



**Historical Association
Annual General Meeting
Thursday 25 May 2023**

AGENDA

Notice is hereby given that the 116th Annual General Meeting of the Historical Association will be held virtually from **18.30 to 19.30.00** on **Thursday 25 May 2023**. All members are welcome.

- 1. Apologies for absence**
- 2. Welcome from the President**, Professor Peter Mandler
- 3. Minutes of the 115th Annual General Meeting held on Thursday 26 May 2022**
- 4. Consideration of the Annual Report and Accounts for the year ended 30 September 2022**
- 5. Election of the President 2023-2026**
Council recommends Professor Alexandra Walsham who is willing to serve if elected
- 6. Chair of the Higher Education Committee**
The Executive Committee have appointed Professor Adam Smith as Chair
- 7. Election of new trustees**
The following members have been elected to serve on Governing Council for three years

Branches and Members Representatives	Secondary Committee Representative
Mary Feerick and Elizabeth Matthews	Philip Arkinstall and Richard Kennett
Primary Committee Representatives	Higher Education Representatives
Ailsa Fidler and Lorna Grant	David Clampin and Jenni Hyde
- 8. Membership update**
Membership update from Emily Randall, Membership Manager
- 9. Membership fees**
To note that at its meeting on 4 March 2023 Council approved the following amendments to membership subscriptions in accordance with paragraph 2.4 in the Regulations. No changes were made to concessionary fees

Individual with The Historian	£68.00
Individual with Teaching History	£68.00
Individual with Primary History	£49.00
Corporate with The Historian	£132.00
Corporate with Teaching History	£132.00
Corporate with Primary History	£81.00
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

10. Committee Reports

Brief verbal reports from the Chairs of the Standing Committees:

- Helen Crawford, Primary Committee (outgoing Chair)
- Helen Snelson, Secondary Committee
- Peter Hounsell, Branches and Members Committee

11. 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.

12. Discussion of Business Raised by Members

13. Any other business