

**Historical Association  
Annual General Meeting, Friday 17 May 2019**

**AGENDA**

Notice is hereby given that the 112<sup>th</sup> Annual General Meeting of the Historical Association will be held at **The Crowne Plaza, Trinity Street, Chester CH1 2BD** from **17.15 to 17.45** on **Friday 17 May 2019**. All members are welcome.

**1. Apologies for absence**

**2. Welcome from the President**, Professor Tony Badger

**3. Minutes of the 111th Annual General Meeting held on Thursday 28 June 2018**

Members can find these on the Association's website or obtain a copy by contacting the office at [enquiries@history.org.uk](mailto:enquiries@history.org.uk) or call 0300 100 0223.

**4. Consideration of the Annual Report and Accounts for the year ended 30 September 2018.**

These can be found on the website or a paper copy may be obtained by contacting the office as above

**5. Election of new trustees**

The following members have been elected to serve on Governing Council as trustees for three years:

**Branches and Members Committee representatives**

Mary Feerick and Sean Lang

**Primary Committee representatives**

Paul Bracey and Helen Crawford

**Secondary Committee representatives**

Richard Kennett and Jason Todd

**Higher Education representatives**

Arthur Burns and Katy Cubitt

**6. Membership update**

Membership update from Emily Randall, Membership Manager

**7. Membership fees**

To note that at its meeting on 16 March 2019 Council approved the following amendments to membership subscriptions in accordance with paragraph 2.4 in the Regulations.

<b>Membership type</b>	<b>With printed journals, UK</b>
Individual with The Historian	£61.00
Individual with Teaching History	£61.00
Individual with Primary History	£43.00.
Corporate with The Historian	£117.00
Corporate with Teaching History	£117.00
Corporate with Primary History	£72.00
Concessionary with The Historian	£40.50
Concessionary with Teaching History	£40.50
Concessionary with Primary History	£36.50

*Where overseas subscribers require a paper copy journal, additional postage costs will be added of £10.00 for Europe and £21.00 for the rest of the world.*

**8. Re-appointment of Auditors**

The meeting is requested to agree the appointment of the Association's Auditors, Kingston Smith, until the next Annual General Meeting.

**9. Discussion of Business Raised by Members**

**10. Any other business**