

Minutes of the Annual General Meeting of the Essex Branch of the Historical Association
Saturday 20th September 2025 (Agenda Item 2)

1. **Apologies for Absence:** Andrew Bell, Debbie Cresswell, Shirley Durgan, Paul Rusiecki
2. **Minutes of AGM held on 21st September 2024:** accepted nem con.
 - a. **Annual Branch Report from the Chair, 2024-2025** was accepted unanimously. It noted that attendance at meetings had increased in the year to an average of 49 and an extra talk had been added to the printed programme to be held on 15th November 2025.
 - a. **Annual Report of Hon. Treasurer** was accepted unanimously. A small loss had been made on the year 2024-25.
3. **Vote of thanks to the outgoing Treasurer** proposed by the Chair to Andy Moir who was retiring after 19 years' service in the post. The meeting agreed wholeheartedly.
4. **Donation of £75 to the Victoria County History** was agreed. Proposed by John Hunnabale. Seconded by Andy Moir.
5. **Appointment of an Independent Examiner.** John Knott had agreed to continue as independent examiner. Proposed by Andy Moir. Seconded by Prue Jones.
6. **Election of Chair:** Tony Tuckwell, proposed by John Edgar, seconded by Martin Frampton. Agreed.
7. **Election of Officers and Committee** were all approved. **Officers, Vice-Chair** Ian Mason; **Hon. Treasurer** Kelvin Henes; **Programme Secretary**, Martin Frampton. **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

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