



The Essex Society for Archaeology & History

FORMERLY THE ESSEX ARCHAEOLOGICAL SOCIETY
FOUNDED 1852

Notice is hereby given that the Annual General Meeting (“A.G.M.”) of the Society will be held at Ingatestone Hall, Hall Lane, Ingatestone, Essex CM4 9NR on **Saturday, 6th June 2026** at 2.00p.m.

The formal business will be followed by a guided tour of Ingatestone Hall by our Patron, Lord Petre.

Agenda

1. **President’s Opening remarks**
2. **Apologies for absence**
3. **To approve the minutes of the A.G.M. held on 28th June 2025**
(see pp.14-16 of the 2025 Annual Report and Accounts).
4. **Matters arising**
5. **President’s Report for 2025**
6. **To approve the 2025 Annual Report and Accounts**
7. **Election of Independent Examiner**
Mr. T.M.A. Kerr has indicated that he is willing to be elected as Independent Examiner
8. **Election of President, Secretary and Treasurer for 2026-27**
Mr. P.J. Wise, Mr. H. Brooks and Mr. W.M. Abbott have indicated that they are willing to stand for the positions of President, Secretary and Treasurer respectively. They will be ex-officio members of Council.
9. **Election of Vice-Presidents for 2026-27**
The current Vice-Presidents, Mr. W.M. Abbott, Mr. D. Buckley, Mr. A. Corder-Birch, Dr. P.M. Leach, Mr. A.B. Phillips, Mr. H.M Stuchfield, Dr. C.C. Thornton and Mr N.P. Wickenden have all indicated that they are willing to continue.
10. **Election of additional Trustee for 2026-29**
The Constitution requires six members to be elected to the Executive Council. Miss L.E.A. Pooley having completed a three-year term is willing to be re-elected for a further three-year term, in accordance with clause D2 of the Constitution.
11. **Election of Hon. Curator**
Mr. B. Paites is willing to be elected as Hon. Curator in succession to Mr. P.J. Wise, in accordance with clause D1 (d) of the Constitution.
12. **Any other business**
Special note: If you have any substantial issues that you wish to raise then please submit these to the Hon. Secretary by no later than close of business on Friday, 29th May 2026. This will enable Officers and Council to prepare a suitable response.

Howard Brooks
Hon. Secretary
18th April 2026

PATRON: THE LORD PETRE, K.C.V.O., J.P., M.A.

Hon. Secretary: Howard Brooks B.A., F.S.A., M.C.I.f.A. · 13 Greenacres · Mile End · Colchester · Essex CO4 5DX · howard000brooks@gmail.com

Registered Charity No. 213218