



HARPENDEN AND DISTRICT LOCAL HISTORY SOCIETY

Annual General Meeting held on Tuesday, 28 November 2023 at 8pm in the Eric Morecambe Centre, Rothamsted Park, Harpenden, Herts AL5 2FR in Function Room 1

MINUTES

Present:

70 members (approx)

In attendance:

4 non-members

ORDINARY BUSINESS

1. The minutes of the Annual General Meeting held on Tuesday 22 November 2022 were approved nem con.
2. The Trustees' Report and Financial Statements for the Year ended 31 December 2022 was received nem con.
3. The retirements under the Constitution, and the reappointment, as Trustees of each of the following were approved individually nem con:
 - (a) John Bristow;
 - (b) John Wassell;
 - (c) Roger Butterworth; and
 - (d) Jeff Phillips.

SPECIAL BUSINESS

4. The resolution changing the name and amending the Constitution set out in item 4 of the Notice was passed nem con.

Dated: 2024

**Roger Butterworth
Chairman**

Harpenden & District Local History Society is a Charitable Incorporated Organisation registered with limited liability in England and Wales under the Charities Act 2011 with charity number 1183526 whose principal office is at Eric Morecambe Centre, Rothamsted Park, Harpenden, Herts. AL5 2FR. www.harpenden-history.org.uk

Member of The National Council for Voluntary Organisations and we have adopted the Code of Ethics for Museums of the Museums Association.