

Company number: 0572778
THE HERALDRY SOCIETY

Minutes of the 69th Annual General Meeting held by Zoom on Wednesday 29 October 2025 at 6.00pm.

Present: 23 members were present by Zoom, including some members of Council.

Apologies were received from: 12 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 Annual General Meeting be approved'. There were nil abstentions and nil noncontents therefore the Motion was carried.

The Chairman's Report was circulated prior to the AGM. The Society had provided well attended and enjoyable events throughout the year. Thank you to members of Council for making them happen. The Chairman's Report was accepted by those present with one abstention, the Chairman, and nil noncontents.

The Chairman proposed 'That the Annual Report and Unaudited Financial Statements for the financial year ended 31 March 2025 as posted on the website and circulated to the membership be received'. The Report and Financial statements being circulated prior to the meeting, with nil abstentions and nil noncontents, the motion was carried and approved by those present.

There were no members of council retiring by rotation this year.

To reappoint Natasha Lawrence as the Society's Independent Examiner, to hold office until the conclusion of the next general meeting at which financial papers are laid, and to authorise the Council to fix their remuneration. There were nil abstentions and nil noncontents therefore this motion was carried.

The Secretary reported that no items for AOB had been received.

To conclude there was a welcome to members who had attended the AGM from the UK, USA and Japan and a general discussion regarding different venues for in person events, suggestions for events for 2026, possible collaboration with regional societies, forthcoming International Congress venues and themes and general Society matters.

The meeting concluded at 18.40.

Dated 02 November 2025

By Order of Council

John J. Tunesi of Liongam - Secretary