



Registered Charity
No. 206888

**Anniversary Meeting (AGM)
at 5.00pm, Friday 26 November 2021**

to be followed at 6.00pm by the Presidential Address

**Professor Emma Griffin: ‘Writing about Life Writing in Eighteenth
and Nineteenth-Century Britain’**

*The meeting will be held using the Society’s online events platform. Joining details for the
Anniversary Meeting will be distributed by email on Friday 19 November 2021.*

*For the **President’s Address**, please go to the following page:
<https://royalhistsoc.org/events/> to register for the event which will be hosted online.*

*Please note that all annexes to this agenda are available for download from the Society
website: <https://royalhistsoc.org/agm-and-annual-reports/>.*

AGENDA

1. To receive and approve the Minutes of the Anniversary Meeting of 27 November 2020.
(Annex 1)
2. To receive a report on the activities of the Royal Historical Society for the period 1 July 2020 to 30 June 2021
(Annex 2)
3. To receive an Announcement of new categories of Associate Fellowship and Postgraduate Membership
4. To pass a Special Resolution on the adoption of proposed amendments to the By-laws
(Annex 3)
5. To receive an Announcement of the Election of Officers of the Society.

In accordance with By-Law XV and XVIII, Council proposes to elect:

As Secretary for Professional Engagement Professor Julian Wright (Northumbria University)

(continued overleaf)

6. To receive an Announcement of the Retirement of Officers of the Society.

In accordance with By-law XVIII the following officers will retire from Council during this Meeting:

<i>As Honorary Secretary</i>	<i>Dr Alana Harris</i>	<i>(first elected 2018)</i>
<i>As Vice President</i>	<i>Professor Olivette Otele</i>	<i>(first elected 2019)</i>
<i>As Literary Director</i>	<i>Professor Andrew Spicer</i>	<i>(first elected 2015)</i>
<i>As Literary Director</i>	<i>Professor Richard Toyne</i>	<i>(first elected 2016)</i>

7. To receive an Announcement of the Election of Councillors.

In accordance with By-Law XX, the following Councillors will retire from Council during this meeting:

Dr Oleg Benesch
Professor Clare Griffiths
Professor Paul Readman

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

Dr Stefan Bauer (King's College, London)
Professor Caitriona Beaumont (London South Bank University)
Dr Emilie Murphy (University of York)

8. To appoint the Auditors

Tudor John Limited (Nightingale House, 46-48 East Street, Epsom, Surrey. KT17 1HQ) present themselves for reappointment as Auditors of the Royal Historical Society