



North West Kent Family History Society

(N W Kent and ancient Kent parishes now S E London incorporating TWFHS)

**Notice is hereby given that the forty second Annual General Meeting of
North West Kent Family History Society
will be held on Thursday 9 April 2020 at 12.00 noon
at West Heath School, Ashgrove Road, Sevenoaks, TN13 1SR**

Agenda

1. Notice convening the Meeting
2. Apologies for absence
3. Minutes of the 2019 Annual General Meeting (also available on our web site <http://www.nwkhfs.org.uk>). Acceptance by the members
4. Matters arising from the Minutes of the 2019 AGM
5. Accounts for the year ending 31 December 2019
6. Report of the Committee for 2019. (to be circulated in the March 2020 Journal)
7. Josephine Birchenough's Memorial Awards
 - i. Project
 - ii. Article in the Society Journal
 - iii. Recognise or support significant work that contributes to the Society
8. Honorary Members
9. President and Vice Presidents
10. Election of Chair
11. Election of Vice Chair
12. Election of Secretary
13. Election of Treasurer
14. Election of other Committee Members
15. Election of Independent Examiner
16. Any other business

A copy of the 2019 AGM Minutes may also be obtained by members from the Secretary c/o KCC Library, 80 Summerhouse Drive, Bexley, Kent. DA5 2EE by sending a sae or by email request to secretary@nwkhfs.org.uk.

Visitors are welcome to observe the AGM but only members may speak or vote

Nominations to all posts (with the consent of the nominee and proposed and seconded by members) to be submitted to the Secretary in order to arrive no later than Wednesday 25 March 2020.

Motions for the AGM, signed by proposer and seconder, to be submitted to the Secretary to arrive no later than 12 February 2020