

MILITARY HISTORY SOCIETY OF IRELAND

2021 ANNUAL GENERAL MEETING

The 2021 Annual General Meeting will be held at 11.15 a.m. on Saturday 27th March 2021 online via the Zoom conferencing platform. Coffee, at your own discretion, in the comfort of your own home or other COVID-19 safe location at 11.00 a.m. The final AGENDA will be posted on the MHSI's website and Facebook at least 2 weeks prior to the AGM.

DRAFT AGENDA

1. **MINUTES** AGM 2020

REPORTS Hon. Records Secretary Hon. Editor
Hon. Membership Secretary Secretary Irish Commission for Military History
Hon. Treasurer Other reports as necessary

ELECTIONS

Officers

(1) President of the Society

(2) Hon. Records Secretary Mr. A. Kinsella
Hon. Correspondence Secretary Dr. P. McCarthy
Hon. Membership Secretary Maj M. Kirby
Hon. Editor Dr. K. Ferguson
Hon. Treasurer Lt Cdr V. Smallhorne
retire in accordance with Rule 5(b).

(3) All these Officers offer themselves for re-election and are so proposed by Council.

Ordinary Members of Council

Rule 4a states - Not less than 5 nor more than 15 ordinary members may be elected by the Society.

Council nominates Comdt Victor Laing and Ms Jane Leonard as members of Council

RESOLUTIONS

APPOINTMENT OF AUDITOR

OTHER BUSINESS

Anthony Kinsella
Honorary Records Secretary
06 January 2021