report was taken as read and was adopted by members with no questions.

The Accounts showed a total account balance at end of 2023 of £2006. The Accounts were adopted with no questions.

6. The committee proposed the Annual Subscription rate for 2022 be unchanged at £10 per person. This was accepted by Members.

7. Election of Executive Committee.

The existing committee was prepared to continue in the following positions:

Peter Southwell – Chairman and Secretary

John Squier – Treasurer (and Membership Secretary)

Committee Members – Alan Norris, Peter Trevaskis. The meeting accepted the committee appointments without comment.

Peter Southwell reminded members that new committee members were required.

8. Any Other Business

No matters were raised by the members present.

The Calendar of Events for 2024 was circulated with the AGM Report.

9. The 35th AGM will be held on Tuesday 18 February 2025.

The AGM concluded at 8.05pm.

Following the AGM Roy Waight gave a talk on The Great Roof of Westminster Hall.