

Company Number: 0572778

THE HERALDRY SOCIETY

Minutes of the 65th Annual General Meeting held by Zoom on Wednesday 8 December 2021 at 6.00pm. This was occasioned by the continuing concerns of COVID-19 as we have a duty of care to our membership.

Present by Zoom: 18 members were present, including members of Council.

Apologies were received from 8 members.

The Chairman reported that a quorum was present. Accordingly the meeting proceeded.

The Chairman read the notice of the meeting and introduced the Resolution 'That the Minutes of the last AGM be approved'. This was proposed by Steven Ashley and seconded by Peter O'Donoghue. There were nil abstentions or non-contents.

The Chairman's Report having been previously circulated, there were no questions. That the Report be approved was proposed by Colin Lafferty-Smith and seconded by John Tunesi of Liogam. . Nil abstentions or non-contents.

The Chairman proposed 'That the Report of the Directors and the Unaudited Accounts for the financial year ended 31 March 2021 no submitted to this meeting be received'. The Report and Accounts being circulated prior to the meeting, that they be approved was proposed by David Nicholson and seconded by Elizabeth Roads. Nil abstentions or non-contents.

There were no members of Council retiring under Article 45 or any new members of Council appointed under Article 47 this year. The Chairman stated that he would be interested to hear from any members who would like to help the Society in any capacity and join the friendly team.

To re-appoint Williamson Morton Thornton LP as the Society's Auditors, to hold office until the conclusion of the next general meeting at which accounts are aid, 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 David Nicholson, seconded by David Phillips. Nil abstentions or non-contents.

There were several items of AOB which were discussed. Forthcoming lecture programme and also the HS Biennial Congress 2023.

Dated 17 December 2021

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