**LANCASHIRE AND CHESHIRE ANTIQUARIAN SOCIETY**

 **PRESIDENT SECRETARY**

Diana Winterbotham Alice Lock

9 Riverside Drive 4, Fraser St

Stoneclough Ashton-u-Lyne Radcliffe OL6 6LL

Manchester

M26 9HU 07702 098218

01204 707885 malicelock@hotmail.com dianastoneclough@gmail.com

 17 April 2019

Dear Member,

I hereby give notice that the ANNUAL GENERAL MEETING of the Society will take place on THURSDAY 20 JUNE 2019 at Peel Building, University of Salford, Room LG04 (lower ground) at 2.00 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.

Alice Lock

Secretary

AGENDA

Introduction and Welcome

A lecture by Norman Redhead on Forty Years of Archaeology and Planning in Greater Manchester

Interval

*Annual General Meeting 2019*

1. Apologies for absence
2. Minutes of the AGM 2018, previously circulated
3. Matters arising
4. To note that subscription rates for 2019 will be individuals £18, joint membership £23, institutional membership £22, students £7
5. Annual report for 2018, previously circulated
6. Hon Treasurer’s Report and Accounts for the year ending 31 December 2018
7. Election of Officers and Councillors for 2019 (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

LANCASHIRE AND CHESHIRE ANTIQUARIAN SOCIETY

LIST OF OFFICERS AND COUNCILLORS 2019

OFFICERS

President Diana Winterbotham

Honorary Secretary Alice Lock

Honorary Treasurer/Membership Secretary Morris Garratt

Editor, *Transactions* Steve Collins

Vice Presidents Morris Garratt,

 Evelyn Vigeon, Diana Winterbotham

COUNCILLORS (8)

Charles Walker (2021)

Robert Stansfield (2021)

Geoff Higgins (2021)

Margaret Edwards (2019)

David Lannon (2019)

Roy Westall (2019)

Lawrence Gregory (2020)

Michael Nevell (2021)

WEBSITE CONSULTANT David French