

Company Number: 0572778

THE HERALDRY SOCIETY

Minutes of the 64th Annual General Meeting held by Zoom on Wednesday 11 November 2020 at 6.00pm. This was occasioned by the continuing concerns of COVID-19 as we have a duty of care to our membership.

Present via Zoom: 26 members were present, including members of Council.

Apologies were received from 6 members.

1. The Chairman reported that a *quorum* was present. Accordingly, the meeting proceeded.
2. The Chairman read the notice of meeting and introduced the Resolution 'That the Minutes of the last AGM be approved'. This was proposed by David Nicholson and seconded by Julia Hett. There was 1 abstention.
3. The Chairman's Report having been previously circulated, the Chairman added that 2020 had been a very busy but rewarding year for the Council. There were no questions and the Report was approved unanimously.
4. The Chairman proposed 'That the Report of the Directors and the Unaudited Accounts for the financial year ended 31 March 2020 now submitted to this meeting be received'. The Report and Accounts being circulated prior to the meeting, that they be approved was proposed by Dr Bernard Juby and seconded by Dr Andrew Gray. Nil abstentions.
5. Members of Council retiring under Article 45 were Clive Alexander, Steven Ashley Dip HS and Dr Andrew Gray FHS. The Chairman thanked them for their work for the Society and advised that they had agreed to continue to assist in an advisory capacity.
6. Trustees appointed as Members of Council under Article 47, with their areas of responsibility were John Titterton FHS (Outreach), Paul Jagger (Social Media) and Martin Davies (Revising Articles of Association). These appointments were carried unanimously.
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 or Regulations require an audit. Therefore, a partner in the audit firm acts as Independent Examiner of Unaudited Accounts). Proposed by Michael Fowle, seconded by David Nicholson. Nil abstentions.

Dated 14 November 2020

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