

BERKSWELL & DISTRICT HISTORY GROUP.

**Notice and Agenda of the Annual General Meeting to be held on
Wednesday, 10th January 2018, 2.15pm at Balsall Common Village Hall.**

1. Apologies for Absence.

2. Minutes of 2017 AGM.

3. Chairman's Report on 2017. Glyn Price

4. Treasurer's Report. Eric Cooper

5. Membership Report Eric Cooper.

6. Election of Trustees for 2018:

. Existing Trustees:

Kirsty Hooper, Jackie Tommie, Eric Cooper, David Felthouse, Stephen Gill,
Glyn Price, Peter Whalley.

Each of these named trustees is willing to stand in 2018.

. Nominations of new Trustees.

7. The Future of the History Group.

8. Subscriptions for 2018.

End of AGM

***To keep up to date with our news & events, go to our website:
www.berkswell-history.org***