

**Historical Association
Annual General Meeting
Thursday 13 May 2021**

AGENDA

Notice is hereby given that the 114th Annual General Meeting of the Historical Association will be held virtually due to the ongoing Coronavirus Pandemic from **18.30 to 19.30.00** on **Thursday 13 May 2021**. All members are welcome.

- 1. Apologies for absence**
- 2. Welcome from the President**, Professor Peter Mandler
- 3. Minutes of the 113th Annual General Meeting held on Thursday 18 June 2020**
- 4. Consideration of the Annual Report and Accounts for the year ended 30 September 2020.**
- 5. Election of Deputy President & Honorary Secretary 2021 – 2024 & re-election of Honorary Treasurer**
Council nominates Alison Kitson, who is willing to serve if elected
Election of Honorary Secretary – nominations to be announced
Re-election of Michael Brooks to serve a further term as Honorary Treasurer
- 6. Committee Chairs**
To note Council approved the nomination of Peter Hounsell as Chair of Branches and Members Committee
To note Council approved the second term of Bev Forrest as Chair of Primary and Helen Snelson as Chair of Secondary
- 7. Membership update**
Membership update from Emily Randall, Membership Manager
- 8. Membership fees**
To note that at its meeting on 27 March 2021 Council approved the following amendments to membership subscriptions in accordance with paragraph 2.4 in the Regulations.

Individual with The Historian	£63.00
Individual with Teaching History	£63.00
Individual with Primary History	£45.00
Corporate with The Historian	£120.00
Corporate with Teaching History	£120.00
Corporate with Primary History	£74.00
Concessionary with The Historian	£42.00
Concessionary with Teaching History	£42.00
Concessionary with Primary History	£37.50
Secondary Trainee 2-year subscription	£73.00
Primary Trainee 2-year subscription	£50.00.

9. 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

10. 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.

11. Discussion of Business Raised by Members

12. Any other business