

REGENCY SOCIETY OF BRIGHTON AND HOVE
(Registered Charity Number 210194)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the society will be held on **Wednesday 3 April 2019** at **7pm** in the Lecture Theatre, Brighton Metropolitan College, Pelham Street, Brighton, East Sussex BN1 4FA. The following business will be transacted:

AGENDA

1. Minutes of the 2018 annual general meeting held on 18 April 2018 (enclosed)
To approve the minutes and consider any matters arising.
(See Note 1 below)
2. Annual report and accounts
To receive and consider the annual report of the trustees and the accounts for the year ended 31 December 2018
(See Note 2 below)
3. Election of officers
Election of chairperson
Election of honorary secretary
(See Note 3 below)
4. Election of ordinary members of the committee
To elect up to 3 members of the committee to serve until the 2022 annual general meeting
(See Notes 4 and 5 below)
5. Any Other Business (at the discretion of the Chair)
(Notice of issues to be raised must be sent in writing to Roger Hinton, 12 Abbots, 129 Kings Road, Brighton, BN1 2FA, to arrive by 5pm on 27 March 2019)

The meeting will be followed by a talk by Suzanne Hinton called *Behind the Façades*, providing glimpses of the buildings of Regency Square and the people who lived in them.

NOTES

Note 1

The constitution and adopted rules for elections may be found on the society's website <https://regencysociety.org/constitution-and-election-rules/>

Note 2

The annual report and accounts are available on the society's website. Printed copies will be available at the annual general meeting. Anyone requiring a printed copy may receive one by sending a C5 size stamped addressed envelope to Roger Hinton, 12 Abbots, 129 Kings Road, Brighton, BN1 2FA.

Note 3

The chair of the society is Roger Hinton who has indicated that he will be standing down at the 2019 AGM. The honorary secretary is Richard Carroll who was re-elected in 2016 and is therefore required to stand down at the 2019 AGM; he has indicated that he will not be standing for re-election

Note 4

In accordance with the constitution and adopted election rules, a notice must invite members to nominate candidates for election and specify a period of not less than fourteen clear days from publication of the notice for such nominations to be received by the honorary secretary. The nomination form is attached.

Information about the candidates will be published on the society's website as soon as practical and in any event not less than seven days before the meeting.

Note 5

In accordance with the constitution and the adopted election rules, to be nominated for election as an officer or a committee member a person must be a member of the society, must be proposed in writing by another member and the nomination must reach the honorary secretary by **5 pm on Saturday 16 March** at the latest. Unfortunately, Richard Carroll, the society's current honorary secretary is indisposed. Roger Hinton will act as honorary secretary until the AGM when a new holder of the post will be elected.

Nominations may be submitted on paper by post to the address given in note 2 above or as scanned, email attachments to chair@regencysociety.org.

Any nomination will only be valid if it is accompanied by the following items in writing:

- A statement signed by the nominee to show his or her willingness to be appointed
- A *fit and proper person* declaration signed by the nominee
- A personal statement of not more than 125 words consisting of a short biography of the nominee setting out his or her relevant qualifications and / or experience
- A personal statement of not more than 125 words consisting of an explanation of how the society would benefit from his or her appointment
- This applies both to existing trustees who wish to put themselves forward for re-election, and to any new nominations for election as officers or committee members.

Roger Hinton
Acting Honorary Secretary
28 February 2019

Regency Society of Brighton and Hove

ELECTION of OFFICERS and COMMITTEE MEMBERS at the 2019 AGM
 (to hold office until the 2022 AGM)

NOMINATIONS - Please be sure to complete all 6 parts

<p>Part 1 Details of candidate (to be completed by the nominator)</p> <p>I the undersigned being a fully paid up member of the society hereby nominate</p> <p>Title Full Name</p> <p>for election as chairperson / honorary secretary / committee member (delete as appropriate; you may nominate a candidate for more than one post in which case, they will be appointed only to the first post for which they receive sufficient votes.)</p> <p>All officers and committee members are trustees of the society</p>
<p>Part 2 Details of nominator (to be completed by the nominator)</p> <p>Name</p> <p>Home address</p> <p>Signature.....</p>
<p>Part 3 To be completed by candidate</p> <p>I declare that</p> <ul style="list-style-type: none"> a) I am a fully paid up member of the society, b) I am willing to accept both the nomination and the responsibilities of a trustee if elected. <p>Signature.....Date.....</p> <p>Personal details</p> <p>Home address</p> <p>.....</p> <p>Telephone..... Mobile.....</p> <p>Date of birth.....</p> <p>Email address</p>

Part 4 Each candidate must submit a short statement of not more than 125 words outlining his/her background and relevant experience.

Part 5 Each candidate must submit a short statement of not more than 125 words outlining how the society would benefit from his or her appointment. Candidates who have served as trustees in the past may like to include information about the contribution they have made.

You may, if you wish, also supply a recent photograph of yourself for the website. This can be emailed to chair@regencysociety.org.

Completed nomination forms must reach the acting honorary secretary by 5.30pm on Saturday 16 March 2019 at the following address:
Roger Hinton, 12 Abbots, 129 Kings Road, Brighton BN1 2FA
Receipt will be acknowledged by e-mail within 24 hours of the deadline
Candidate statements will be posted on the charity's website <https://regencysociety.org>

Part 6 Each candidate must complete the following 'fit and proper person' declaration
I, the undersigned, declare that:

- I am not disqualified from acting as a charity trustee
- I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- I have not been involved in tax fraud
- I am not an undischarged bankrupt
- I have not made compositions or arrangements with my creditors from which I have not been discharged
- I have not been removed from serving as a charity trustee, or been stopped from acting in a management position within a charity
- I have not been disqualified from serving as a company director
- I will at all times seek to ensure the charity's funds, and charity tax reliefs received by this organisation, are used only for charitable purposes

Signature.....Date.....

**Draft Minutes of the AGM of the Regency Society of Brighton and Hove
Brighton Metropolitan College, Pelham Street, Brighton
7pm, Wednesday, 18 April 2018**

Present: There were 74 members present including Roger Hinton (chair), Richard Carroll (hon secretary) and Rupert Radcliffe-Genge (hon treasurer).

Apologies : Mike Armstrong
Pru and Stan Baker
Sandy and David Botibol
Elaine Evans
John and Mary McKean
Mary Nixon
John and Rosiland Rees
Richard Robinson
Nick Tyson

The chair welcomed the members to the meeting.

1. Minutes of the previous AGM

The minutes of the 2017 annual general meeting of the Society held on 12 April 2017 were accepted as a true record. There were no matters arising.

Members voted unanimously to approve the draft minutes as a true record.

Proposer : Sue Tatton-Brown
Seconded : Helen Walker

2. Annual report and accounts

The chair spoke to the annual report, highlighting the year's adherence to and achievements against objectives.

It had been a busy and successful year, including the following:

Planning and conservation

- The planning forum – on withdrawing from CAG we now have a joint forum with Hove Civic Society
- The Waterfront Project – we published a position statement and continue to press the council
- Madeira Arches (£10,000 donation)

- We have been involved in producing a character statement for the Old Town and are now involved in working up a management plan

Events and publications

- Lecture programme – thanks to Sir Simon Jenkins for his talk on the National Trust
- Northumbria tour – thanks to David Robson and Richard Robinson (Washington new town)
- Two RS Journals – one on Marlborough House – thanks to John McKean (editor)
- The Brighton prints collection – thanks to Steve Myall, Mary McKean and David Bottibol
- Published a book by Steve Myall and Andy Grant about some of the people involved in local printmaking and its history.
- Started a project to improve the James Gray collection – thanks to Mary McKean, Kevin Wilsher and the team of volunteers.

Membership

- At the latest count we have 353 members
- Thanks to all those members who have renewed during the year
- Thanks also to those who have helped distribute membership leaflets
- And particular thanks to Suzanne Hinton, our membership secretary who works hard to keep the membership numbers up.

Thanks also to Mary Nixon for taking minutes of trustee meetings and to Martin Auton-Lloyd for representing the Society in the Commemorative Plaques Panel

Accounts

The treasurer presented the accounts to the members and welcomed Steve Pavey as our new independent examiner. Members received the accounts previously accepted by the trustees.

Members voted unanimously to accept the trustees report

Proposer : Sarah Gibbings

Seconder : Michael Fisher

3. AOB

None

4. Election of Trustees

The Chair introduced the elections of 3 trustees.

He took this opportunity to thank the retiring vice chair David Robson for all the work he has done for the society over the past three years, and for many years before. He has served as **vice-chair**, played to lead role in the **lecture programme**, led some very

successful **study tours** and much more. He will be missed from the committee, but he has indicated that he wants to continue supporting and helping the society into the future.

There were 4 candidates - Alasdair Glass, Kate Ormond, Lyn Turpin, Nick Tyson.

Under the election rules a vote was required. Each member present was given a voting paper with the candidates' names on it. The "approval" system of voting meant members could approve of any number of names for 0 to 4 with the 3 candidates with the highest number of being returned.

[The AGM was adjourned for counting of the votes during which the John Small lecture was given]

The numbers of votes cast were as follows:

	Votes
Alasdair Glass	65
Kate Ormond	66
Lyn Turpin	58
Nick Tyson	25

Alasdair Glass, Kate Ormond and Lyn Turpin were duly elected to serve as trustees until 2021.

The AGM closed at 8.45 pm.