



North West Kent Family History Society

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

**Notice is hereby given that the fortieth Annual General Meeting of
North West Kent Family History Society
will be held on Saturday 14 April 2018 at 12 noon
at Farringtons School Perry Street, Chislehurst, Kent BR7 6LR**

Agenda

1. Notice convening the Meeting
2. Apologies for absence
3. Minutes of the 2017 Annual General Meeting* (also available on our web site <http://www.nwkhfs.org.uk/>)
4. Matters arising from the Minutes of the 2017 AGM
5. Accounts for the year ended 31 December 2017
6. Report of the Committee for 2017 (to be circulated in the March 2018 Journal)
7. Josephine Birchenough's Memorial Award
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 2017 AGM Minutes may also be obtained by members from Stella Eames by sending a sae or by email request.

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) should be submitted to Stella Eames in order to arrive by Saturday 31 March 2018.

Stella Eames contact info: 12 Spring Gardens, Chelsfield, Kent BR6 6HJ
secretary@nwkhfs.org.uk

*The position of Society Secretary is vacant as at time of going to press.
Stella Eames is covering some aspects of the role until a volunteer comes forward.
Please contact Chair Tony Codling now if you would be willing to take on this important role. Chairman@nwkhfs.org.uk*