

London Record Society

**55th Annual General Meeting
to be held as a virtual meeting using Zoom**

**if you intend to be present at the meeting, please email
memberseclrs@aol.com to register and receive the link**

Monday 19 October 2020 at 5.30pm

Agenda

- 1 Minutes of the AGM held on Tuesday 24 September 2019
- 2 Matters Arising
- 3 Hon Treasurer's report and presentation of 2019 accounts
- 4 Hon Secretary's and Hon Membership Secretary's report
- 5 Hon General Editors' report
- 6 Election of Chairman: Professor Caroline Barron
- 7 Election of joint Hon General Editors: Professor Jerry White
Dr Clive Burgess
- 8 Election of Hon Treasurer,
Hon Membership Secretary
and Hon Secretary: Dr David Lewis
Dr Penny Tucker
Dr Helen Bradley
- 9 Election of two Council members: Professor Vanessa Harding
Dr Stephen O'Connor
- 10 Election of Hon Independent Financial Examiner
- 11 Any other business

**Further nominations should reach the Hon Secretary no later than one week
before the AGM:**

Hewton Farmhouse, Bere Alston, Yelverton, Devon PL20 7BW
or londonrecordsoc@btinternet.com

As usual, to reduce our costs, the Minutes of the last AGM, together with Officers' Reports, will be available to view and download at the Society's website

www.londonrecordsociety.org.uk

Printed copies of the Minutes can be obtained from the Membership Secretary on request at memberseclrs@aol.com