

RECORD SOCIETY OF LANCASHIRE AND CHESHIRE

Regd. Charity No 500434

ANNUAL GENERAL MEETING 2019

Notice is given that the Annual General Meeting of the Society will be held in Meeting Rooms 1 and 2, at **Liverpool Central Library** (William Brown Street, Liverpool, L3 8EW), on **Wednesday 24 April 2019 at 1.45pm**. Members are welcome to arrive by 1.30pm when a welcoming drink of tea/coffee will be available.

The AGM will be followed at 2pm by a public lecture by **Dr Craig Horner** of Manchester Metropolitan University:

‘Old Crocks and Dodgy Car Salesmen: Interpreting Cheshire’s Vehicle Registrations, 1904-07’

All are welcome at the meeting and lecture which follows, but only members of the Society may vote at the meeting.

Hard copies of the meeting papers may be obtained from the Secretary, Dr D.J. Clayton, at 46 Fountain Street, Manchester, M2 2BE. Apologies to be sent to Dr Clayton by post or by email (dorothy.clayton@manchester.ac.uk)

AGENDA

1. Welcome and introductory remarks from the President; and apologies recorded.
2. Minutes of the Annual General Meeting of the Society held on 18 April 2018.
3. Any matters arising not covered by the agenda below.
4. To receive the report of Council for 2018.
5. To receive the accounts for 2018.
6. To appoint examiners for the 2019 accounts.

Under Rule 9 Council nominates Mr Ted Lush and Mr W. Roodhouse as examiners of the 2019 accounts.

7. To elect the officers of the Society to serve until the conclusion of the next AGM.

At its meeting on 31 October 2018 under Rule 2, Council unanimously nominated the following to serve as the officers of the Society:

President, Dr M.R.V. Heale; Secretary, Dr D. J. Clayton; Treasurer, Mr J.R.H. Pepler; General Editor, Dr F. Pogson; Membership Secretary, Mrs D.E.S. Dunn; Publicity Officer: Mr S.J. Roberts; Webmaster, Dr P.Z. Cotgreave.

<http://www.rslc.org.uk/>

8. To elect ordinary members of the Council of the Society.

On the nomination of the Council, under Rule 2:

Dr I.J. Atherton, Mr J.C. Sutton and Dr S. Edwards to serve for three years until the end of the 2022 AGM.

Note (1) Rule 2 provides for a three-year rotation of ordinary members: Mr J. Davies-Colley and Professor T.J. Thornton are serving three-year terms until the end of the 2020 AGM; and Dr A.G. Crosby and Professor D. Szechi are serving three-year terms until the end of the 2021 AGM.

Note (2) there can be no more than 15 ordinary members of Council.

9. Any other business of the Council.

End of AGM

LECTURE

Dr Craig Horner

**‘Old Crocks and Dodgy Car Salesmen: Interpreting Cheshire’s
Vehicle Registrations, 1904-07’**

D. J. Clayton
Secretary
February 2019