

**Friends of Worcestershire Archives**

**Annual General Meeting \***

**7.15 pm**

**Meeting Room 2, The Hive, Worcester**

- Agenda attached below.

**Followed at 7.45 (approx.) by a talk:**

**PROFESSOR PETER COSS**

**‘GODFREY GIFFARD: BISHOP OF WORCESTER AND HIS KIN’**

## FRIENDS OF WORCESTERSHIRE ARCHIVES – ANNUAL GENERAL MEETING 2025

The **Forty-fifth Annual General Meeting** of the Friends will be held on **Monday 12 May 2025 at 7.15 p.m.** in Meeting Room 2 at The Hive, Worcester.

After the formal proceedings Prof. Peter Coss will address the meeting on 'Godfrey Giffard, Bishop of Worcester and his Kin'.

### AGENDA

1. Apologies
2. Minutes of the Forty-fourth Annual General Meeting held on 13 May 2024
3. Matters arising
4. Report of the Chairman
5. Report of the Treasurer
6. Report of the County Archivist
7. Election of the Committee

The Rules provide that two members of the Committee shall retire annually, but shall be eligible for re-election. This year Robin Whittaker steps down, the other position being vacant. He is willing to stand again. There is one further vacancy on the Committee. Friends make a vital contribution to the life of the Worcestershire Archive Service. They form an important user group, lobbying and advocating for archives and heritage in the county, and in support of the work of the Office. In addition to raising funds and distributing them to support the Archives, the Friends also provides a rich resource of volunteers for projects which help the Service deliver over and beyond its, sometimes limited, capacity. Your active engagement is a welcome and fundamental element of collecting, preserving, and championing Worcestershire's history and we encourage you to consider joining the Committee.

Members are entitled to submit nominations for membership of the Committee, to be sent to the Honorary Secretary, **Mr Robin Whittaker, 14, Scobell Close, Pershore, Worcs. WR10 1QJ.** e-mail: [whittakerrobin999@gmail.com](mailto:whittakerrobin999@gmail.com), accompanied by the agreement of the candidate. If there are more nominations than vacancies each paid-up ordinary member at the AGM has the right to vote. Enclosed are the minutes of the 44th AGM.

Please use the slip below to submit nominations for the Committee, to reach the Hon. Secretary not later than 48 hours before the meeting.

**The Annual General Meeting needs 15 members attending to be quorate. It will be much appreciated if members can make every effort to attend.**

.....  
I nominate.....\* to stand for the FWA Committee

I agree to stand..... (signature) (name if by e-mail)

Proposer's name.....\*

\*PLEASE USE BLOCK CAPITALS