

President: Paul Genny
Chair: Alan Nicholson
Treasurer: Martyn Turner
Secretary: Susan Milsom

postal address:
c/o 6 Marklew Avenue
Grimsby
DN34 4AB

15th May 2020

Notice of VIRTUAL Annual General Meeting, Wednesday 10th June 2020 at 7pm

Dear Member

I hope we find you, your family and friends in good health during these very different and difficult days.

Thank you for your continued support of the Grimsby, Cleethorpes & District Civic Society. As you are aware, our AGM was due to be held this month but had to be postponed due to no gatherings being allowed. The Executive Committee had hoped to be able to hold it later in the month but now realise that as time is passing and the whole of the country has no idea yet when we will be able to go ahead with such a meeting, we have instead, decided on a 'virtual' meeting via technology. We feel this is necessary to enable the Society to continue to function into next year.

The current Executive Committee officers and members have all agreed to stand again:

Paul Genny	President
Alan Nicholson	Chair
Martyn Turner	Treasurer
Susan Milsom	Secretary
Jill Smith	Membership
Pete Milsom	Programme Secretary
Ann Turner	Ordinary Member

There are always vacancies on the Executive Committee so if you wish to nominate someone or join the committee yourself, then please complete the attached form.

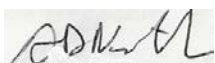
We therefore give notice of our intention to hold this AGM via Video Conferencing means. You are of course invited to participate but this will only be possible if you have PC or Laptop with camera and microphone facility, or Smartphone and email address to receive the link inviting you the meeting. It is expected that this AGM will be extremely short, covering formalities only – none of the chocolate tasting we all expected to happen!

Please complete the slip overleaf:

- if you wish to nominate someone **Point 1** and/or
- if you wish to participate in the virtual AGM **Point 2** and/or
- to update your authorisation that the Society can use your contact details for the following year **Point 3**

The Society promises that it will never provide your details to any other organisation

Yours Sincerely



Alan Nicholson
Chair, GC&DCS

Proposed Events List 2020-2021 all dates, topics and speakers are subject to change, but confirmation will be made as soon as is possible prior to each date below

June 11 th	Fowler and Holden <i>Nick Kitchen</i>	100 yr old Grimsby company of engineers and last remaining foundry
July 9 th	Designs around town, Hodson Architects <i>Mark Hodson</i>	
August 13 th	Environmental Agency: River Management and Permissive Powers <i>Jen Thornton-Kaye</i>	
September 3 rd	A tale of two Lancasters <i>Mike Chatterton</i>	A tale of flying Lancasters in WW2 and present day
October 1 st	Chief Executive, NELC <i>Rob Walsh</i>	
November 5 th	North East Lincolnshire Archaeology <i>David Start</i>	
December 10 th	Docks Beers	
January 7 th 2021	Kasbah and Ice Factory <i>Graeme Bassett + 1 other</i>	
February 11 th 2021	Alfred Enderby's <i>Patrick Salmon</i>	Traditional Smoked fish in Grimsby since 1918
March 4 th 2021	Aerial Archaeology	
April 8 th 2021	TBA	
May 6 th 2021	AGM	



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Your name:.....

1. I would like to nominate.....for the executive committee. Seconded by.....

Date.....Signature of proposer (you).....

2. I would like to participate in the virtual AGM.
PC or LapTop with camera and microphone facility, or Smartphone and email address

My email address is.....
and expect to receive details by email reply to enable me to access the video conference.

3. **GDPR:** I do ☐ / do not ☐ authorise Grimsby Cleethorpes & District Civic Society to use my contact details to notify me of any aspect of the Society's business.

Signed.....

Please return to either:

Alan Nicholson c/o 6 Marklew Avenue, Grimsby DN34 4AB

Or scan and email to info@grimsbycleecivsoc.com