## CYMDEITHAS HANES TEULUOEDD POWYS FAMILY HISTORY SOCIETY

The Annual General Meeting of the Powys Family History Society will be held on Tuesday 8<sup>th</sup> October 2024 at 7.30pm as a Zoom Meeting.

## **AGENDA**

- 1. Apologies for Absence
- 2. To confirm the minutes of the 2023 Annual General Meeting Via Zoom
- 3. Matters arising from the Minutes.
- 4. Chairman's Report
- 5. Treasurer's Report
- 6. Editor's Report
- 7. Appointment of Officers

President Post Vacant Vice Presidents Post Vacant Chairman Phil Bufton Treasurer Malcolm Jones Editor Jenny Caines Membership Secretary Angela Jones Members Interests Co-ordinator David Morgan Projects Co-ordinator Barbara Lloyd Heather Bufton Strays Co-ordinator NBI Co-ordinator Phil Bufton Web Master Phil Bufton Minute Secretary Martin Jones

8. Confirmation of County Group Officers (Elected via the Group Meetings)

Breconshire – Chairman Catherine Phillips-Davies | Secretary Jonathan Davies | Librarian Post Vacant

Montgomeryshire - Chairman: Post Vacant | Secretary: Ursula Griffiths | Librarian: Ann Trow

Radnorshire - Chairman: Keith Williams | Secretary: Barbara Gayther | Librarian: Jennifer Lewis

- 9. Confirmation of Representatives of other bodies Catherine Richards Powys Archives
- 10. Any Other relevant Business
- 11. Date and Venue of 2025 Annual General Meeting (7th October 2025 by Zoom)