

The Hertford Society

Notice of the 58th Annual General Meeting

The 58th Annual General Meeting of The Hertford Society will be held at Hertford College on Saturday, 7th September 2019 at 5.00 pm.

AGENDA

- 1) Minutes of the 57th Annual General Meeting
- 2) Chairman's Report
- 3) Accounts for the year ended 31st December 2018
- 4) Election of Officers (Note i)
- 5) Election to the Committee (Note ii)
- 6) Appointment of Honorary Auditor (Note iii)
- 7) Alteration to the Society Rules (Note iv)
- 8) Alteration of the Society's subscription rate (Note v)

NOTES

- (i) 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). Mr Christopher Mockler is offering himself for election as Membership Secretary.
- (ii) Mr Robert Smith and Dr James Weinberg are due to retire this year and are both offering themselves for re-election.
- (iii) Mr Samuel Tomlinson has indicated his willingness to be reappointed Honorary Auditor.
- (iv) In Rule 4 delete the final clause "and shall from time to time publish an address list for members' use."
- (v) The annual subscription of the Society shall be raised to a sum of twenty-five pounds (£25-00) per annum at a date on or after 1st January 2020 to be determined by the Committee.

Minutes of the Fifty-seventh Annual General Meeting of the Hertford Society held on Sunday 24th June 2018 at 12 noon at Hertford College, Oxford

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

- 1) The minutes of the 56th Annual General Meeting had been circulated to all members. They were approved on a proposition by Miss Angela Fane, seconded by Mr Robert Seymour.

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 Ms Haidee Tattersall, seconded by Mr Robert Smith.

3) Accounts for the year ended 31st December 2017 :

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 Ms Shirley Stacey, seconded by Mr Smith.

4) Election of President :

The Chairman (Mr Robert Seymour) took the Chair for this item. He announced that the President (the Rt Hon Jacqui Smith PC) had kindly agreed to offer herself for re-election for a further three year term in accordance with Rule 9(a). The President was re-elected on a proposition by Mr Paul Tompsett, seconded by Miss Fane.

5) 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 Mr Christopher Mockler, seconded by Ms Tattersall.

6) Election to the Committee :

The President announced that Ms Liisa Parts was offering herself for election according to Rule 10(b). Ms Parts was elected on a proposition by the Chairman, seconded by Ms Stacey.

7) Appointment of Honorary Auditor :

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

8) Any Other Business :

In answer to a question, the Secretary said that the Rules might need tweaking slightly in one or two respects. Once any change or changes had been agreed at the next AGM, the Rules could then be put on the Society website.

The President closed the meeting at 12.20 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), 1 Jireh Pace, Yarmouth, PO41 0NR.

An alternative item in the form of a silk scarf will shortly be available.

