

**AGENDA FOR THE ANNUAL GENERAL MEETING  
OF THE ESSEX BRANCH OF THE HISTORICAL ASSOCIATION  
to be held at 2.30pm on Saturday 20<sup>th</sup> September 2025,  
at Trinity Methodist Church, Rainsford Road, Chelmsford, CM1 2XB**

- 1. APOLOGIES FOR ABSENCE** : Debbie Cresswell
- 2. MINUTES OF AGM HELD ON 21st SEPTEMBER 2024:**
- 3. ANNUAL BRANCH REPORT FROM THE CHAIR – 2024-2025**
- 4. ANNUAL REPORT OF HON. TREASURER**
- 5. VOTE OF THANKS TO OUTGOING TREASURER**
- 6. DONATION of £75 to VCH (Victoria County History)**
- 7. APPOINTMENT OF INDEPENDENT EXAMINER**
- 8. ELECTION OF CHAIR FOR 2025-2026** - Tony Tuckwell willing to stand
- 9. ELECTION OF OTHER OFFICERS AND COMMITTEE** (all named below willing to stand)
  - a. Vice-Chair – Ian Mason; Hon. Treasurer – Kelvin Henes: Programme Secretary – Martin Frampton
  - b. Committee members: Minutes and Membership Secretary – Debbie Cresswell; Equipment and Accommodation – John Symonds; Educational Liaison and Development – John Edgar; Social Media and website - Andy Moir

The meeting will be followed by a talk on Henry VII and Elizabeth of York by Nathen Amin