

# Lecale and Downe Historical Society

**President:** Patrick Cross; **Chairman:** Berkley Farr

**Secretary:** Wendy Osborne OBE, Hawthorn Cottage, Castlemahon, Strangford, BT30 7BB Tel: 028 44881392

**Treasurer:** Philip Blair, 26 Marian Park, Commons of Clanmaghera, Ballykinlar, County Down BT30 8DJ

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## NOTIFICATION OF & INVITATION TO

### The AGM of the Lecale & Downe Historical Society

Monday 20th May 2013, 7:30pm

Down County Museum, English Street, Downpatrick

### AGM AGENDA

1. Welcome from the President of the Society
2. Apologies for absence
3. Minutes of previous AGM
4. Matters arising
5. Chairperson's Report 2012/13
6. Treasurers Report & Presentation of Accounts 2012/13
7. Appointment of Auditor for 2013/14
8. Election of Committee Members for 2013/14
9. AOB

Following the AGM we will have the ever popular

### *Members Items of Interest*

Please bring along your item of interest and share its' story with us.

We will also be joined by Madeline McAlastair who will be giving her talk and demonstration on preserving precious objects, which was due to be our January lecture, but was snowed off.