



**BAKEWELL and DISTRICT HISTORICAL SOCIETY**  
**Charity Number 1184842**

**ANNUAL GENERAL MEETING**

To be held at The Friends' Meeting House, Chapel Row, Matlock Street, Bakewell DE45 1EL

Beginning at **7pm on Thursday 23<sup>rd</sup> May 2024**, immediately followed by an illustrated talk at 7:30pm by Ian Webster, entitled: '19<sup>th</sup> Century Population Movements from Youlgrave to Nearby Cities'

The meeting may also be accessed via Zoom (see Calling letter or website for access details).

**AGM AGENDA**

1. Apologies for absence.
2. To Approve the Minutes of the Previous Annual General Meeting held on Thursday 18<sup>th</sup> May 2023.
3. To receive the Trustees' Annual Report for year ending 31.12.23.
4. To receive the Treasurer's Report and Examined Accounts for year ending 31.12.23.
5. To vote to adopt the Examined Accounts.
6. In accordance with Clause 13 of the Constitution (Appointment of Charity Trustees) to appoint the following Trustees to the Board: Richard Hildebrand, Peter Mahood and Lisa Simpson, and to re-appoint the following Trustees to the Board: Megan Jones & Eleanor Whitehead.
7. In accordance with Rule 11(b) of the Society's Rules to elect the Officers of the Board (Chair, Vice Chair, Treasurer, Secretary).
8. In accordance with Rule 16 of the Society's Rules to appoint an Examiner of the Annual Accounts viz. Brenda Sands of 7 York Road, Brotton, Saltburn by the Sea.
9. Any Other Business.