

**Historical Association  
Annual General Meeting  
Thursday 26 May 2022**

**AGENDA**

Notice is hereby given that the 115<sup>th</sup> Annual General Meeting of the Historical Association will be held virtually from **18.30 to 19.30.00** on **Thursday 26 May 2022** All members are welcome.

- 1. Apologies for absence**
- 2. Welcome from the President**, Professor Peter Mandler
- 3. Minutes of the 114th Annual General Meeting held on Thursday 13 May 2021**
- 4. Consideration of the Annual Report and Accounts for the year ended 30 September 2021**
- 5. Strategic Plan 2022-25**  
Presentation from Mike Maddison, Associate Vice-President (Strategy)
- 6. Membership update**  
Membership update from Emily Randall, Membership Manager
- 7. Membership fees**  
To note that at its meeting on 1 April 2022 Council approved the following amendments to membership subscriptions in accordance with paragraph 2.4 in the Regulations.

Individual with The Historian	£65.00
Individual with Teaching History	£65.00
Individual with Primary History	£47.00
Corporate with The Historian	£125.00
Corporate with Teaching History	£125.00
Corporate with Primary History	£77.00
Concessionary with The Historian	£43.00
Concessionary with Teaching History	£43.00
Concessionary with Primary History	£39.00
Secondary Trainee 2-year subscription	£75.00
Primary Trainee 2-year subscription	£51.00
- 8. Trustee elections and open committee co-options**  
To note a call for nominations for elected trustees and for committee places will be circulated to all members through HA News and e-shots in the early autumn. All members of the Association are eligible to put themselves forward.
- 9. Committee Chairs**  
To note Council approved the nomination of Helen Crawford as Chair of Primary Committee

#### **10. Associate Vice-Presidents**

To note Council approved the reappointment of Dr Michael Maddison as Associate Vice-President (Strategy) to serve a further 3 years and the appointment of Dr Tim Lomas as Associate Vice-President (Governance) for 3 years (renewable).

#### **11. Committee Reports**

Brief verbal reports from the Chairs of the Standing Committees:

- Bev Forrest, Primary Committee (outgoing Chair)
- Helen Snelson, Secondary Committee
- Arthur Burns, Higher Education Committee
- Peter Hounsell, Branches and Members Committee

#### **12. 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.

#### **13. Discussion of Business Raised by Members**

#### **14. Any other business**