

ESSEX HISTORIC BUILDINGS GROUP ANNUAL GENERAL MEETING and VISIT

SATURDAY 15th JUNE 2024 AT COGGESHALL GRANGE BARN

GRANGE HILL, COGGESHALL, COLCHESTER CO6 1RE

AGM: 2.00pm at Coggeshall Grange Barn

followed by short talks on *Paycocks, the barn*

and on *Bryan Saunders' wood carving tools collection which is displayed in the barn*

AGM AGENDA

1. Vote of thanks to our hosts
2. Apologies for absence
3. Minutes of AGM for 2023 and matters arising
4. Chairman's report
5. Treasurer's report
6. Editor's report
7. The future form of the Newsletter. Postage is very expensive and increasing, and members views are sought on whether or not the Newsletter should be digital only and sent to members via email.
8. Election of Officers and Committee

a. *Officers required by the Constitution*

Proposed :	Chairman	Martin Bridge
	Secretary	Jenny Bishop
	Treasurer	VACANT

b. *Committee members*

All the Committee are offering themselves for re-election – David Andrews, Jane Briscoe, Charmain Hawkins, Tim Howson, Deborah Patrick, John Payne, Terry Vanner, John Walker, Brenda Watkin and Elphin Watkin.

Retiring: John Payne as Treasurer,

If the Group is to continue Nominations are needed for the TREASURER and two vacancies on the Committee. Please send them to the secretary, Jenny Bishop.

9. Appointment of Hon. Accounts Examiner
10. Future meetings
11. Any other business

