



## 74TH ANNUAL GENERAL MEETING

Saturday, 6 July 2024 at 14.00 BST

Venue: Royal Philatelic Society London and via Zoom

### AGENDA

1. Members present.
2. Apologies received.
3. Confirmation of the Minutes of the 73rd Annual General Meeting held on Saturday, 8 July 2023 at the Royal Philatelic Society London, and via Zoom.
4. Matters arising from these Minutes that are not an agenda item
  - 4.1: Item 14.1 on Minutes of AGM held on the 8 July 2023 raised by Peter Viscusi regarding Members' philatelic collections.
5. President's report.
6. Chairman's report.
7. Officer's reports.
  - 7.1: Secretary's report.
  - 7.2: Treasurer's report and approval of Society's accounts year ending 31 December 2023.
  - 7.3: Auctioneer's report.
  - 7.4: Journal Editor's report.
  - 7.5: Packet Secretary's report.
  - 7.6: Press and Advertising Officer's report.
  - 7.7: Competition Secretary's report.
8. Ex-officio Officer's reports.
  - 8.1: Archivist.
  - 8.2: Book and sundry sales.
9. Amendment to Society's Rules 2, 3, 6, 7, 8(a), 8(b), 8(d), 8(h) 8(j), 8(k), 8(l), 8(m) and 8(n) as previously circulated.
10. Dates for Member's Meetings 2025.
11. Election of Officers. Nominees as previously circulated.
12. Awarding John Hirst salver for 2024.
13. Any other business.
14. Date of 75th Annual General Meeting: Saturday, 5 July 2025.

**Zoom login details: Meeting ID: 829 2140 8585; Passcode: %CISS7**

Richard Flemming  
Secretary