



LEICESTER CIVIC SOCIETY

AGM agenda

Time 14.00-15.00 Saturday 22 June 2024

Leicester Secular Hall

- 1 Welcome
- 2 Apologies
- 3 Minutes of the previous meeting (24 June 2023)
- 4 Chair's report (Burt McNeil)
- 5 Treasurer's report (Herb Eppel)
- 6 Membership report (Haward Soper)
- 7 Proposed amendments to the constitution (Martin Ward)
- 8 Election of officers and other committee members (see below)
- 9 AOB

The current officers of the association are:

Chair	Burt McNeil
Deputy Chair	vacancy
Treasurer	Herb Eppel
Secretary	Martin Ward
Membership Secretary	Haward Soper
Conservation Officer	Steve Bowyer
Data Protection Officer	vacancy
Publicity/Public Relations Officer	vacancy

The other members of the Committee are:

Richard Allsop
Rachael Andrew
Alex Lee-Bradley
Claire Wells

There are two vacancies for committee members.

All officers and committee members are trustees of the Society.

All the people named above have indicated their willingness to be re-elected.

The last two officer posts will not be elected if the amendments to the constitution proposed at item 7 are agreed.

Stuart Simmonds is stepping down at this meeting as Deputy Chair and Conservation Officer after 15 years of service to the Society.

To stand for any of the above positions please email secretary@leicestercivicsociety.org.uk by 14.00 on Saturday 8 June 2024 with your name and contact details and those of a proposer and seconder, all three being current members of the Society.