



Bromyard and District Local History Society

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Bromyard and District Local History Society will be held at **7pm on Monday 19th October 2026** at The Falcon Hotel, Bromyard.

Any member whose annual subscription has been paid or who is an honorary member may take part and vote at the meeting.

AGENDA

1. Chairman's welcome
2. Minutes of AGM held on Monday 17th November 2025 (attached)
3. Society reports 2025/26 (to follow)
4. The new BDLHS Charitable Incorporate Organisation (CIO)
5. Financial Statements for the year ended 30th April 2026 (to follow)
6. Election of Trustees for the forthcoming year: Anyone wishing to stand should confirm this in writing to the Secretary **before 5pm on 5th October 2026**. As at the date of this notice, the following have confirmed that they are willing to stand for election [E] or re-election [R]. Any other valid nominations will be announced on the day. [Each nominee will be considered separately and a ballot held if applications exceed the 12 permitted places on the committee]
 - a. Andrew Chalmers [R]
 - b. Sue Cooper [R]
 - c. Hugh Farey [R]
 - d. Debbie Hughes [R]
 - e. Natalie Miller [R]
 - f. Cliff Morris [R]
 - g. Mandy Palmer [R]
7. Appointment of Society Officers:
 - a. Mandy Palmer – Chairman [R]
 - b. Cliff Morris – Treasurer [R]
 - c. Natalie Miller – Secretary [R]
8. Any other business (Items to be submitted in writing to the Secretary by 5th October 2026)

If you wish to appoint a proxy for the AGM please contact the Secretary to request a proxy form

secretary@bromyardhistorysociety.org.uk