



THE
NORWICH
SOCIETY

ANNUAL GENERAL MEETING 2024 – AGENDA

Tuesday 30th April 2024 at 7pm - The Auditorium in the Forum, Millennium Plain

In the presence of the Lord Mayor of Norwich, Councillor James Wright

1. Welcome to the Lord Mayor by the Chair
2. Short address by the Lord Mayor of Norwich, Councillor James Wright
3. Apologies
4. Minutes of the 2023 AGM
5. Matters Arising
6. Current Chair's presentation of Annual Report - Jon Boon
7. Treasurer's Report and Annual Accounts - Neil Sturgeon
8. 2023-2024 Centenary Events Programme - Vanessa Trevelyan
9. Election of Trustees to the Executive Committee (*see below*)
10. Any Other Business

INTERVAL

TALK:

Sarah Gore, Chair of the Norwich Historic Churches Trust

Sarah will speak about the work of the Norwich Historic Churches Trust, the churches it cares for, how they are used and the challenges they face.

ELECTION OF TRUSTEES – DETAILS

Other than the position of Chair whose term of office is two years, all other Officers and Executive Committee positions (*Up To 8 Roles Available*) are open for election this year. Nomination forms to stand for election were sent in the post or by email to all members in March 2024.

Standing:

David Taylor (Vice-Chair and Honorary Secretary, re-election)

Neil Sturgeon (Honorary Treasurer, re-election)

John Howkins (Trustee, re-election)

Michael Jordan (Trustee, re-election)

Willem Buttinger (Trustee, re-election)

Alan Theobald (Trustee, re-election)