

**Notice is hereby given that  
the forty first Annual General Meeting of  
North West Kent Family History Society  
will be held on Thursday 11 April 2019 at 12 noon  
at Cobham Hall, Brewers Road, Cobham, Kent, DA12 3BL**

### **Agenda**

1. Notice convening the Meeting
2. Apologies for absence
3. Minutes of the 2018 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 2018 AGM
5. Accounts for the year ended 31 December 2018
6. Report of the Committee for 2018 (to be circulated in the March 2019 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. Resolution to Change the Constitution. See proposals overleaf.
17. Any other business

\*A copy of the 2018 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 e-mail request to [secretary@nwkhfs.org.uk](mailto: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) should be submitted to the Secretary in order to arrive by Saturday 30 March 2019.

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

*An additional copy of this agenda is printed inside the Journal (December 2018)*