



## THE HERALDRY SOCIETY

### NOTICE OF THE 68th ANNUAL GENERAL MEETING

Notice is hereby given that the 68th Annual General Meeting of The Heraldry Society will be held via Zoom on Wednesday, 30th October 2024 at 6.00 pm (London Time GMT).

#### AGENDA

1. Welcome and introduction from the Chairman.
2. To agree the minutes of the previous Annual General Meeting held on 4th December 2023 (circulated via the website).
3. To receive the Chairman's Report for 2024 (circulated via the website).
4. To receive the Annual Report and Unaudited Accounts for the year ended 31st March 2024 (circulated via the website).
5. There are no Members of Council retiring by rotation.
6. Member of Council John Titterton has indicated that he will be retiring from the Council at the AGM and therefore there is a vacancy. Any member of the society wishing to stand for the vacancy must submit to the Secretary their nomination form no later than noon on the Wednesday, 23rd October 2024. The nomination form is available on request from the Secretary.
7. To appoint Natasha Lawrence 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 9th September 2024

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 2024 were approved on 9th September 2024.
- 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](mailto:treasurer@theheraldrysociety.com).

**Annual General Meeting of the Heraldry Society**  
**Wednesday, 30th October 2024 at 6.00 pm (London Time GMT)**



## THE HERALDRY SOCIETY

**ANNUAL GENERAL MEETING – WEDNESDAY, 30th OCTOBER 2024 *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 30th October 2024 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**

<b>Ordinary resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Agreement of the previous minutes</b>			
To agree the minutes of the previous Annual General Meeting held on the 4th December 2023.			
<b>Annual Report and Unaudited Accounts</b>			
To receive the Annual Report and Unaudited Accounts for the year ended 31st March 2024.			
<b>To Appoint an Independent Examiner</b>			
To appoint Natasha Lawrence 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](mailto:secretary@theheraldrysociety.com) no later than 48 hours before the AGM.