



North West Kent Family History Society

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

Notice was given that the forty third Annual General Meeting of North West Kent FHS was to be held as a postal/email AGM in the June 2021 Journal p 421. The continuing coronavirus restrictions means again in 2021 we are holding a postal/email vote via the September 2021 Journal distributed to all members. The report of the AGM results will be given in the December 2021 Journal.

43rd AGM Agenda and Voting Paper.

Votes will be invalid if Membership number and Surname are not entered

| | | | |
|-------------------|--|----------|--|
| Membership Number | | Surname. | |
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Please return your Vote by the 14th October 2021.

| Item | | Mark the box with an X | | |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------|---------|
| | | For | Against | Abstain |
| 1. | Notice convening the Meeting. See above. | | | |
| 2. | Apologies for absence received by the Secretary. | | | |
| 3. | The report of the AGM 2020 results was given in the December 2020 Journal p 331. (Available on www.nwkhfs.org.uk). Acceptance by the members. | | | |
| | VOTE | | | |
| 4. | Matters arising from the Report of the 2020 AGM. Please submit on separate page. | | | |
| 5. | Accounts for the year ending 31 December 2020. Circulated in the June 2021 Journal, p 432. Acceptance by the members. | | | |
| | VOTE | | | |
| 6. | Report of the Committee for 2020, synopsis was circulated in the March 2021 Journal p 373 and the complete report is on www.nwkhfs.org.uk . | | | |
| 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. Announced in the June 2021 Journal p 433. | | | |
| 8. | Honorary Members. No new Honorary Members proposed. | | | |
| 9. | President and Vice Presidents. Appointed by Trustees. President David Cufley. Vice Presidents Joyce Hoad, Susan Pittman, Walter Eves. All reconfirmed. | | | |
| 10. | Election of Chair. Proposed Victor Nutt. See CV overleaf | | | |
| | VOTE | | | |
| 11. | Election of Vice Chair. Proposed Mike Weeks. See CV overleaf. | | | |
| | VOTE | | | |
| 12. | Election of Secretary. Proposed Jim Murchie. See CV overleaf. | | | |
| | VOTE | | | |
| 13. | Election of Treasurer. Proposed Pam Goddard. See CV overleaf. | | | |
| | VOTE | | | |
| 14. | Election of other Committee Members <i>en bloc</i> . Proposed Barbara Phillips, Barbara Attwaters, Fran Rogers, Pat Gooding, Carolyn Sekulowicz-Barclay with one VACANT positions plus three Branch Representatives Journal Editor Pauline Heathcote appointed <i>ex-officio</i> | | | |
| | VOTE | | | |
| 15. | Election of Independent Examiner. Proposed Neal Rogers of Beracah Administrations Ltd. See CV overleaf. | | | |
| | VOTE. | | | |
| 16. | Resolution to revise the constitution is contained on the attached document with its voting form. | | | |
| 17. | Any other business. None received before 1 st July 2021 deadline. | | | |

A copy of the 2020 AGM Report is available on www.nwkhfs.org.uk.

Copies may be obtained by members from the Secretary see address below, by sending a sae or by email request to secretary@nwkhfs.org.uk.

Nominations to all posts (with the consent of the nominee and proposed and seconded by members) were submitted to the Secretary prior to the deadline. For VACANT positions please email secretary@nwkhfs.org.uk to make a nomination. These volunteers may be co-opted until the next AGM or EGM.

Motions for the AGM, signed by proposer and seconder, were to be submitted to the Secretary prior to 1 July 2021 deadline. None received.

Members' votes can be submitted on the website or emailed to 2021agmvoting@nwkhfs.org.uk

Alternatively posted to the Secretary c/o Mr J Murchie, 22 Timbertop Road, Biggin Hill TN16 3QR

The votes will be checked and counted by the scrutineers who are the President and the Vice Presidents.



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NWKFHS 2021 AGM SOCIETY COMMITTEE NOMINATIONS

ITEM.

10. Election of Chair. Victor Nutt proposed by **David Cufley** and seconded by **Laura Lincoln**. Victor has been a trustee since 2017 and was original workshop coordinator, he now helps the Society with its marketing strategy.

11. Election of Vice Chair Mike Weeks proposed by **Peter Searle** and seconded by **Janet Akehurst**. Mike has been vice-chair since 2011 and is also willing to take on the duties of Publicity Officer.

12. Election of Secretary James Murchie was proposed by **Lynne Overton** and seconded by **Judith French**. Jim was co-opted as secretary after the 2019 AGM and was elected in 2020.

13. Election of Treasurer Pam Goddard was proposed by **David Cufley** and seconded by **Patricia Gooding**. Pam is our workshop co-ordinator, originally for the face-to-face workshops and since 2020 Covid-19 pandemic has managed the zoom workshops and discussion groups.

14. Election of Other Committee Members.

Barbara Phillips proposed by **Peter Searle** seconded by **Lorraine King**. Barbara chairs the Publications and Projects sub-committee and was co-organiser of the Society events team.

Barbara Attwaters proposed by **Lorraine King** seconded by **Louise Scott**. Barbara chairs Sevenoaks Branch, and she manages the sale of our publications and was co-organiser of the Society events team.

Fran Rogers proposed by **Shirley Kell** seconded by **Peter Crawley**. Fran is the face of NWKFHS giving talks to interested groups on 'Beginning your family history'.

Pat Gooding proposed by **Barbara Phillips** seconded by **Mike Weeks**. Pat having stood down as treasurer a role she has done since 2012 She now offers to manage our Zoom licences and coordinate the Zoom events.

Carolyn Sekulowicz-Barclay proposed by **Victor Nutt** and seconded by **Pat Gooding**. Carolyn has been part of the writing group and general discussion group and has agreed to be the Workshop Co-ordinator.

One VACANT Trustee positions. Nominations welcomed.

The individual branches elect their own Branch Representatives.

Bromley Branch is represented by **VACANT**

Dartford Branch is represented by **Janet Rose** Janet has been librarian since 1999 and is the chair of the Branch.

Sevenoaks Branch is represented by **Barbara Attwaters** who is chair of the Branch.

These people form the Society Committee. The committee also includes one ex-officio member, which means full membership of the Society Committee by nature of the job undertaken and therefore is a Trustee.

Pauline Heathcote as **Journal Editor**, ex-officio.

15. Election/Appointment of Independent Examiner. Neal Rogers FFA FIPA Beracah Administration Ltd
Has agreed to be the Independent Examiner proposed by **Pat Gooding** seconded by **David Cufley**.

