

NOTICE OF THE FHSC ANNUAL GENERAL MEETING

**The Annual General Meeting of the FHSC will be held at
3.00pm on Saturday 21st October 2017 at
The Main Hall (on the ground floor)
The Rajar Building, Town Lane, Mobberley, WA16 7ER**

For a location map, public transport and parking information, please see the Mobberley Family History Research Centre page (page 79).

The Research Centre will be open to members 11am - 1.30pm (no charge). Members wishing to use a Research Centre computer should pre-book by phoning the Research Centre on 01565 872210.

The Main Hall will open at 1.00pm.

Proceedings begin at 2.00pm with an illustrated talk by Brenda Hustler:

Researching Irish Ancestry

There will be a short comfort break between the talk and the AGM.

Note, the constitution requires that

An Annual General Meeting of the Society shall be held within five months of the end of its financial year for the following purposes:

- To receive a report from the Committee and a statement of Accounts from the Hon. Treasurer for the preceding financial year, together with the report of the Independent Examiner or Auditor, and reports from each of the Groups of the Society.
- To elect the Chairman, Hon. Secretary, Hon. Treasurer and other Society officials for the ensuing year.
- To appoint an Independent Examiner or Auditor.
- To decide by simple majority upon any resolution which may be duly submitted to the meeting for consideration. No resolution, other than those relating to the adoption of reports and accounts, shall be moved at the Annual General Meeting unless a notice in writing, signed by the member who proposes to move it and stating its terms, has been received by the Hon. Secretary at least forty-two days before the date appointed for the holding of such Annual General Meeting.
- The Chairman of the meeting shall, at his or her discretion, and with the consent of a majority of the members present and voting, have the power to admit resolutions of which notice has not been given, if such resolution shall not involve any alterations of the Constitution. Such resolution shall be decided upon by a simple majority of members present and voting.
- At least twenty-eight days before the Annual General Meeting, a detailed notice of such meeting shall be sent, by circular or otherwise, to every member of the Society at his/her last known address.