

# LANCASTER ARCHAEOLOGICAL AND HISTORICAL SOCIETY

## NOTICE OF ANNUAL GENERAL MEETING, 2013

The annual general meeting of the society will take place on Thursday 25 April 2013 at the St Paul's Hala Centre at 7:30 pm. The main formal business of the AGM will comprise reports from officers and the election of officers and members of the committee.

Our constitution, as agreed at the last AGM, requires the election of officers for three years, rather than one year, as applied previously. The following officers are willing to stand for re-election at the AGM:

Treasurer	Maureen Leach
Membership Secretary	Sandra Burr
Excursions Secretary	Doug Alcock
Minutes Secretary	Judith Horsfield.

The following officers will stand down at the AGM:

Chairman	Mike Derbyshire
Speakers Secretary	David Cox.

George Howson, at present vice-chairman, is prepared to stand for the post of chairman and Mike Winstanley is prepared to stand for the post of speakers secretary.

The constitution also requires the election of up to six ordinary members of the committee, to serve for three years. If George and Mike are elected as chairman and speakers secretary, this will create two vacancies for ordinary members of the committee. (The other four posts are occupied by James Price and Anne Shotter, who will be starting their third year, and by Rachel Newman and David Shotter, who will be starting their second year.)

Any nomination for one of the offices, or for an ordinary place on the committee, should be proposed by a member and signed by the nominee. The nomination should reach the Membership Secretary, Sandra Burr, 36 Appletree Drive, Lancaster LA1 4QY, by the beginning of the meeting.

If a member of the society wishes to propose a motion at the AGM, this should be proposed, seconded and given in writing to the Membership Secretary by 11 April 2013.

Mike Derbyshire 01524 61108