HEREFORD CIVIC SOCIETY
2025/26 ANNUAL GENERAL MEETING
to be held at the Kindle Centre
at 8.30pm on Thursday 19th November 2026

AGENDA

1. Introduction and welcome to Hereford Civic Society's AGM

2. Apologies (apologies to be addressed please to the society's Secretary at herefordcivicsociety@hotmail.co.uk)

3. Approval of minutes of the 2024/25 AGM held on 16th October 2025
   Proposal that they be accepted: Proposer, Seconder

4. Chairman's Report for 2025/26 (JM)

5. Treasurers Report (DF) and approval of 2025/26 Annual Accounts and budget for 2026/27: Proposer, Seconder

6. Appointment of Accounts Examiner for 2026/27: Andrew London (Andrew kindly accepted this role following the 2024/25 AGM and has examined the Annual Accounts for 2025/26)

7. Election of Officers (An invitation for nominations for Chairman and other committee roles was emailed/ mailed to member at the end of October 2026)
   - Chairman. Nominations received: Jeremy Milln
   - Vice-Chairman: Nominations received: Martin Leaton
   - Treasurer: Nominations received: David Fowler (but willing to work with/ hand over to a younger member)
   - Secretary (role as described in the Chairman's Report): Nominations received: Chris Bucknell
     The Chair will accept nominations at the AGM Meeting (subject to those nominated being willing to stand and having a Proposer and Seconder)

8. Election of members' representatives to the Executive Committee (the Constitution requires a minimum of 2, and not more than 8). Nominations received: Alan Bucknell; Ben Nash. Nominations from the floor are invited (subject to those nominated being willing to stand & having a Proposer and Seconder)

9. Proposal that annual membership subscriptions for 2027/28 remain unchanged:
   Single £15; Two living at the same address £25

10. Date of Next Meeting: Thursday 18th November 2027

CLOSE OF MEETING