



**Historical Association  
Annual General Meeting  
Monday 20 May 2024**

**AGENDA**

Notice is hereby given that the 117<sup>th</sup> Annual General Meeting of the Historical Association will be held virtually from **18.30 to 19.30.00** on **Monday 20 May 2024**. All members are welcome.

- 1. Apologies for absence**
- 2. Welcome from the President**, Professor Alexandra Walsham
- 3. Minutes of the 116th Annual General Meeting held on Thursday 25 May 2023**
- 4. Consideration of the Annual Report and Accounts for the year ended 30 September 2023**
- 5. Election of the Honorary Treasurer and Deputy President 2024-27 and re-election of the Honorary Secretary**  
Council recommends Richard Walker as Honorary Treasurer  
Council recommends Helen Snelson as Deputy President  
Council recommends Katharine Burn to serve a second term as Honorary Secretary
- 6. Chair of the Secondary Committee**  
The Executive Committee have appointed Sally Burnham as Chair
- 7. Membership update**  
Membership update from Emily Randall, Membership Manager
- 8. Membership fees**  
To note that at its meeting on 2 March 2024 Council approved the following amendments to membership subscriptions in accordance with paragraph 2.4 in the Regulations.

Individual with The Historian	£71.00
Individual with Teaching History	£71.00
Individual with Primary History	£51.00
Corporate with The Historian	£139.00
Corporate with Teaching History	£139.00
Corporate with Primary History	£85.00
Concessionary with The Historian	£45.00
Concessionary with Teaching History	£45.00
Concessionary with Primary History	£41.00
Secondary Trainee 2-year subscription	£75.00 (no change)
Primary Trainee 2-year subscription	£51.00 (no change)

## **9. Committee Reports**

Brief verbal reports from the Chairs of the Standing Committees:

- Helen Crawford, Primary Committee
- Helen Snelson, Secondary Committee (out going chair)
- Peter Hounsell, 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**