

**Notice is hereby given that the thirty-ninth Annual General Meeting  
of  
North West Kent Family History Society  
will be held on Saturday 22 April 2017 at 12 noon at  
West Heath School, Ashgrove Road, Sevenoaks, Kent TN13 1SR**

### **Agenda**

1. Notice convening the Meeting
2. Apologies for absence
3. Minutes of the 2016 General Meeting\* (copy now available on our web site <http://www.nwkhfs.org.uk/>)
4. Matters arising from the Minutes of the 2016 AGM
5. Accounts for the year ended 31 December 2016
6. Report of the Committee for 2016 (to be circulated with the March 2017 Journal)
7. Josephine Birchenough's Bursary 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

\*NB A copy of the 2016 AGM Minutes may also be obtained by members from the Secretary by sending an sae or by e-mail 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 the Honorary Secretary in order to arrive by Saturday 8 April 2017.

Honorary Secretary: Stella Eames 12 Spring Gardens, Chelsfield, Kent BR6 6HJ  
or e-mail [secretary@nwkhfs.org.uk](mailto:secretary@nwkhfs.org.uk)

Registered Charity No. 282627

[www.nwkhfs.org.uk](http://www.nwkhfs.org.uk)