



# The Federation for Ulster Local Studies

## Annual General Meeting

Cardinal O’Fiaich Library & Archive, 15 Moy Rd, Armagh BT61 7LY  
Saturday 19 November 2016 at 10.00 am

### AGENDA

1. Registration and viewing of Member’s Treasures
2. Welcome by Cllr. Garath Keating, Mayor of Armagh, Banbridge and Craigavon Borough Council
3. Apologies
4. Minutes of 2015 AGM
5. Secretary’s Report
6. Financial Report and Accounts
7. Chairman’s Address
8. Election of Officers and Committee
9. Election of President and Vice President

"Pursuant of Article 62.2 of the Articles of Association, the Executive Committee recommends the appointments of Dr Brian Turner as President, and Monsignor Raymond Murray as Vice-President of the Federation".

10. Appointment of Auditor
11. Society Reports
12. Conference Close

Followed by -

- Talk on Libraries and Archives in Armagh: Speakers: Roddy Hegarty and representative from Armagh County Library
- Launch of Due North

Followed by -

#### **1.00 p.m. Lunch in COFLA**

The afternoon session will be a guided tour of the “Mad or Bad” Exhibition (an exhibition about crime, gender and mental health) by Mr Sean Barden at Armagh County Museum.

#### **Notes:**

- 1): *One copy each of the Minutes of the 2015 AGM and the Financial Report and Accounts are enclosed. More copies of these documents are available on the Federation’s website at – <http://www.fuls.org.uk/agm2016.html>*
- 2): *There will be a bookstall where Societies can display and sell their publications.*
- 3): *There will be an exhibition of selected places and people from the **Hidden Gems and Forgotten People** website – [www.hidden-gems.eu](http://www.hidden-gems.eu)*
- 4): *There will be a display of Members Treasures.*