

London Record Society

56th Annual General Meeting

Monday 29 November 2021 at 5.00pm

To be held at Mercers' Hall, Ironmonger Lane,
London EC2V 8HE

Agenda

- 1 Minutes of the AGM held on Monday 19 October 2020
- 2 Matters Arising
- 3 Hon Treasurer's report and presentation of 2020 accounts
- 4 Hon Secretary's and Hon Membership Secretary's report
- 5 Hon General Editors' report
- 6 Election of Chairman
- 7 Election of joint Hon General Editors
- 8 Election of Hon Treasurer, Hon Membership Secretary and Hon Secretary
- 9 Election of Council members proposed by the Council:

Professor David Hancock	Atlantic Studies, University of Michigan
Professor Katherine French	Medieval social history, University of Michigan
Wing Commander Mike Dudgeon	Mercer and City Guide
Professor Rohan McWilliam	19c London, Anglia Ruskin University
- 10 Election of Hon Independent Financial Examiner
- 11 Any other business

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 will be available at the meeting or can be obtained from the Membership Secretary on request at memberseclrs@aol.com