



The Society for Army Historical Research

Registered Charity No. 247844

Notice is hereby given that the 90th Annual General Meeting of the Society will be held on Tuesday 25 April 2017 at 5.00 pm at the Royal United Services Institute for Defence & Security Studies Whitehall, London, SW1A 2ET.

P. Howson
Honorary Secretary
March 2017

AGENDA

1. Apologies for absence.
2. Reports on the 2016 Templer Medal Award and Prize and 2016 Essay Prizes and announcement of the winners. (The awards will be presented during the reception later this evening)
3. Appointment of the Templer Medal Sub-committee chairman.

Dr John Peaty FRGS FRHistS
4. Adoption of the Minutes of the 89th Annual General Meeting held on 27 April 2016.
5. Adoption of the Honorary Officers' Reports & the Accounts for 1 January to 31 December 2016.
6. Thanks to the contributors to the Society's Journal.
7. Election of Council.

The Society thanks Professor Gary Sheffield for his service as a member of Council and regrets that the pressure of other commitments had led to his resignation.

- (a) The following who has indicated his willingness to join the Council having previously served as the Student Member:

Adam Storrington

- (b) The following who has indicated his willingness to join the Council having previously been

a co-opted member:

Eamonn O’Keeffe (Student Member)

(c) The following members of Council who are eligible to continue for a further year:

Ashley Truluck CB CBE (who is serving as Chair)

John Peaty FRGS FRHistS

Philip McCarty

Peter Johnston

Ismini Pells

Andrew Bamford

8. Election of Honorary Officers.

The following are nominated by Council for election for the year 2017-2018.

Andrew E Cormack, FSA FRHistS (Editor)

Charles Street FCCA (Treasurer)

Philip Jobson (Membership Secretary)

The Reverend Dr Peter J. Howson FCMI FRHistS (Hon Sec)

9. Appointment of a Vice-President

Under Section 5(c) of the Society’s Constitution Council unanimously recommends the election of the following as a Vice-President.

Lt Co (Retd) David Saunders.

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. Reports on the activities of the Society

- a. Chair’s Report
- b. Secretary’s Report
- c. Treasurer’s Report
- d. Editor’s Report
- e. Membership Secretary’s Report
- f. Report on Research Grants.
- g. Report on Future Events
- h. Report on Social Media
- h. Report on Publicity and website.

12. Any Other Business.

(To be notified to the Secretary prior to 25th April 2017)

13. The date of the 2018 Annual General Meeting to be 25th April 2018 at a venue to be selected by the Society’s Council.