NOTICE OF ANNUAL GENERAL MEETING

The Friends of The National Archives CIO will hold its 5th Annual General Meeting at 4.00pm on Tuesday, 17 June 2025 at The National Archives (Bessant Drive, Richmond TW9 4DU)

AGENDA

1. Apologies for absence
2. Chair's Report
3. Treasurer's Report
4. Election of Trustees
5. TNA Report
6. Any other business – to be notified to the Chair by no later than Tuesday, 10 June 2025

The AGM will be followed by a talk given by Amanda Bevan, Head of Legal Records, on the Prize Papers project.

AGM Item 4 - Election of trustees

Clause 13(2) of the Constitution requires that at every AGM one-third of charity trustees shall retire from office.

Per Clause 13(4) of the Constitution, trustee vacancies arising shall be filled by the decision of the members at the AGM. Voting for trustees will take place via email; instructions will be sent to all eligible voting members.

The following trustees resigned during the year and are not standing for re-appointment:

Steven Gould (retired September 2024)
Maggie Deighton (retired December 2024)
Charlotte Gunnell (retired February 2025)

The following trustees are seeking re-appointment:

Brian Smith (elected 2022)
Rebecca Gregory (elected 2022)

The following trustees have been co-opted since the last AGM and are now seeking appointment by members:

Andrew House (co-opted September 2024)
Stephen Daglish (co-opted December 2024)
Samantha Edwards (co-opted December 2024)
Asha Lutchmun (co-opted December 2024)
Nicola Martin (co-opted December 2024)
Mervyn Watson (co-opted December 2024)