

MILITARY HISTORY SOCIETY OF IRELAND

2020 ANNUAL GENERAL MEETING

The 2020 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 2019

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.

Vice Presidents

Council nominates Dr. Patrick McCarthy, Comdt. Paul Mullally and Mr. Peter Mulready for ratification as Vice Presidents of the Society.

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 Capt. Padraig Keane and Mr. Roger Sweetman for election as members of Council

RESOLUTIONS

APPOINTMENT OF AUDITOR

OTHER BUSINESS

Anthony Kinsella
Honorary Records Secretary
06 January 2021