

KENT HISTORY FEDERATION

President: Revd Dr Peter Rowe
Vice-President: 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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May 2018

You are invited to the 2018 Annual General Meeting of the Kent History Federation, followed by its usual quarterly meeting, to be held at 2.00pm on **Friday 1 June 2018** in County Hall, Maidstone.

AGENDA

ANNUAL GENERAL MEETING 2018

1. Apologies for absence
2. Minutes of the last Annual General Meeting (2 June 2017)
3. Chairman's Report
4. Treasurer's Report
5. Election of Officers, Personal Members, the Executive Committee, and the representatives of the Federation to one other body.
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
Nominations will be sought at the meeting
 - 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
Dr Sheila Sweetinburgh
Other nominations will be sought at the meeting
 - 5.9 KHF rep to BALH Miss Susan Lavender

Note: no elections are required in 2018 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 7 June 2019)

AGENDA
QUARTERLY MEETING JUNE 2018

1. Apologies for absence
2. Minutes of the meeting held on 1 December 2017 [*The meeting scheduled for 2 March 2018 was cancelled owing to snow.*]
3. Matters arising (if any, not dealt with anywhere else in the Agenda)
2. Chairman's Report
3. Secretary's Report
4. Treasurer's Report
5. *Journal of Kent History*
 - 5.1 Editor's Report
 - 5.2 Reviews Editor's Report
6. Canterbury Christchurch University One Day Conference: Saturday 12 May 2018
7. One Day Conferences in 2019 and thereafter
8. Kent Portrait Survey
9. Reports
 - 9.1 Kent Heritage Services (KHS)
 - 9.2 Medway Archives Centre (MAC)
 - 9.3 CPRE Kent Historic Buildings Committee
 - 9.4 University of Kent
 - 9.5 Canterbury Christ Church University
 - 9.6 University of Greenwich
 - 9.7 Kent Archaeological Society (KAS)
 - 9.8 British Association for Local History (BALH)
 - 9.9 Workers' Educational Association (WEA)
10. Societies' publications
11. Any other business
12. Date of next meeting (Friday 7 September 2018)

Attachments:

Minutes of AGM held on 2 June 2017

Minutes of the quarterly meeting held on 1 December 2017

The Reports that would have been presented at the cancelled March 2018 quarterly meeting