



The Society for Army Historical Research

Registered Charity No. 247844

Notice is hereby given that the 96th Annual General Meeting of the Society will be held on Monday 22 April 2024 at 5.00 pm at the National Army Museum, Royal Hospital Road, Chelsea, London SW3 4HT.

A. Bamford
Honorary Secretary
5 March 2024

AGENDA

1. **Apologies for Absence**
2. **Chair's Welcome**
3. **Adoption of the Minutes of the 95th Annual General Meeting held on 26 April 2023**
4. **Adoption of the Honorary Officers' Reports & the Accounts for 1 January to 31 December 2023**
5. **Thanks to the contributors to the Society's Journal**
6. **Request for an increase in the subscription rate for UK Full members**
Under the Society's Constitution para 4(b), subscription rates and categories and conditions of membership shall be such as are from time to time fixed at the Annual General Meeting.
Your Council has approved the submission to the 2024 AGM of the proposal below.
The Hon. Treasurer and the Hon. Membership Secretary request the Annual General Meeting scheduled for April 2024 to approve an increase in the annual subscription rate for Full Members with mailing addresses in the United Kingdom as follows:
 1. That the current rates for Full Membership domestic UK be increased from £37.50 per annum to £45.00 per annum.
 2. That these changes be implemented with effect from 1 January 2025.
7. **Request for all Student subscriptions to be switched to Digital configuration**
Under the Society's Constitution para 4(b), subscription rates and categories and conditions of membership shall be such as are from time to time fixed at the Annual General Meeting.
Your Council has approved the submission to the 2024 AGM of your Membership Secretary's proposal below.
Hon. Membership Secretary requests the Annual General Meeting scheduled for April 2024 to approve the change of all Student memberships to be Digital in configuration, as follows:

1. That all Student memberships, whether domestic UK or International be changed from being eligible for a printed quarterly Journal to being eligible for an electronic Journal instead, as is provided now to International members who have chosen Digital Subscriptions.
2. That the subscription rates for UK Student members remain unchanged at £20.00 per annum.
3. That the subscription rates for International Student members remain unchanged at £30.00 per annum.
4. That the change defined in 1. above be implemented with effect from 1 January 2025.
5. That members who have received their Doctorate be ineligible for the Student subscription rate.

8. Election of President

Under Section 5(b) of the Society's Constitution, Council unanimously recommends the election of the following as President of the Society in succession to Lieutenant General Sir Barney White-Spunner:

Lieutenant General Sir Edward Smyth-Osborne

9. Election of Council

The following are presented as members of the Council of the Society with their areas of responsibility:

Ashley Truluck (Chair)
Peter Swabey (Hon. Secretary)
Rohan Saravanamuttu (Hon. Treasurer)
Charles Street (Hon. Membership Secretary)
Andrew Cormack (Hon. Editor)
Ian Beckett (Chair of Templer Medal Sub-Committee)
Eamonn O'Keeffe (Digital Media)
Andy Simpson (Book Reviews Editor)
Zeb Micic (Essay Prize)
Nicola Martin (Grants)
Freddie Hyde (Events)
Carole Divall (Schools Liaison)
Rory Butcher (Student Member)
Glyn Pryor (National Army Museum Liaison)

10. Appointment of Independent Examiner

To propose the appointment of Haydn Wood (Partner), SRG LLP, of 28 Ely Place, London, EC1N 6AA as Independent Examiner.

11. Report on the 2023 Templer Medal and Chapple Prize

12. Reports on the Activities of the Society

- a. Chair's Report
- b. Hon. Secretary's Report
- c. Hon. Treasurer's Report
- d. Hon. Membership Secretary's Report
- e. Hon. Editor's Report
- f. Report on Essay Prize

13. Any Other Business (to be notified in advance to the Hon. Secretary)

14. The date of the 97th Annual General Meeting to be in April 2025 on a date and at a venue to be selected by the Society's Council