

LANCASTER ARCHAEOLOGICAL AND HISTORICAL SOCIETY

NOTICE OF ANNUAL GENERAL MEETING, 2011

The annual general meeting of the society will take place on Thursday 28 April 2011 at the St Paul's Hala Centre at 7:30 pm. The main formal business of the AGM comprises reports from officers and the election of officers and members of the committee.

As you must be aware from David Shotter's and my pleadings, we are anxious to attract more members to join in the running of the society. So as to clarify where the gaps are likely to be, I summarise below the position regarding probable vacancies.

Our constitution requires the annual election of officers, who are permitted to serve for up to six years. The following officers are eligible and willing to stand for re-election at the AGM:

Chair	Mike Derbyshire
Treasurer	Maureen Leach
Membership Secretary	Sandra Burr.

The following officers have indicated that they wish to stand down:

Speakers Secretary	David Cox
Excursions Secretary	George Howson
Minutes Secretary	David Shotter.

Doug Alcock, who is a member of the committee, has been working in conjunction with George Howson on planning the excursions and is willing to stand for the post of Excursions Secretary. This would leave us with vacancies for Speakers Secretary and Minutes Secretary.

The constitution requires the election for three years of up to six ordinary members of the committee. At the AGM, we will be looking for several members to join the committee as ordinary members.

I hope you will consider standing either for one of the offices or for a place on the committee. Nominations should be proposed by one member and signed by the nominee. They should reach the Membership Secretary, Sandra Burr, 36 Appletree Drive, Lancaster LA1 4QY, in writing by the beginning of the meeting.

Any motion that a member of the society wishes to be considered at the AGM should be proposed and seconded and given in writing to the Membership Secretary at least fourteen days before the meeting.

Mike Derbyshire 01524 61108