



Annual General Meeting of the Devon History Society (and lecture)

Exeter Central Library, Rougemont Room

Saturday 14th October 2023 at 10.30 am.

AGENDA

- 1.** Apologies
- 2.** Minutes of AGM held on 8 October 2022
- 3.** DHS Annual Report 2022-2023
- 4.** Members' questions
- 5.** Financial statement 2022-2023
- 6.** Members' questions
- 7.** Election of Committee Members
- 8.** Membership categories and rates. No changes are proposed for the coming year
- 9.** Appointment of auditor. It is proposed that the auditor for 2023-2024 will be Mark Hazell of Sovereign Accountancy, Exmouth.
- 10.** AOB notified in advance.

This will be followed by the book and dissertation awards

After the AGM there will be a lecture by: David Holland, 'The Exeter Conspiracy' through the eyes of Hilary Mantel's Thomas Cromwell".

Please send any apologies to Dr Tim Lomas, Secretary DHS, at tlomas@outlook.com