

## NOTICE FOR THE 2017 ANNUAL GENERAL MEETING

**Notice is hereby given** that the 2017 Annual General Meeting of the Church Monuments Society will be held at **2.00pm** on **Saturday, 23 September 2017** at the Porch Room, All Hallows by the Tower, Byward Street, London EC3R 5BU.

At the conclusion of business, Miss Barbara Tomlinson, author of *Commemorating the Seafarer: Monuments, Memorial and Memory* will talk about Commemorating Shipping and Seafarers in the City of London; followed by tea.

The nearest underground station is Tower Hill and the nearest railway station is Fenchurch Street. Details of car parks in the area can be found on the internet but these and travel details should always be checked nearer the time. The nearest pub is the Hung Drawn and Quartered but there are a number of pubs and cafes in the area and on the south side of Tower Bridge.

All Hallows is open on Saturdays, from 10.00am, for anyone wishing to look round the building and the monuments include the memorial to 'Tubby' Clayton the founder of Toc H.

A copy of the Minutes of the 2016 Annual General Meeting is available on the Society's website and a printed copy may be requested from Miss Hilary Wheeler, Secretary (address at <http://www.churchmonumentsociety.org/councilmemberscontactdetails.html>).

Do make a note of the date so that you will not forget to join fellow members for an interesting afternoon.

### AGENDA

1. Apologies for absence
2. Approval of the Minutes of the 2016 Annual General Meeting
3. Matters arising
4. Presidential Address
5. Hon. Treasurer's Report
6. Thanks to the independent examiner and appointment of the independent examiner
7. Hon. Membership Secretary's Report
8. Hon. Publicity Officer's Report
9. Hon. Archivist's Report
10. Hon. Events Co-ordinator's Report
11. Report on the Society's Publications
12. Hon. Conservation Cases Recorder's Report
13. Election of Officers and two ordinary Members of Council

14. Announcement of the date and venue of the 2018 Annual General Meeting

**Item 13: Election of two ordinary Members of Council**

Nominations are invited for two ordinary Members of Council, to be elected for a three year term. Nominations should be made in writing, proposed and seconded by two members of the Society and should confirm the willingness of the nominees to stand for election. Nominations should reach the Hon Secretary, from whom nomination forms may be obtained, no later than **Monday, 14 August 2017** .

**Election of the President – 2018 Annual General Meeting**

The current President's term expires at the 2018 Annual General Meeting, when the election for the next President will take place. A more formal notice about the election will appear in the Autumn Newsletter, but meanwhile members are encouraged to provide the Council, via the Secretary, with suggestions of possible candidates, and, if they are themselves interested, indicate their willingness to stand. The Society's Constitution can be found at [www.churchmonumentsociety.org/history&objectives.html](http://www.churchmonumentsociety.org/history&objectives.html)