

KENT HISTORY FEDERATION

President: Revd Dr Peter Rowe
Vice-Presidents: Dr Maurice Raraty
Chairman: Mrs Jackie Grebby
Vice-Chairman: Dr Maurice Raraty

From the Secretary
The Revd Dr Peter A. Rowe

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April 2017

You are invited to the 2017 Annual General Meeting of the Kent History Federation, followed by its usual quarterly meeting, to be held at 2.00pm on **Friday 2 June 2017** in County Hall, Maidstone.

AGENDA

ANNUAL GENERAL MEETING 2017

1. Apologies for absence
2. Minutes of the last Annual General Meeting (3 June 2016)
3. Chairman's Report
4. Treasurer's Report
5. Election of Officers, Personal Members, the Executive Committee, and the representatives of the Federation on other bodies.
The posts, and the people nominated by the Executive Committee to fill them, are:
 - 5.1 Chairman Mrs Jackie Grebby
 - 5.2 Vice-Chairman Dr Maurice Raraty
 - 5.3 Secretary The Revd Dr Peter Rowe
 - 5.4 Treasurer Mr Robin Thomas
 - 5.5 Editor of the *Journal* Mrs Jackie Grebby
 - 5.6 Reviews Editor The Revd Dr Peter Rowe
 - 5.7 Kent Portrait Survey Dr Tim Moreton
 - 5.8 Executive Committee Mr Richard Linning
Mrs Jennifer Blackburn
Other nominations will be sought at the meeting
 - 5.9 KHF rep to BALH Miss Susan Lavender

Note: no elections are required in 2017 for the roles of President, Vice-President and Personal Members (who each serve for five years)
6. Any other business
7. Date of next Annual General Meeting (Friday 1 June 2018)

AGENDA
QUARTERLY MEETING JUNE 2017

1. Apologies for absence
2. Minutes of the last meeting (3 March 2017)
3. Matters arising (if any, not dealt with anywhere else in the Agenda)
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report
7. *Journal of Kent History*
 - 7.1 Editor's Report
 - 7.2 Reviews Editor's Report
8. Sandwich One Day Conference: Saturday 20 May 2017
9. One Day Conferences in 2018 and thereafter
10. Kent Portrait Survey
11. Reports
 - 11.1 History Services Team, Kent Libraries, Registration and Archives
 - 11.2 Medway Archives and Local Studies Centre (MALSC)
 - 11.3 CPRE Kent Historic Buildings Committee
 - 11.4 University of Kent
 - 11.5 Canterbury Christ Church University
 - 11.6 University of Greenwich
 - 11.7 Kent Archaeological Society (& Kent History Fund)
 - 11.8 British Association for Local History
 - 11.9 Workers' Educational Association
12. Societies' publications
13. Any other business
15. Date of next meeting (Friday 1 September 2017)

Attachments:

Minutes of AGM held on 3 June 2016

Minutes of the quarterly meeting held on 3 March 2017