



THE HERALDRY SOCIETY

NOTICE OF THE 64th ANNUAL GENERAL MEETING

Notice is hereby given that the 64th Annual General Meeting of The Heraldry Society will be held via Zoom on Wednesday, 11th November 2020 at 6.00 p.m. **Please note that this has been occasioned by the continuing concerns of COVID 19 as we have a duty of care to our membership.**

AGENDA

1. Welcome and introduction from the Chairman.
2. To agree the minutes of the previous Annual General Meeting held on 16th October 2019.
3. To receive the Chairman's Report for 2020, circulated with this mailing.
4. To receive the Annual Report and Unaudited Accounts for the year ended 31st March 2020, circulated with this mailing.
5. Members of Council retiring by rotation under Article 45:

Clive Alexander
Steven Ashley, DipHS
Dr Andrew Gray, FHS

6. To appoint the following as directors/trustees as Members of Council under Article 47:

John Titterton (Co-opted 4 May 2020)
Paul Jagger (Co-opted 10 May 2020)
Martin Davies (Co-opted 6 June 2020)

7. To re-appoint Williamson Morton Thornton LLP as the Society's Auditors, to hold office until the conclusion of the next general meeting at which accounts are laid, and to authorise the Council to fix their remuneration. (Note: The Articles require auditors to be appointed. However, neither Articles nor regulations require an audit. Therefore, a partner in the audit firm acts as Independent Examiner of Unaudited Accounts).

Dated 6th September 2020

By Order of the Council
John J. Tunesi of Liongam
Secretary



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General Notes

- At the beginning of the Annual General Meeting the Chairman will that a quorum of members is present. A quorum is three members present in person.
- Under Article 11 the ordinary business transacted at an Annual General Meeting of the Society shall be to receive the Annual Report and Accounts, to appoint and re-appoint Members of the Council, and to re-appoint auditors and to authorise the Council to fix their remuneration. The Annual Report and Unaudited Accounts for the year ended 31st March 2020 were approved on 23rd June 2020.
- Any questions to the Hon Treasurer on the Annual Report and Unaudited Accounts **MUST** be submitted to him **IN WRITING** not later than 48 hours before the day of the AGM. These can be by post to the Secretary or email to treasurer@theheraldrysociety.com.