



## **NOTICE & AGENDA of the 40<sup>TH</sup>. AGM 2024**

**The Annual General Meeting of the Society will be held on  
Saturday 13<sup>TH</sup>, April 2024 VIA ZOOM AT 6.30pm (BST)**

Details of the Zoom password are set out below followed by a short resume as to why this is necessary.

**All members are cordially invited to attend.**

### **AGENDA**

1. Apologies for absence.
2. Minutes of AGM held on 1<sup>st</sup>. April 2023
3. Matters arising from these minutes.
4. Annual Report of the Executive Committee.
5. Treasurer's Report and presentation of the accounts for year ending 31st December 2023
6. To appoint an independent examiner for the accounts year ending 31st December 2023
7. Other Reports. - Membership Secretary, Newsletter Editor, Librarian, Journal Editor,
8. Election of Officers
9. Election of Committee Members
10. The future of TATHS: A projection for the years ahead and discussion.
11. Any other business at the Chairman's discretion
12. Date, time & venue of next AGM to be agreed.

If any member wishes to raise an issue for discussion or proposes & have had seconded the name of a member who would be willing to stand for election to the committee, or any other pertinent issue regarding the running of the Society, a written proposal is to be received by the secretary a minimum of 28 days before the date of the AGM.

A member wishing to stand for the committee must complete a nomination form which is available from the Hon Secretary before the nomination can be put forward. Any such proposal to be with the secretary at least 21 days before the AGM. There are vacancies for the following :- Webmaster – Publicity Officer – Committee members.

Zoom Password <https://zoom.us/j/97943818291?pwd=YlQ0K2xEREhpaEttUUZHTEwvVkJDUT09>

If the link fails, the details are: Meeting ID 979 4381 8291 – Passcode 981660=sign in 5-10mins before

Chairmans' Explanation

[Type here]

# *The Tools and Trades History Society*

Reg. Charity No. 290474



First of all I must give my apologies for having to arrange another Zoom AGM. This came about following a recommendation from last years AGM to look for a venue further north in the UK to hold our Annual Conference & AGM. Sheffield was the region decided upon. Despite trying our hardest we could not get any organisational help until we were contacted by Duncan Hawley the son of our First President Ken Hawley. He did a marvelous job sorting venues & speakers only to be thwarted by Sheffield holding the world Snooker Championships around the time we hold our AGM. All the hotels with the facilities that we need had been prebooked & the rates quoted are above that which we felt that our members would be prepared to pay.

Following lengthy discussions at our last committee meeting it was agreed that we would hold a Zoom AGM in April as usual & hold the Annual Conference on the 27<sup>th</sup>. To 29<sup>th</sup> September. The hotel is now booked so put the dates in your diary. As you will be aware Sheffield is considered to be the home of tool making in the UK resulting in some interesting sites to visit & speakers to listen to

The use of Zoom whilst limiting access to the AGM it will enable our overseas members to take part as well as those who cannot normally attend our Conference ..

I look forward to seeing as many of you as possible via the Zoom connection on Saturday 13<sup>th</sup> April.

Paul Coutts  
Chairman

[Type here]

PTO