## 8 pm Tuesday 21st January 2025 in the Methodist Hall AGENDA

- 1. Apologies absence
- 2. Minutes of 2024 AGM may be viewed at www.bradwellhistoricalsociety.org.uk
- 3. Matters arising When matters arising have been dealt with Members will then be asked to approve the minutes as a true record.
- 4. Chairman's report may be viewed at www.bradwellhistoricalsociety.org.uk Members will be able to ask questions based on this report and will then be invited to vote on accepting it.
- 5. Treasurer's report may be viewed at www.bradwellhistoricalsociety.org.uk Members will be able to ask questions based on this report and will then be invited to vote on accepting it.
- 6. Election of officers and committee members
  Brian Gillham the retiring chair has indicated he will stand down at this meeting
  and at the moment there is no nominee for this post. A chair may be proposed
  from the floor and elected at this AGM should one be forthcoming.

The following officers have agreed to stand again for re-election

Vice Chair: Ian Stewart Treasurer: Andy Smith

Secretary: John Monahan. John would be happy to stand down from this post

should an alternate Secretary be proposed from the floor and elected.

Committee members: Jill Salisbury, Steve Lawless and Louise Vincent are willing to stand for re-election. We hope Keith Hall will be able continue to join the committee ex officio as President, for which post he does not need to be elected. Likewise Brian Gillham has agreed to continue as editor of the monthly Newsletter and in that position he may serve on the committee ex officio. Members may then vote on the proposed membership of the committee.

- 7. AOB
- 8. Date of next AGM 20th January 2026