

MILITARY HISTORY SOCIETY OF IRELAND
NOTICE OF 2022 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Society will be held at 11.15 a.m. on **Saturday 12 March 2022.**

Normally the meeting is held in The Officers' Mess, Cathal Brugha Barracks, Dublin 6.

In the event that public health restrictions apply to that venue, the meeting will be held online using the Zoom video conferencing platform. Members will be advised of the situation by email and a notice will be posted on the Society website.

In accordance with Rule 7.c of the Rules of the Society, any member wishing to move a resolution at the Annual General Meeting shall give notice thereof, in writing, to the Honorary Record Secretary so that it is received at least six weeks before the date of the Annual General Meeting, that is, not later than **30 January 2022.** Any such notice should be addressed to the Honorary Record Secretary, Military History Society of Ireland, Newman House, 86 St Stephen's Green, Dublin D02 CC99 or sent by email to akinsella212@gmail.com. Please state the email subject as "MHSI 2022 AGM Resolution(s)".

A resolution means any motion, proposal or nomination upon which members at the meeting are required to vote and it must include the names of the proposer and seconder.

In accordance with Rule 7.d. of the Rules of the Society, the Council shall, not later than three weeks before the date of the Annual General Meeting, give notice to members of the agenda of the meeting. This notice will, in accordance with the said Rule 7.d. be posted on the Society's website and will include a copy of all resolutions on the agenda along with the names of the proposer and the seconder of each resolution.

Anthony Kinsella,
Honorary Record Secretary

31 December 2021