

The second Annual General Meeting

of the

International Society for the History of the Map (ISHM)

*will take place on **Sunday, 30 June, 2013 at 09.00- 10.45***

Place: Baltica Room, 1st Floor, Marina Conference Center, Helsinki

Agenda

The Hon. Chairman presiding

1. To approve the **Minutes of the first Annual General Meeting** held 30 June 2012 (draft minutes on the website)
2. Matters arising
3. To receive and approve the **Annual Report for 2012-2013** (to follow)
4. **To receive an annual financial report** *Hon. Treasurer* (Cash Flow, Statement of Financial activities to date) and to approve the accounts for period 1 January 2012- 31 December 2012 (Attached)
5. **To elect Trustees**, including the three Officers for the next Session according to the Election procedure (nominations closed 14 May 2013).

Eight trustees are nominated for election to Council for a further period of office until June 2014. They will be formally proposed at AGM on 30 June 2013. Their biographical details are on the website.

Chair: *Zsolt Török* (Hungary)
Secretary: *Sarah Tyacke* (UK)
Treasurer: *Sonali Siriwardena* (UK)
Trustee Catherine Delano Smith (UK)
Trustee Matthew Edney (USA)
Trustee Thomas Horst (Germany)
Trustee Leif Isaksen (UK)
Trustee Gilles Palsky (France)

6. **To confirm the appointment** of *Ádám Bérces* as webmaster and *Domonkos Hillier* as membership secretary (Founding Student Members) and their **co-option to the Council** to give advice for a period of two years (according to the *Society Rules* section 3.3)

7. To appoint a suitable person according to UK law **to audit the Accounts** for the year ending 31 Dec 2013. *Peter Walker*, ISHM member, is a recently retired Chartered Accountant has agreed to undertake this task again. He collects maps of Essex, and is currently working as a volunteer at the Essex Records Office on the cataloguing of their maps.

8. To confirm the suggested change of the Society's acronym to '**ISHMap**' and the improved version of the **Society's logo** proposed by the Webteam.

9. To receive a report on the **development the website** and the Beta version of the ISHM website from *Ádám Bérces* web master (on behalf of the ISHM Webteam). Technical and organizational issues.

10. To consider **membership fees/ subscription rates** for the Session Jan - Dec 2014 .

11. To consider the **2014 AGM** and the **guidelines for organising ISHM Symposiums**.

12. To confirm the report on the organization of the **next AGM and ISHM Symposium** in Paris in cooperation with the *Bibliothèque nationale de France* and the *Comité français de cartographie (CFC)* on **Friday 13 June 2014**. Gilles Palsky

13. Developing the Society for members and the wider community – **discussion point**.

14. To carry out any other business that may be necessary

16 June 2013

ISHM Hon Secretary

c/o Dean's Office/ School of Advanced Study, University of London,
Senate House,
Malet St.,
WC1E 7HU
England

Coffee will be provided