Anniversary Meeting at 5.00pm, Friday 27 November 2020

to be followed at 6.00pm by the Presidential Address

‘Material Turns in British History, IV: Erasures: Empire in India, Cancel Cultures and the Country House’

Members will be advised of a Zoom login link for the Anniversary Meeting one day prior to the meeting

For the President’s Address, please go to the following page: https://royalhistsoc.org/events/ to register for the Zoom event.

AGENDA

1. Minutes of the meeting of 29 November 2019.


Council in accordance with By-laws XV, XVI and XVIII has re-elected:

As Honorary Secretary Dr A G Harris (first elected 2018)
As Honorary Treasurer Professor J Stobart (first elected 2019)
As Director of Communications Dr A W M Smith (first elected 2018)
As Literary Director Professor A P Spicer (first elected 2015, elected for a further four-year term)
As Literary Director Professor R J Toye (first elected 2016, elected for a further one-year term)

4. Announcement of Retirement of an Officer of the Society

In accordance with By-law XVIII the following officer will retire from Council:

Dr A R Green Co-director of Communications

5. Announcement of Retirement and Election of Vice-Presidents of the Society.

The following Vice-Presidents retire in rotation under By-law XVII:
Professor F Andrews
Professor K C Fincham
Mr R Fisher

Council, in accordance with By-law XVII has elected two new Vice-Presidents:

Mr P d’Sena, BA, MPhil, PGCE
Professor J F Winters, MA, PhD

6. Announcement of Election of Councillors.

The following Councillors retire in rotation under By-law XX:

Dr M Collins
Dr A Roach
Professor J Winters

In accordance with By-law XXI, the following have been elected in their place:

Dr M T Calaresu, BA, MA, PhD
Dr R Lee, BA, MA, DPhil
Professor S J MacLean, BA, MPhil, PhD
Dr E A Robinson, BA, MA, PhD

7. Amendments to the By-laws

(i) By-law VIII- proposal to amend procedures for removal of members.

The current text reads:

*If the conduct of any Fellow, Associate or Member, or of any elected Officer or Councillor, shall appear to the Council to be inconsistent with membership of the Society, or with the office held, or with membership of the Council, the Council may, by ballot and by the vote of not less than two-thirds of the members of Council present and voting, resolve that he/she be requested to resign. A Fellow, Associate, Member, elected Officer or Councillor so requested shall have the right of appeal to a Special Meeting of the Society, at which the question shall be decided by ballot; and if the recommendation of the Council shall be approved by the vote of two-thirds of the Fellows present and voting this shall take immediate effect as if the resignation so requested had been received.*

Proposed amended text.

*Any Fellow or Member who is no longer a fit and proper person to remain in the Society may have their membership terminated in accordance with the ‘Procedures for Expulsion from the Society’ annexed to these By-laws.*

(See ‘Procedures for Expulsion from the Society’ at: https://royalhistsoc.org/royal-historical-society-by-laws/)

8. Appointment of Auditors.

9. Any other business.