

## Minutes of the Royal Historical Society Special General meeting, to receive the Trustees Annual Report and Financial Statements of 18 February 2022

The Special General Meeting (SGM) of the Royal Historical Society was held online on 18 February 2022 at 5:30pm, with Professor Emma Griffin in the chair.

To receive the 'Trustees Annual Report and Financial Statements for the year ended 30 June 2021' into the records of the Royal Historical Society

The Fellows of the Royal Historical Society were asked to vote to accept the 'Trustees Annual Report and Financial Statements for the year ended 30 June 2021' into the accounts of the Society. This motion was passed unanimously by all in attendance and 27 votes submitted in advance, for inclusion by proxy. It was noted that the names of those who had submitted in advance were available on request.

There being no other business, the meeting was declared closed.