



THE HERALDRY SOCIETY

NOTICE OF THE 67th ANNUAL GENERAL MEETING

Notice is hereby given that the 67th Annual General Meeting of The Heraldry Society will be held *via* Zoom on Monday, 4th December 2023 at 6.00 p.m.

AGENDA

1. Welcome and introduction from the Chairman.
2. To agree the minutes of the previous Annual General Meeting held on 10th November 2022 *(circulated via the website)*.
3. To receive the Chairman's Report for 2023 *(circulated via the website)*.
4. To receive the Annual Report and Unaudited Accounts for the year ended 31st March 2023 *(circulated via the website)*.
5. There are no Members of Council retiring by rotation under Article 45.
6. To re-appoint Williamson Morton Thornton LLP as the Society's independent examiner, 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.

Dated 6th November 2023

By Order of the Council

John J. Tunesi of Liongam
Secretary



THE HERALDRY SOCIETY

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. The Annual Report and Unaudited Accounts for the year ended 31st March 2023 were approved on 6th November 2023.
- 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.



THE HERALDRY SOCIETY

ANNUAL GENERAL MEETING – MONDAY, 4th DECEMBER 2023 *via* ZOOM

PROXY FORM DECLARATION

Your name:

Your postal address:

Your email address:

I, being a member of the Society, appoint the Chairman of the Meeting OR the following person:
_____ (name of your proxy) [please delete as necessary] as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Annual General Meeting of the Society to be held *via* Zoom on the 4th December 2023 and at any adjourned meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

PLEASE COMPLETE THE PROXY VOTE FORM BELOW



THE HERALDRY SOCIETY

PROXY VOTE FORM

Ordinary resolutions	For	Against	Abstain
Agreement of the previous minutes			
To agree the minutes of the previous Annual General Meeting held on the 10th November 2022.			
Annual Report and Unaudited Accounts			
To receive the Annual Report and Unaudited Accounts for the year ended 31st March 2023.			
To Re-Appoint Independent Examiner			
To re-appoint Williamson Morton Thornton LLP as the Society's independent examiner, 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.			

Signature:

Date:

Please either (a) post both parts of this form to The Heraldry Society, 53 Hitchin Street, Baldock, Hertfordshire SG7 6AQ; or (b) scan and email them to secretary@theheraldrysociety.com no later than 48 hours before the AGM.