

## The Hertford Society

### Notice of the 57th Annual General Meeting

The 57<sup>th</sup> Annual General Meeting of The Hertford Society will be held at Hertford College on Sunday, 24<sup>th</sup> June 2018 at 12 midday.

### AGENDA

- 1) Minutes of the 56<sup>th</sup> Annual General Meeting
- 2) Chairman's Report
- 3) Accounts for the year ended 31<sup>st</sup> December 2017
- 4) Election of President (Note i)
- 5) Election of Officers (Note ii)
- 6) Election to the Committee (Note iii)
- 7) Appointment of Honorary Auditor (Note iv)

### NOTES

- (i) The President (The Rt Hon Jacqui Smith PC) has kindly agreed to offer herself for re-election for a further term of three years in accordance with Rule 9(a).
- (ii) The Chairman, Secretary, and Treasurer (Mr Seymour, Mr Jones, and Mr Emery respectively) are all offering themselves for re-election in accordance with Rule 9(a).
- (iii) Ms Liisa Parts is offering herself for election.
- (iv) Mr Samuel Tomlinson has indicated his willingness to be reappointed Honorary Auditor.

#### Minutes of the Fifty-sixth Annual General Meeting of the Hertford Society held on Sunday 25<sup>th</sup> June 2017 at 12 noon at Hertford College, Oxford

The Chair was taken by the Rt Hon Jacqui Smith PC, who welcomed the twenty-two members present.

- 1) The minutes of the 55<sup>th</sup> Annual General Meeting had been circulated to all members. They were approved on a proposition by Mr Christopher Mockler, seconded by Miss Angela Fane.

2) Chairman's Report :

(See a separate attachment for the text of the Chairman's Report)

The President thanked the Chairman for his report. The report was formally received by the meeting on a proposition by Miss Shirley Stacey, seconded by Mr Robert Smith.

3) Accounts for the year ended 31<sup>st</sup> December 2016 :

The Treasurer (Mr Paul Emery) presented the accounts, previously circulated to all members. He drew attention to significant points which are itemised in his report. The accounts were adopted on a proposition by Mr Paul Watts, seconded by the Chairman.

4) Election of Officers :

The President announced that the Chairman, Secretary, and Treasurer (Mr Robert Seymour, Mr Graham Jones, and Mr Paul Emery) were offering themselves for re-election in accordance with Rule 9(a).

These three were re-elected on a proposition of the President, seconded by Mr Anthony Swing.

5) Election to the Committee :

The President announced that Ms Haidee Tattersall and Miss Angela Fane were due to retire that year and were offering themselves for re-election in accordance with Rule 10 (b) and (c).

Dr Barry Lester had been co-opted to the Committee in February 2017 and was now offering himself for election in accordance with Rule 10 (b) and (d).

These three were elected on a proposition by Professor Fiona Robertson, seconded by Mr Mockler.

6) Appointment of Honorary Auditor :

Mr Samuel Tomlinson being willing to serve as Auditor for the coming year, his reappointment was agreed, proposed by the Chairman, seconded by Mr Smith.

The President closed the meeting at 12.15 pm with thanks to the Governing Body of the College.

### The Society's Tie

Members of the Society are entitled to wear its tie.

The ties show a gold Hart's head in the same style as the blue College tie, but on a maroon background.

The prices including postage are as follows :

*Payment in UK currency*  
£22.50

*Payment in other currencies*  
*Equivalent* £24.50

Application with cheque payable to the Hertford Society should be sent to ;  
Professor J. Billowes, The Hertford Society, (Tie Order), 13 Yew Tree avenue, Northenden,  
Manchester, M22 4DX.

An alternative item in the form of a Hart's head on a chain is in preparation, but not yet available.