

# **The Federation for Ulster Local Studies**

## **Annual General Meeting**

**in Walsh's Hotel, Maghera**

**Saturday 17 November 2018**

**at 10.00 am**

### **AGENDA**

1. Refreshments and Registration
2. Welcome to the AGM by James Armour, Chairman of Maghera Historical Society
3. Welcome by Cllr. Sean McPeake, Chair of Mid-Ulster District Council

#### **AGM Begins**

4. Apologies
5. Minutes of 2017 AGM
6. Secretary's Report
7. Trustees Report and Statement of Accounts
8. Chairman's Address
9. Proposed Amendments to the Articles of Association
10. Election of Officers and Committee
11. Tribute to Dr Brian Trainor, and election of new Vice-President  
"Pursuant of Article 62.2 of the Articles of Association, The Executive Committee recommends the appointment of Angelique Day as Vice-President of the Federation."
12. Appointment of Auditor
13. Society Reports (three minutes maximum per Society)
14. Members Treasures (two minutes maximum per treasure)
15. AGM Close

#### **Followed by**

- i. Guest Speaker – New Vice-President Angelique Day, on the subject of the Ordnance Survey Memoirs and Local Heritage
- ii. *The Seamus Heaney Centre* introduced by Ms Maria McCann-Russell
- iii. Launch of 2018/19 edition of *Due North* by Professor Brian Walker, Federation Vice-President

1.00 p.m. Lunch.

The afternoon session will be a guided tour of the ancestral home of Charles Thomson, Secretary of the Continental Congress 1774 to 1789.

*Angélique Day is currently vice-chair of the Ulster Historical Foundation and honorary President of the Belfast Natural History and Philosophical Society. A former fellow of the Institute of Irish Studies, Queen's University, Belfast, Day was joint-editor, with Patrick McWilliams, of the series The Ordnance Survey Memoirs of Ireland.*