

The Exmoor Society
ANNUAL GENERAL MEETING 2019
Programme for the Day

10.00 **Members Arrival & Coffee**

10.30 **Welcome by President, Sir Antony Acland KG**

AGENDA OF SOCIETY BUSINESS

1. **Welcome and opening remarks**

2. **Apologies for absence**

3. **Minutes of the 2018 Annual General meeting and any matters arising**

4. **Short address by the Chairman**

5. **Statement of financial activities and balance sheet for the year ended 31 May 2019 presented by the Honorary Treasurer**

Motion: that the statement of financial activities and balance sheet for the year ended 31st May 2019 be received.

6. **Election of President, Vice Presidents and Officers**


Motion: that the President, Vice Presidents and Officers stated overleaf be re-elected, and Mr Joshua Thorne be elected as a Vice President, as recommended by the Executive Committee.

7. **Election of other members of the Executive Committee**

Ms Caroline Tonson-Rye has resigned and Miss Jackie Smith does not wish to be re-elected.

Motion: that Mrs Christina Williams and Mrs Arabella Amory be re-elected and Ms Lisa Eden and Mrs Jill Edwards be elected, as recommended by the Executive Committee.

8. **Any other business: The Administrator must be notified of any items to be raised NO LATER THAN TEN WORKING DAYS before the AGM.**



NB. Members are entitled to nominate candidates for election as Officers and for membership of the Executive. Nominations must be seconded by a member of the Society, carry the candidate's consent to serve and reach the Administrator NO LATER THAN TEN WORKING DAYS before the date of the Annual General Meeting.

11.00 **AWARDS**

- **Founder's Award for 2019** - sponsored by Halsgrove Publishing in recognition of notable service to the Society. It is presented this year to Mr Hugh Thomas in recognition of his work for the Society and contributions to Exmoor over many years.
- **Conservation Award 2019** – sponsored by Brian & Mary Chugg and presented this year to Mr Adam Lockyear in recognition of his work for nature conservation over the years.
- **The Pinnacle Youth Award** - presentation to this year's winner.

11.30 EXMOOR'S MAGNIFICENT RIVERS

Roger Furniss

Exmoor's rivers have been an inspiration for poets, writers and painters for generations. Preserving the river's beauty requires a pragmatic, knowledge-based appreciation of how rivers work. Roger (who knew him personally) will reminisce about Ted Hughes, his love of fishing and the work currently being done to preserve the Exmoor rivers which were so important to him.

12.45 **LUNCH**

All refreshments provided by Linda Pugsley

2.00 **EXMOOR'S HISTORIC BUILDINGS - Thomas Thurlow,**

Historic Buildings Officer, Exmoor National Park Authority,
The historic buildings of Exmoor provide one of the most important records we have of the development of our buildings, settlements and land use.

2.45 **MEMBERS' FEEDBACK**

Tea and cake

CLOSE

The Minutes of the previous Annual General Meeting held on Saturday, 15 September 2018, together with full accounts for the year ending 31 May 2019 will be available at the AGM. Members who require these papers in advance should request them in writing enclosing an A4-size SAE, or by email for electronic versions.

The Exmoor Society

Registered Charity No1160912

2019

President:

Sir Antony Acland KG

Vice- Presidents:

Mr Rodney Coyne	Lord King of Bridgwater, CH PC
Lady Elizabeth Gass DCVO JP	Baroness Mallalieu, QC
Mr Stanley Johnson	Sir Stephen Waley-Cohen Bt
Mrs Toni Jones	

Trustees:

Officers: **Chairman:** Mrs Rachel Thomas, CBE, DL
Vice-Chairman: Dr Keith Howe
Hon. Treasurer: Mrs Karen Trigger, FCA

Executive Committee:

Mrs Arabella Amory, Tiverton	Ms Catherine O'Sullivan, Wheddon Cross
Mr Chris Binnie, Wootton Courtenay	Miss Jackie Smith, Brompton Regis
Mr Nigel Hester, Allerford	Miss Caroline Tonson-Rye, Dulverton
Mrs Anne May, Martinhoe	Mr Roger Watts, Dulverton
Mrs Susan May, Marwood	Prof John Wibberley, Shaldon
	Mrs Christina Williams, Molland

Staff:

Society Administrator: Anne Parham
Assistant Administrator: Liz Pile
Development Co-ordinator: Charlotte Thomas

Editor of the Exmoor Review: Frances Nicholson
Hon Solicitor: David Maddock, Clarke Willmott LLP

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Web site: www.exmoorsociety.com

Office Hours: Weekdays 10am to 4pm



ANNUAL GENERAL MEETING

Saturday 21 September 2019

10.30am

(Doors open at 10am)

**Porlock Village Hall
Toll Road, Porlock
MINEHEAD TA24 8QD**

PROGRAMME

The Exmoor Society
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Somerset TA22 9DJ
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