

LANCASHIRE AND CHESHIRE ANTIQUARIAN SOCIETY

PRESIDENT

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SECRETARY

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12 March 2018

Dear Member,

I hereby give notice that the ANNUAL GENERAL MEETING of the Society will take place on THURSDAY 12 APRIL 2018 at Salford Diocesan Archives, St Augustine's Church, All Saints, Manchester, M15 6BW at 2.30 pm. The agenda is given below and I hope that you will make every effort to attend. Please note that this year the meeting will begin with the lecture, after which refreshments will be available at a small charge.

Alice Lock
Secretary

AGENDA

Introduction and Welcome

Abel Heywood, A lecture by Joanna Williams

Interval

Annual General Meeting 2018

1. Apologies for absence
2. Minutes of the AGM 2017, previously circulated
3. Matters arising
4. To note that subscription rates for 2018 will be individuals £18, joint membership £23, institutional membership £22, students £7
5. New data protection rules
6. Annual report for 2017, previously circulated
7. Hon Treasurer's Report and Accounts for the year ending 31 December 2017
8. Election of Officers and Councillors for 2018 (see enclosed list)
 - 8.1 Election of President
 - 8.2 Election of Officers
 - 8.3 Election of Councillors
 - 8.4 Election of Auditor
 - 8.5 Election of representatives to other organisations
9. Any other business

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LIST OF OFFICERS AND COUNCILLORS 2018

OFFICERS

President	Diana Winterbotham
Honorary Secretary	Alice Lock
Honorary Treasurer/Membership Secretary	Morris Garratt
Editor, <i>Transactions</i>	Steve Collins
Vice Presidents	Morris Garratt, Evelyn Vigeon, Diana Winterbotham

COUNCILLORS (6)

Charles Walker (2018)
Robert Stansfield (2018)
Geoff Higgins (2018)
Margaret Edwards (2019)
David Lannon (2019)
Roy Westall (2019)
Lawrence Gregory (2020)

WEBSITE CONSULTANT

David French

