

ANNUAL GENERAL MEETING  
THURSDAY 13TH MAY 2021

**Due to the Covid Pandemic and the UK government restrictions and guidance, the Annual General Meeting of the Society will be held on Thursday 13<sup>th</sup> May 2021 at 7.30pm by Zoom.**

Full Members can register at <https://www.sherlock-holmes.org.uk/events/>

**A G E N D A**

- 1. Apologies for absence**
- 2. Minutes of the Annual General Meeting held on 13th November 2020**
- 3. Matters arising from the Minutes**
- 4. Adoption of the Accounts for the year ended 31st December 2020**

The accounts for 2020 will be posted on the Society's website. Any member wishing to receive a copy by post should contact David Jones at The North Wing, Groton Place, Groton Street, Groton, Boxford, Sudbury, CO10 5EE Suffolk. (audav@hotmail.co.uk)

**5. Annual subscriptions**

The Council recommends that there be no increase in member subscriptions for the year 2022.

**6. Election of Officers and Council Members**

The Council has indicated its wish that Mr Jonathan McCafferty continue in the role of President for 2021-2022. Under the Constitution, this appointment is made annually by the Council, and the Council's decision is advised to members at the AGM.. We are pleased that Mr McCafferty has accepted our invitation.

The Council comprises (a) 6 Officers, namely a Chairman, an Honorary Treasurer, 2 Honorary Secretaries and 2 Honorary Editors; (b) 6 Ordinary members. The Officers and two Ordinary members retire from office each year.

This year Mr David Jones completes his three year term as Chairman and we thank him for his work on behalf of the Society. Council recommends that Miss Catherine Cooke be elected Chairman.

Ms Jane Arnold-Forster has agreed to be nominated to become our new Meetings Secretary.

Mr Marcus Geisser has come to the end of his term as a member of Council and we thank him for his service to our Society. Council recommends that Ms Valerie Schreiner and Ms Helen Dorey be elected to fill the vacancies.

The Council's recommendations are as follows:-

For Chairman	Miss Catherine Cooke
For Joint Honorary Secretaries	Ms Jane Arnold-Forster Ms Catherine Mayo
For Honorary Treasurer	Mr Ashley Mayo

For Joint Honorary Editors

Mr Roger Johnson  
Mrs Heather Owen

For new Council members

Ms Helen Dorey and Ms Valerie Schreiner  
(three year terms)

Members of the Society may propose alternative candidates for the Council vacancies: any such nominations, duly seconded, should be sent to reach David Jones at the address shown in item 4, not less than seven days before the Annual General Meeting.

**7. To confirm the appointment of Vantage Accounting, (formerly Stillwell Gray) 6 St Cross Road, Winchester. SO23 9HX, as the Society's independent accountant.**

**8. Any Other Business**

Any Member wishing to raise an item under this heading is asked to give a minimum of seven days written notice to David Jones at the address noted in item 4 above.

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