



HYTHE CIVIC SOCIETY

Registered Charity 283177

79th ANNUAL GENERAL MEETING
Tuesday 28th MAY 2024 @ 6.45pm for 7.15pm
Town Hall, High Street, Hythe

'Nibbles and Natter' to precede the meeting

AGENDA

Welcome by Vice President (Roger Neaves), Chairman for the meeting

1. **Apologies for absence**
2. **Minutes of AGM on 23rd May 2023** – To approve with or without amendment.
3. **Matters Arising from the 2023 Annual Meeting**
There are none from the Executive Committee.
4. **Forward Plan to 2026/2027** – To receive and adopt the attached document.
5. **Report of the Executive Committee for the 2023/24 Year:**
 - 5.1 Financial Report.
 - 5.2 Highlights Report 2023/2024
 - 5.3 To Receive and Adopt the Annual report for the 2023/24 year
 - 5.4 To Receive and Approve the proposed amendments to the Constitution and Notes regarding:
 - Clause 3 - Memberships (specifically Honorary Life and Special Memberships)
 - Clause 6 - Officers (specifically relating to President and Vice Presidents)
 - Clause 7 - Executive Committee
 - Clause 13 - Amendments
6. **Election of Officers** proposed by the Executive Committee:

6.1	Patron	Vacancy
6.2	President	Roger Neaves
6.2	Vice Presidents	Crispin Davies
6.3	Chairman	Paul Naylor
6.4	Vice Chairman	Vacancy
6.5	Hon Treasurer	Alan Joyce
6.6	Hon Secretary	Robin Bhar
8. **Election of the Executive Committee:**
 - Jill Ayling
 - Sally Chesters
 - Mary Hunter
 - Keith Miles
 - Kim Murton
 - Jo Scott
 - Michael Tubman
9. **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

Councillor Anita Jones, will give a short talk about her past year as Town Mayor.

The meeting will close by 9pm

For further information about the Society:

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

Take a look at our Facebook page.

Apologies and queries can be notified to the Society by emailing at enquiries@hythecivicsociety.org or at the address below.

Please reply to:

Paul Naylor – Chair, Hythe Civic Society, 2 Bassett Gardens, Hythe, Kent CT21 5UY
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