

**Historical Association
Annual General Meeting
Thursday 18 June 2020**

AGENDA

Notice is hereby given that the 113th Annual General Meeting of the Historical Association will be held virtually due to the ongoing 2020 Coronavirus Pandemic from **17.00 to 18.00 on Thursday 18 June 2020**. All members are welcome.

- 1. Apologies for absence**
- 2. Welcome from the President**, Professor Tony Badger
- 3. Minutes of the 112th Annual General Meeting held on Friday 17 May 2020**
- 4. Consideration of the Annual Report and Accounts for the year ended 30 September 2019.**
- 5. Election of new President 2020 – 2023**
Council nominates Professor Peter Mandler, who is willing to serve if elected
- 6. Membership update**
Membership update from Emily Randall, Membership Manager
- 7. Membership fees**
Due to the ongoing Coronavirus pandemic Governing Council proposed that membership fees remain at 2019 prices for one year.
- 8. Committee Reports**
Brief verbal reports from the Chairs of the Standing Committees:
Bev Forrest, Primary Committee
Helen Snelson, Secondary Committee
Arthur Burns, Higher Education Committee
Mike Short, Branches and Members Committee
- 9. 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.
- 10. Discussion of Business Raised by Members**
- 11. Any other business**