

# **ORMSKIRK & DISTRICT FAMILY HISTORY SOCIETY**

## 41st Annual General Meeting

To be held on 26th May 2021 at Guide HQ Moorgate, Ormskirk

### **AGENDA**

1. Welcome and opening Address by Chair, Kate Hurst
2. Apologies for Absence
3. Registration of Members Present
4. Amendment to the Constitution to allow Zoom meetings.
5. Minutes of 40th AGM - should have been held 27th May 2020 but not held due to Covid Pandemic
6. Chair's Report (2019/20 & 2020/21)
7. Report of Hon. Secretary (2019/20 & 2020/21)
8. Report of Hon. Treasurer for the year ending 31<sup>st</sup> March 2020 & 31<sup>st</sup> March 2021
9. Election of Officers: Chair & Secretary 2019 - 2022  
Treasurer 2021 - 2023
10. Election of Executive Committee 2020/21 & 2021/22
11. Auditors 2020/21 & 2021/22
12. Any other Business