



HYTHE CIVIC SOCIETY

78th ANNUAL GENERAL MEETING
Tuesday 23th MAY 2023 @ 6.45pm for 7.15pm
Town Hall, High Street, Hythe

AGENDA

Welcome by Chairman

1. **Apologies for absence** – Vice President Roger Neaves.
2. **Minutes of AGM on 24h May 2022** – To approve with or without amendment. (attached)
3. **Matters Arising from the 2022 Annual Meeting:**
 - 3.1 Adoption of the Constitution – to adopt having received consent from the Charity Commission for the changes agreed at the 2022 AGM.
4. **Forward Plan** – To receive and adopt the attached document.
5. **Report of the Executive Committee for the 2022/23 Year:**
 - 5.1 Financial Report.
 - 5.2 Report on Activities.
 - 5.3 To receive and adopt the attached annual report and financial report for the 2022/23 year.
6. **Subscription Level for the Year Commencing 1 April 2024** – To receive and adopt the attached proposal from the Executive Committee to increase the subscription level to £15 per household from 1 April 2024.
7. **Election of Officers** proposed by the Executive Committee:
 - 6.1 Patron Vacancy
 - 6.2 Vice President Roger Neaves
 - 6.3 Chairman Paul Naylor
 - 6.4 Vice Chairman Betty Black
 - 6.5 Hon Treasurer Alan Joyce
 - 6.6 Hon Secretary Vacancy
 - 6.7 President Mike Umbers
8. **Election of the Executive Committee:**

Jill Ayling
Bob Bruce
Sally Chesters
Crispin Davies
Mary Hunter
Keith Miles
Kim Murton
Jo Scott
Michael Tubman
9. **Presentation of Amenity Award to Open Door Hythe.**

- 10 **Any Other Business** – To be notified to the Hon Secretary by letter or email no later than the day before the meeting.

Close of the Annual Meeting.

TALK

The Right Worshipful Mayor of Hythe and the Speaker of the Confederation of Cinque Ports, Councillor Jim Martin, will give a short talk about the Coronation of King Charles III and Queen Camilla on 6 May 2023 that he attended on behalf of Hythe.

The meeting will close by 9pm

Please consider volunteering to be the Hon Secretary or volunteering to help with one of the various projects which we instigate or organise around Hythe. You will find it worthwhile, interesting and meet new people.

Take a look at our website – www.hythecivicsociety.org

Take a look at our Facebook page.

Email the Society at enquiries@hythecivicsociety.org

Telephone the Interim Secretary, Crispin Davies, on 07804 695828

Please reply to:

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