

 **Honorary Life President**

### Andrew Gravells

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| **Chair**Andy Swinburne (Berwick)Andyswinburne322@btinternet.com | **Vice Chair**Bob Rudd (Chester)bobrudd@hotmail.co.uk | **Treasurer**Suzie Mercer (York)nactsewtreasurer@gmail.com | **Secretary**Xena Dion (Poole)nactsewsecretary@gmail.com |

40th ANNUAL GENERAL MEETING TO BE HELD AT

Lichfield District Council Chambers, Frog Lane, Lichfield, WS13 6YY

27th September 2025 AT 10.00AM

**AGENDA**

1. Welcome from the Chair
2. President’s Opening Remarks
3. Welcome from the Sheriff of Lichfield
4. Obituaries followed by One-Minute Silence
5. Apologies
6. Introduction of new Sheriffs
7. Minutes of 2024 AGM Haverfordwest
8. Report from the Chair
9. Report from the Treasurer
10. Election of Officers
11. Vice Chair
12. Honorary Treasurer
13. Honorary Secretary
14. Election of Committee Members
15. Lincoln
16. Newcastle
17. Appointment of auditors (examiners)
18. Future venues:
19. 2026 Lincoln (25th – 27th September – tbc)
20. 2027 Newcastle (24th – 26th September - tbc)
21. 2028 Gloucester
22. Training
23. Agenda Item request:
24. Andrew Swinburne (Chair) amendment to the Constitution as follows:

‘Taking into consideration at the AGM in Haverfordwest, the advice given by Robbie Dalgleish of Berwick and his appointment as the examiner of the NACTSEW Accounts, that the term Audit / Auditor should be changed to Examine / Examiner and furthermore the constitution amended to one examiner as opposed to two auditors’

E (v)
Line 6 - replace “ duly audited” with “duly examined”
E (vi)
Line 1 - replace “ Two members of the association not being members” with
 “A member of the association not being a member”
E (vi)
Line 2 - replace “auditors” with “examiner”.

1. Jan Lugg (Gloucester) as follows:

‘to consider the future storage of 40 years of NACTSEW archives, including the possibility of electronic storage which could be made available electronically to all members’.

1. AOB as advised by prior notice