

RECORD SOCIETY OF LANCASHIRE AND CHESHIRE

Regd. Charity No 500434

ANNUAL GENERAL MEETING 2024

Notice is given that the **AGM** of the **Record Society** will be held at **Liverpool Central Library** (William Brown Street, L3 8EW) in **Meeting Rooms 1-2** on **Wednesday 27 March 2024 at 1.45pm**.

The AGM will be followed at **2.00pm** by the **Colin Phillips Memorial Lecture**, delivered by **Professor Martin Heale**:

'Robin Hood in the Medieval and Early Modern North-West'

Martin Heale is Professor of Late Medieval and Reformation History at the University of Liverpool, and President of the Record Society. He has published widely on church and society in late medieval and sixteenth-century England, including books on *Monasticism in Late Medieval England, c.1300-1535* and *The Abbots and Priors of Late Medieval and Reformation England*. He has recently written a chapter on piety and anticlericalism in the medieval Robin Hood stories, to be published in *Historians on Robin Hood*, ed. Stephen H. Rigby (Boydell, 2024).

ALL ARE WELCOME! Our AGM and public lecture will also be livestreamed via Zoom, for those who would like to join us online. To register for the AGM and lecture, please contact Diana Dunn (d.dunn@chester.ac.uk) in advance of the meeting, providing your email address and confirming whether you would like to attend in person or online.

AGM AGENDA

1. Welcome and introductory remarks from the President; and apologies recorded.
2. Minutes of the Annual General Meeting of the Society held on 5 April 2023.
3. Any matters arising not covered by the agenda below.
4. To receive the report of Council for 2023.
5. To receive the accounts for 2023.
6. To appoint examiner(s) for the 2024 accounts.

Under Rule 9, Council appoints Mr Ted Lush as examiner of the 2024 Accounts.

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

UPDATE from the President re. the post of General Editor

Under Rule 2, Council nominates the following to serve as the officers of the Society:

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

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

UPDATE from the President re. the election of ordinary members of the Council

On the nomination of the Council, under Rule 2:

No new nominations have been received to go forward to the membership at this AGM.

Note (1) Rule 2 provides for a three-year rotation of ordinary members: Dr L. Balderstone, Dr P.H.W. Booth, Mr. A. Miller, Dr F. Pogson, and Professor T.J. Thornton are serving three-year terms until the end of the 2026 AGM; and Dr I.J. Atherton is serving a three-year term until the end of the 2025 AGM.

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

9. Any other business of the Council.

End of AGM

COLIN PHILLIPS MEMORIAL LECTURE 2024

Professor Martin Heale

'Robin Hood in the Medieval and Early Modern North-West'

D. J. Clayton, Secretary
February 2024