



The **third Annual General Meeting** of the

International Society for the History of the Map (ISHMap)

will take place on Friday, 13 June 2014 at 15.45

at the *French National Library (BnF)*, Richelieu site, salle des Commissions. 5 rue Vivienne, 75002 Paris

The Hon. Chairman presiding

1. To approve the **Minutes of the second Annual General Meeting** held 30 June 2013 (draft Minutes on the website)
2. Matters arising
3. To receive and approve the **Annual Report for 2013-14** (Hon. Chair and Secretary, including the reports of the Membership Secretary and the Webmaster)
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 2013- 31 December 2013 (Accounts on the website)
5. To consider annual **membership fees/IM subscription rates** for the Session **Jan - Dec 2015**. (Treasurer)
6. **To elect Trustees**, including the three Officers for the next Session according to the Election procedure (nominations closed 1 May 2014). Junia Furtado (Brazil) and Antti Jakobsson (Finland) are nominated as well as the present Council members. Altogether **ten Trustees are nominated**, incl. the officers.

Eight trustees are nominated for election to Council for a further period of office until June 2015, and two newly nominated colleagues, Junia Furtado and Antti Jakobsson are welcomed. They will be formally proposed at AGM on 13 June 2014. 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 (Portugal)

Trustee Leif Isaksen (UK)
Trustee Gilles Palsky (France)
Junia Furtado (Brazil)
Antti Jakobsson (Finland)

7. 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 further period of two years (according to the *Society Rules* section 3.3)

8. To appoint a suitable person according to UK law **to audit the Accounts** for the year ending 31 Dec 2014. *Peter Walker*, ISHM member, is a recently retired Chartered Accountant has agreed to undertake this task again in 2015.

9. To receive a report on the **development the ISHMap Listerv**, operational since January 2014 and to consider its continuation without moderation. (**Zsolt Török and Ádám Bérces**)

10. To receive a report on the organization of the second ISHMap Symposium held by the Society on 13 June 2014 in Paris (**Gilles Palsky**)

11. To consider the **2015 AGM**. This is proposed to be held at the International Conference on the History of Cartography (ICHC) **in Antwerp on Saturday 11 June 2015 at 4 p.m.** (FelixArchief, Oudeleeuwenrui 29).

12. To consider the **host for the 2016 Society Symposium and AGM**. A possible venue (Lisbon) has been proposed by Thomas Horst.

13. To consider **how best to promote the Society and increase the membership** (Catherine Delano Smith and others).

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

14.1 Practical information on the optional visit arranged for participants to the **Service historique de la Defense** (SHD Vincennes) on **Saturday 14 June 2014 at 11am**.

25 May 2014

ISHM Hon Secretary

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

Coffee will be provided