MILITARY HISTORY SOCIETY OF IRELAND NOTICE OF 2024 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, <u>23 March 2024</u> in The Officers' Mess, Cathal Brugha Barracks, Dublin 6 by kind permission of OC Cathal Brugha Barracks and the Mess President.

In accordance with Rule 7.c of the Rules of the Society (adopted at the 2006 AGM), any member wishing to move a resolution at the Annual General Meeting shall give notice thereof 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 **09 February 2024**. 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 DC99 or sent by email to akinsella212@gmail.com. Please state the email subject as "MHSI 2024 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, 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 which notice may be given on its website. You are hereby notified that this notice will be given on the Society's website, www.mhsi.ie by 01 March 2024.

Anthony Kinsella, Honorary Record Secretary

10 November 2023