

AVON LOCAL HISTORY AND ARCHAEOLOGY

Registered charity no. 270930

THE 42nd ANNUAL GENERAL MEETING WILL BE HELD AT

7.00 PM ON Wednesday 18 OCTOBER 2017

AT THE Friends Meeting House, Beckspool Road, Frenchay, Bristol BS16 1NT (opposite Village Hall)

AGENDA

- 1 **Welcomes** by Roger Angerson on behalf of the Frenchay Tuckett Society and Professor Peter Fleming on behalf of ALHA.
- 3 **Minutes** of the 41st Annual General Meeting held on 18 October 2016 (a) for approval (b) any matters arising.
- 4 **Annual Report:** honorary secretary.
- 5 Treasurer's report and **Accounts** for the year ended 31 March 2017, for approval.
- 6 **Appointment of independent examiner** of accounts. The committee proposes re-appointment of Katherine Martin, Cert. Dip. Accounting Finance (ACCA).
- 7 **Motions.**
 - a. Amendments to the ALHA constitution proposed by the executive committee.
 - b. Other motions of which notice has been given to the Secretary (Catherine Dixon, 3 Black Rock Villas, Portishead, BS20 8PN; blacrockcfid@hotmail.com).
- 8 **Executive Committee**

To elect the executive committee. Members are invited to nominate eligible persons for election for the year, including the present incumbents. Nominations should say what position the persons named are nominated for, and include an assurance that they are willing to serve.

Present Committee: [Chair and vice-chair vacant]; Roger Angerson (President); Veronica Bowerman (Facebook); Jane Bradley (Bristol Central Library); Ian Chard (Frampton Cotterell & District; archive); William Evans (treasurer, membership secretary, *Newsletter* co-ordinator and distributor, events, grants, publications); Peter Fleming (UWE: events); Jonathan Harlow (*Newsletter* reviews editor; grants; booklets editor); Mike Hooper (Knowle & Totterdown: summer walks, events); Bob Lawrence (Bristol and Avon Family History Society: website manager; publications; events; grants); Jan Packer (Knowle & Totterdown: summer walks, facebook); Sandy Tebbutt (Gordano Society: editor of *Walks, Talks and Visits*); and Olive Woolcott (Keynsham & Salford).
- 9 **Thanks to Frenchay Tuckett Society**

To thank Frenchay Tuckett Society for hosting the meeting and the Joe Bettey lecture (details overleaf).

Voting – each member group has 1 vote; any 10 individual members may together cast 1 vote.

AT 7.30 PM

Professor Helen Meller

emerita professor of history, University of Nottingham

will deliver

the seventh **Joseph Bettley Lecture:**

How to live in the modern city: women's contribution in Bristol, 1860s to the 1930s.

The Lecture starts at 8.00 pm, and is free.

The Friends Meeting House on Frenchay Common, Bristol BS16 1NT is on Beckspool Road, opposite the village hall. There is no on-site parking, and attenders are requested to park considerately on street.

To plan for numbers, it would be helpful if attenders would kindly register in advance. To register, please notify William Evans, 5 Parrys Grove, Bristol BS9 1TT; telephone, answering and fax 0117 968 4979; e-mail wm.evans@btopenworld.com .

If you can offer a lift, or would like one, please say from where; and if offering lifts, how many passengers you would be willing to take.