

Company Number: 0572778

THE HERALDRY SOCIETY

Minutes of the 67th Annual General Meeting held by Zoom on Monday 4th December 2023 at 6.00pm.

Present by Zoom: 20 members were present including members of Council.

Apologies were received from 6 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 John Titterton and seconded by Clive Alexander. There was one abstention and nil non-contents. Motion carried.

The Chairman's Report was circulated prior to the AGM. The informative Chairman's Report was accepted by those present.

The Chairman proposed 'That the Report of the Directors and Unaudited Accounts for the financial year ended 31 March 2023 as posted on the website be received'. There was discussion regarding QC/KC designations over the date period of the accounts. The Report and Accounts being circulated prior to the meeting, that they be approved was proposed by Patrick Cracroft-Brennan and seconded by Edward Mallinson. There were nil abstentions and non-contents. Motion carried.

There are no members of Council retiring by rotation. The Chairman stated that the Society is always looking for people with specific skillsets who can help with tasks or projects but not necessarily to come onto Council.

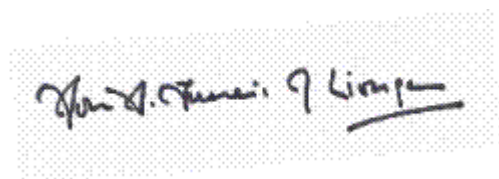
To reappoint Williamson, Morton Thornton LP as the Society's Auditors, to hold office until the conclusion of the next general meeting at which accounts are paid and to authorise the Council to fix their remuneration. The Treasurer clarified that the remuneration is currently £2500. (Note: The Articles require auditors to be appointed. However, neither Articles or Regulations require an audit. Therefore, a partner in the audit firm acts as an Independent Examiner of Unaudited Accounts). Proposed by Bernard Juby and seconded by Andrew Gray. There were nil abstentions or non-contents. Motion carried.

The Secretary reported that no items for AOB had been received. To conclude there was a general discussion regarding forthcoming events and lectures.

The meeting closed at 6.25pm.

Dated 11th December 2023

By Order of the Council

A handwritten signature in black ink on a light-colored, textured background. The signature reads "John J. Tunesi of Liongam" and is underlined.

John J. Tunesi of Liongam - Secretary