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)

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

- As Honorary Secretary: Dr Alana Harris (first elected 2018)
- As Vice President: Professor Olivette Otele (first elected 2019)
- As Literary Director: Professor Andrew Spicer (first elected 2015)
- As Literary Director: Professor Richard Toye (first elected 2016)

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