

BRINDLE HISTORICAL SOCIETY
24TH ANNUAL GENERAL MEETING
TO BE HELD ON MONDAY 16 FEBRUARY 2026
AT 7.30 PM
VENUE: BRINDLE COMMUNITY HALL
AGENDA

- 1 Apologies for absence**
- 2 Approval of Minutes of Meeting held on 17 February 2025**
- 3 Matters arising**
- 4 Changes to Constitution** See attached Appendix 1
- 5 Reports**
 - 5.1 Chairman/Secretary
 - 5.2 Treasurer - Including approval of Accounts
 - 5.3 Publicity Secretary
 - 5.4 Membership Secretary
 - 5.5 Speakers Secretary
 - 5.6 Archivist
- 6 Appointment of Examiner**
- 7 Election of Executive Committee**
 - 7.1 Chairman:
 - 7.2 Secretary:
 - 7.3 Treasurer:
 - 7.4 Membership Secretary
 - 7.5 Speakers Secretary:
 - 7.6 Publicity Secretary:
 - 7.7 Archivist:
 - 7.8 Other Committee Members:
- 8 Members' Suggestions**
- 9 Venue for Summer Excursion**
- 10 Any Other Business**

Circulation: All Members

**BRINDLE HISTORICAL SOCIETY
AGM NO 24 – AGENDA ITEM 4
APPENDIX 1
PROPOSED CHANGES TO CLAUSE 6 OF THE CONSTITUTION**

SUMMARY OF PROPOSED CHANGES

Set out below are (1) the first paragraph of clause 6 of the constitution as it stands at the moment and (2) the changes to that 1st paragraph proposed under Item 4 on the Agenda.

The reasons for the proposed changes are twofold:

(a) (i) that the period of 45 days for giving notice of the AGM (which has been in the constitution since the Society was formed in 2002) is far longer than it needs to be, (ii) that 45 days before the date in February on which we usually have our AGM takes us into the end of the Christmas/New Year holidays which can make life difficult for the Secretary, (iii) that it is not a multiple of 7 days, and (iv) that a reasonable period for notice of an AGM is 28 days; and

(b) (i) that we cannot give notice of the AGM by publishing the date on the web site since we no longer have a web site which is operational and (ii) that a practical alternative is to publish the date on a notice board at the Brindle Community Hall.

Note that, whilst we cannot say how long this will be the case in the future, currently there are 2 notice boards at the Community Hall, one at the entrance to the car park and the other in the hallway inside the Hall. Whilst the proposed wording only refers to one such notice board, it is the intention of the Committee that, if the proposed amendment is approved by the members at the meeting, a notice would be posted on both boards.

Notice will continue also to be given by email to those for whom we have email addresses or by letter where we only have a postal address.

(1) CURRENT 1ST PARAGRAPH OF CLAUSE 6

“The Society shall hold an annual general meeting no later than 3 months after the end of each subscription and financial year on such date as the Committee may decide, such date to be notified to members by publication on the Society’s web site no later than 45 days before such date and by email or letter addressed to members at the email or postal address on the Society’s register of members.”

(2) PROPOSED CHANGES TO 1ST PARAGRAPH OF CLAUSE 6 IDENTIFIED IN RED TEXT

“The Society shall hold an annual general meeting no later than 3 months after the end of each subscription and financial year on such date as the Committee may decide, such date to be notified to members **no later than 4528 days before such date** by publication on **the Society’s web site and a notice board at the Brindle Community Hall or** by email or letter addressed to members at the email or postal address on the Society’s register of members.”