



## FEDERATION FOR ULSTER LOCAL STUDIES

### ANNUAL GENERAL MEETING 2015

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 participate in the Meeting.
3. I would draw your attention to Agenda Item 9. I know many Societies have had very active years and have interesting tales to tell. It only takes about 5 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. Or perhaps you have an appropriate artefact/ poster/ leaflet.
4. *I would be grateful if Societies/members would complete the attached Delegate/ Lunch form and return so as to reach me no later than Tuesday 3 November with the names of the delegates who will be attending and who will participate in the lunch and the tour of Sion Stables. Payment (£10.00/ €14 for both lunch and tour). Latecomers not listed should phone me as soon as they decide to attend. Phone No: 028 4461 2986 or Mobile 0753 0067256.*

**Pat Devlin**

27 October 2015

#### **Papers enclosed**

1. Agenda
2. Minutes of AGM 2015
3. Trustees Report and 2014-15 Financial Statements
4. Officer and Executive Committee nominations
5. Museum location map
6. Delegate names/Lunch etc form