

NOTICE OF THE FHSC ANNUAL GENERAL MEETING

**The Annual General Meeting of the FHSC will be held at
3.00pm on Saturday 3rd November 2018 at
Mobberley Victory Hall
Town Lane (junction with Church Lane), Mobberley, WA16 7JQ**

This hall is $\frac{3}{4}$ mile from the Rajar Building, down Town Lane.
Ample on-site car parking is available; for bus information, please see the DG Bus
website (www.dgbus.co.uk/buses-in-cheshire.html).

The Research Centre will be open to members 11am - 1pm (no charge).
Members wishing to use a Research Centre computer should
pre-book by phoning the Research Centre on 01565 872210.

The Victory Hall will open at 1.00pm.
Proceedings begin at 2.00pm with a performance by Act it Out CIC:

Letters of War WWI Commemorative Event

This 35 minute commemorative performance piece was written, on commission, in 2015 for the opening of an exhibition by artist and veteran Mr Frank Foy. The reception it received was completely unexpected and led to Act it Out CIC being booked to perform at the City of Stoke on Trent's Somme Commemorative Event, at events for the Royal British Legion, Help for Heroes and Combat Stress, and in schools and community spaces, churches and even railway stations.

It was adapted as a schools workshop in 2016 and has been funded by Cheshire East Reflects, Congleton Town Council and Inclosure Trust, Sandbach Town Council and the Heritage Lottery Fund to tour schools, with an end of project performance, since inception. So far we have taken the message of Remembrance to over 600 school children and performances have been seen by over 8,000 people.

There will be a short comfort break between the talk and the AGM, which starts at 3pm.

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.

Society Diary Dates

For Group meeting dates, see the Groups pages at the end of this issue.
For changes and up-to-date news check the website www.fhsc.org.uk

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| 2nd Sep 2018 | FHSC Executive Committee Meeting, Jubilee Hall, Little Budworth, 2pm. |
| 10th Oct 2018 | Final copy date for CHESHIRE ANCESTOR , December issue. |
| 3rd Nov 2018 | AGM, The Victory Hall, Mobberley, 2pm. (see opposite) |
| 10th Jan 2019 | Final copy date for CHESHIRE ANCESTOR , March issue. |
| 20th Jan 2019 | FHSC Executive Committee Meeting, Jubilee Hall, Little Budworth, 2pm. |

Those members who do not have access to the Internet should contact their local or affiliated group for up-to-date information about meetings, etc. Contact details for all groups are inside the back cover.

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