

THE ENFIELD SOCIETY

ANNUAL GENERAL MEETING – 22 SEPTEMBER 2022 AGENDA

The business of the Annual General Meeting will be as follows:-

- 1 To approve the Minutes of the 2021 Annual General Meeting of the Society
- 2 To receive the Report of the Management Committee and the Accounts for the year ended 31st December 2021
- 3 To re-elect the Honorary Secretary (Richard Stones)
- 4 To re-elect the Honorary Treasurer (Tony Foster)
- 5 To re-elect the following Trustees of the Society who, in accordance with Article 29, retire by rotation and offer themselves for re-election: Bob Fowler, Andrew Lack, Hilary Morris, and Val Munday
- 6 To appoint, on the recommendation of the Trustees, the following additional Trustees of the Society: John Cole and Alison Yates
- 7 To confirm the nomination of Janet McQueen as a Vice-President of the Society
- 8 To approve the increase of the annual rates of subscription for the Society as follows:
 - (a) the new annual rates of subscription will be
 - £10.00 for an individual member
 - £15.00 for two joint members;
 - (b) for this purpose two members who are registered at the same address will, unless they have applied for membership separately, be treated as “joint members”. Joint members will be entitled to receive one copy of the Newsletter but otherwise each of them will have the same rights and obligations as an individual member, including the right to attend and vote at general meetings of the Society;
 - (c) the new rates will take effect for new members whose application for membership is received on or after a date to be determined by the Management Committee and with effect from the 2023 renewal for existing members;
 - (d) there will be a deduction, to be determined by the Management Committee, in the rates of subscription payable by members who do not require a printed copy of the Newsletter.

Richard Stones
Secretary

Updated 19 September 2022

Any member may appoint any other person as his or her proxy to exercise all or any of his or her rights to attend and to speak and vote at the meeting.