



**MINUTES OF THE ANNUAL  
GENERAL MEETING  
19th MAY 2018**

The Members of the Society present at the Annual General Meeting of the Kent Archaeological Society agree that the enclosed Minutes are a true and complete record of the Annual General Meeting held at Eliot College, University of Kent, Canterbury on Saturday 19th May 2018 and it is further agreed that the President Dr Gerald Cramp is duly authorised to sign this document as such.

Dr Gerald Cramp,  
President,  
Kent Archaeological Society  
Saturday 18th May 2019

Shiela Broomfield, Membership Secretary informed the President that the meeting was quorate, and Gerald Cramp duly opened the Annual General Meeting.

The General Secretary, Clive Drew told the meeting that on 5th February 2018 the Charity Commission had entered onto the Register of Charities the Kent Archaeological Society as a Charitable Incorporated Society with registration number 1176989.

Due to the requirements of the Constitution it was necessary to hold an Annual General Election for the Society albeit since its formation on 5th February no activities financial or otherwise had taken place, thus meeting was procedural rather than a meeting of substance.

The Constitution requires that one third of Council must retire at each Annual General Meeting – however they can seek re-election if they so wish.

Seven members of the Society have submitted applications to become Trustees of the Charity.

The applicants are:

Dr Elizabeth Blanning

Mrs Shiela Broomfield

Mrs Kate Kersey

Mr Terry Lawson

Mr Rod LeGear

Mr Cliff Ward

Dr Steve Willis

The President put the formal resolution to the meeting that the aforementioned applicants be duly elected Trustees of the Society.

The resolution was unanimously carried.

There being no further business The President closed the meeting.