

Bristol Record Society : Notice of the Annual General Meeting 2011

The AGM 2011 will be held at the the Council House, College Green, Bristol on Monday November 7th. Refreshments will be served from 4.45 and the meeting will start at 5.30 pm under the chairmanship of the Rt Honourable the Lord Mayor of Bristol.

AGENDA

1. Welcome
2. Minutes of last AGM
3. General Editors' Report
4. Treasurer's Report and Accounts for 2010
5. Election of Officers
Currently: Editors Dr Madge Dresser, Dr Peter Fleming & Prof Roger Leech; Treasurer Gill James; Secretary. Dr Jonathan Harlow. Dr Fleming is standing down but Council has asked Dr Jonathan Barry of Exeter to become a member of the editorial panel, which, subject to approval at this AGM, he has agreed to do. Other officers are willing to serve on and no other nominations have been received.
6. Election of Council Members
Current members are Dr Jonathan Barry (but see note above), Dr Joseph Bettey, Ms Jane Bradley, Dr Martin Crossley Evans, William Evans, Dr Evan Jones, Prof Pam King, Dr James Lee, and John Williams. All are willing to serve on. No new nominations have been received.
7. Election of Hon.
Auditor Mrs Nina Newall is willing to continue in this role

After the meeting, Dr Jonathan Harlow will introduce this year's publication, Volume 63, *The Ledger of Thomas Speed, 1681-1690*. (We gratefully acknowledge a generous donation by the Society of Merchant Venturers to the publication of this ledger of a former member.)

Volume 64, *The Diary of William Dyer: Bristol in 1762* edited by Dr Jonathan Barry, should also be available, although it is officially the volume for 2012, and Dr Barry will speak to it at next year's AGM. Postage is an increasing burden, so please, if you can, collect both for yourself and also for others who cannot attend.

To assist in planning the refreshments and the distribution of Volumes 63 & 64, members are asked to tell the Secretary (Jonathan Harlow, Hardings Cottage, Swan Lane, Winterbourne, Bristol BS36 1RJ or jonathan.harlow@uwe.ac.uk or phone 01454 775731) by October 28th if they are coming, whether they will take refreshment, and whether they are collecting volumes for someone else as well themselves.