CADDHIST
CADDINGTON LOCAL HISTORY GROUP
30th Annual General Meeting
Thursday 24th April 2025

Agenda

1. APOLOGIES

2. MINUTES Minutes of the meeting held on 25th April 2024

3. CHAIRMAN'S REPORT

4. TREASURER'S REPORT AND PRESENTATION OF ACCOUNTS FOR FINANCIAL YEAR 2024/25

   In accordance with item 6 of the Constitution, your Committee recommend that the annual subscription for 2025/2026 remain at £5.00 per member and that the monthly meeting fee remain at £2.50 for members and £3.50 for guests.

5. AMENDMENTS TO THE CONSTITUTION

6. REPORTS OF ACTIVITY GROUPS

7. ELECTION OF OFFICERS

   A. Chairman
   B. Secretary
   C. Treasurer
   D. Website Manager
   E. Archivist
   F. Programme Manager
   G. Membership Secretary
   H. Publicity and Communications Officer
   I. Auditor

   Where positions are not filled at the AGM it is proposed that the Committee be empowered to co-opt as necessary during the year and to allocate functions to such committee members as appropriate for the efficient running of the Group.

Note: If there is any change to the holder of the Offices of Chairman, Secretary or Treasurer it will be necessary to pass a resolution confirming the election and authorising the necessary completion of Bank signatory forms.

8. DATE OF NEXT AGM -Thursday 23rd April 2026