



THE HERALDRY SOCIETY

NOTICE OF THE 69th ANNUAL GENERAL MEETING

Notice is hereby given that the 69th Annual General Meeting of The Heraldry Society will be held *via* Zoom on Wednesday, 29th October 2025 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 30th October 2024 *(circulated via the website)*.
3. To receive the Chairman's Report for 2025 *(circulated via the website)*.
4. To receive the Annual Report and Unaudited Financial Statements for the year ended 31st March 2025 *(circulated via the website)*.
5. There are no Members of Council retiring by rotation under Article 45.
6. 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 22nd September 2025

By Order of the Council

John J. Tunesi of Liongam
Secretary



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General Notes

- At the beginning of the Annual General Meeting the Chairman will state 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 Unaudited Financial Statements. The Annual Report and Unaudited Financial Statements for the year ended 31st March 2025 were approved on 15th September 2025.
- Any questions to the Hon Treasurer on the Annual Report and Unaudited Financial Statements **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.

Annual General Meeting of the Heraldry Society
Wednesday, 29th October 2025 at 6.00 pm (London Time GMT)

Join Zoom Meeting the link is as follows:

<https://us06web.zoom.us/j/85123057794>