



FEDERATION FOR ULSTER LOCAL STUDIES

ANNUAL GENERAL MEETING 2018

The Agenda and papers for the AGM are enclosed.

1. Registration and refreshments will be from 10.00 am to 10.30 am.
2. Only Societies and Individual Members who have renewed their membership for the current year will be eligible to vote at the Meeting.
3. I would draw your attention to Agenda Items 13 and 14.

Item 13 - Many Societies have had very active years and have interesting tales to tell. We would like to hear about you recent or planned projects. It only takes about 3 minutes and we all want to hear your story. If you can augment your report with a short PowerPoint presentation on a pen drive or CD: there will be projection facilities available.

Item 14 - *Members Treasures* are artefacts, books, posters, pictures, paintings, that have historical resonance for individual members or societies. They may be personal, family or more generally but each with a story. A maximum of two minutes is available to describe the treasure and its significance. One treasure per individual / society only please.

4. *I have already asked each person attending the AGM to complete an Attendees Return. If you have not already done so, please complete and return the attached form, to reach me no later than Monday 12th November. Payment (£12.00/ €14 for both lunch and tour), made payable to The Federation for Ulster Local Studies should accompany the return. Latecomers not listed should phone me as soon as they decide to attend. Phone No: 028 4461 2986 or Mobile 0753 0067256.*

Pat Devlin

6 November 2018

Papers enclosed

1. Agenda
2. Minutes of AGM 2017
3. Secretary's Report
4. Trustees Report and 2016-17 Financial Statements
5. Proposed amendment to the Articles of Association
6. The Articles of Association
7. Officer and Executive Committee nominations
8. Attendee names/Lunch etc form (ignore if already returned)
9. Information for visit to Gortead Cottage (ancestral home of Charles Thomson)

NOTE: If you wish to avoid printing these papers at home, a folder of the papers will be available at the AGM.