

SOCIETY FOR THE HISTORY OF NATURAL HISTORY

**Notice of the Annual General Meeting
to be held online
via Zoom video-conferencing on**

4 July 2024, at 4:30pm BST

The Annual General Meeting of the Society for the History of Natural History will be held online via Zoom video-conferencing on 4 July, 2024, at 4:30pm BST.

The AGM will be followed by an announcement of the Society's awards.

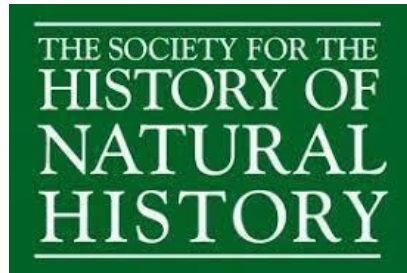
The meeting is open to all members in good standing, but registration in advance is requested.

Please register via this link:

<https://www.eventbrite.com/e/shnh-annual-general-meeting-2024-tickets-883385659287>

Please send any apologies to the Secretary (secretary@shnh.org.uk).

A full agenda can be found overleaf.



AGENDA

- 1) Welcome from the President
- 2) Apologies for absence
- 3) Minutes of the AGM held on 13 June 2023
- 4) Report of the Trustees for 2023
 - i. Legal Status
 - ii. Address
 - iii. Objectives and Activities
 - iv. Trustees
 - v. President's Report for 2023
 - vi. Membership
 - vii. Publications and Communications
 - viii. Meetings
 - ix. Awards and Grants
 - x. International Representatives
 - xi. Treasurer's Report and Statement of Financial Activities for 2023
- 5) Elections to the portfolios of Council and election of Trustees
- 6) Ratification of the Society's Bye-Laws and Schedule for Awards, Grants and Prizes
- 7) Any other business
- 8) Presentation of Awards for 2024
 - i. Introduction to the Society's awards by the Awards and Grants Secretary
 - ii. The Founder's Medal
 - iii. The SHNH Natural History Book Prize (John Thackray Medal)
 - iv. The W.T. Stearn Student Essay Prize
 - v. Election of a New Honorary Member
- 9) Closing remarks from the President
- 10) Vote of thanks and close of AGM