



Leicestershire and Rutland Family History Society

Registered Charity No: 518870

AGM 2019

To be held on Sunday 24th March, Commencing at 11.00 am, at the
Leicestershire County Cricket Club, County Ground, Grace Road, Leicester.

AGENDA

- 1: To accept the Minutes of the previous AGM (2018)
- 2: To consider any matters arising from those minutes
- 3: To receive the report(s) on the activities of the previous year
- 4: To receive and approve the financial accounts of the Society
- 5: To confirm and approve the appointment of the Independent Examiner for the following year
- 6: To approve, if required, any change in the annual membership subscriptions

The Committee has completed a review of the running costs of the Society. This has determined that, over the last few years, our costs have risen significantly. This, in turn, means that for us to continue to run the Society as we do, we must make savings and at the same time increase our funding where possible. Whilst we are striving to make savings where we can, the Committee believes that we have no choice but to request an increase in membership subscriptions as outlined here.

The motion to increase subscriptions as follows

Single:	from	£13	to	£15
Family:	from	£15	to	£20
Overseas:	from	£15	to	£20

NOTE: Family membership refers to 2 Adults living/residing at the same address.

These increases, if agreed, will be implemented on the 1st January 2020.

- 7: To adopt the proposed Constitutional changes
- 8: To elect the Executive Officers and other members of the Executive Committee
- 9: AOB
- 10: Close of business.

Note regarding motions:

All motions or amendments must be submitted in writing to the Committee, at Pilot House at least 28 days prior to the date of the AGM, not counting the day of the meeting itself.

Failure to comply may result in the motion not being discussed at the AGM.

Please note, to ensure the smooth running of the meeting the agenda will be strictly adhered to.