FEDERATION FOR ULSTER LOCAL STUDIES

ANNUAL GENERAL MEETING 2020

COVER NOTE

Over the past few weeks the progress of the pandemic has deteriorated, and it is unlikely that the position will change much in the next six months.

The Executive Committee sends best wishes and hope for a safe passage through this crisis to all our members and their families.

In the present climate, it is not possible to hold the AGM in a physical location. The Executive Committee decided to ask the membership, in the exceptional circumstances, to agree to the continuing service of the existing Executive through to AGM 2021, in November 2021. A list of the Executive Committee names IS included.

The Committee has produced all the papers that would normally be prepared for the AGM, and copies of these are included here; the Minutes of the 2019 AGM; the Trustees' Report and Financial Statement, the Secretary's, and the Treasurer's Report

The Committee would also ask the members to help identify individuals who might be willing to be co-opted to the Executive Committee. It is likely in the medium term that Committee meetings will be held over Zoom, so no travelling will be necessary, We know that it is not easy to recruit possible members in this way in these difficult times, but it would be of great help to the Committee to have additional members.

The Committee asks the members to return the AGM 2020 Emergency Approval pro-forma documents attached to the Newsletter to me at the address on the forms.

If you have any queries or need clarification on any aspect of this Newsletter, please email me at <u>info@fuls.org.uk</u>. or call me on 07530067256.

Cover Note <u>Minutes of AGM2019.pdf</u> <u>Secretary's Report to AGM 2020.pdf</u> <u>Treasurer's report to AGM 2020.pdf</u> <u>Trustees Report and Accounts 2019-2020 - final.pdf</u> <u>Approval for AGM 2020 Emergency Proposals.pdf</u> <u>AGM 2020 Emergency - co-options suggestions.pdf</u> <u>Membership form 2020-2021 (non SO).pdf</u> <u>Membership form individual 2020-2021 (Non SO).pdf</u>

PLInsuranceform 2020-2021rev.pdf