



**AGENDA of the Fifth Annual General Meeting of the  
International Society for the History of the Map  
(ISHMap)**

will take place on Friday, 3 June 2016 at 16.45-18.00  
at Auditório, National Library of Portugal, Lisbon

1. To approve the **Minutes of the fourth Annual General Meeting** held in Antwerp, 11 July 2015 (*draft* Minutes on the members' only section of the website)
2. Matters arising
3. To receive and approve the **Annual Report for 2015-16** (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 2015-31 December 2015 (Accounts on the members' only section of the website)
5. To consider annual **membership fees / IM subscription rates** for the Session **Jan - Dec 2017**. (Treasurer)
6. **To elect Trustees**, including the three Officers for the next Session according to the Election procedure. Zsolt Török (Hungary) is newly nominated as Hon Chair and Leif Isaksen (UK) as Trustee are newly nominated (since **Sarah Tyacke** wishes to step down together with Catherine Delano Smith and Sonali Siriwardena as Treasurer for 2016-17 session). Altogether **eleven Trustees are nominated**, including the officers who are all trustees.

**Eight trustees** are nominated for election to Council for a further period of office until June 2017, and two newly nominated colleagues, **Zsolt Török** as Honorary Chair, and Leif Isaksen as Hon Treasurer are welcomed. They will be formally proposed at AGM on 3 June. Their biographical details are on the website.

- **Chair: Zsolt Török (Hungary)**
  - **Secretary: Merve Senem Arkan (Cyprus)**
  - **Treasurer: Leif Isaksen (UK)**
1. Trustee: Sonali Siriwardena (UK)
  2. Trustee: Matthew Edney (USA)
  3. Trustee: Junia Furtado (Brazil)
  4. Trustee : Thomas Horst (Portugal)
  5. Trustee: Antti Jakobsson (Finland)
  6. Trustee: Gilles Palsky (France)
  7. Trustee : Petra Svatek (Austria)
  8. Trustee : Emmanuelle Vagnon (France)

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 an independent examiner according to UK law to audit the Accounts for the year ending 31 Dec 2015. *Peter Walker*, ISHMap member, is a retired Chartered Accountant, and has agreed to undertake this task again in 2017.
9. **To receive a report** on the development of the **ISHMap Listerv**, operational since October 2014 as unmoderated, and the **newspages**. (*Zsolt Török* and *Ádám Bérces*)
10. **To receive a report on the organization of the third ISHMap Symposium** held by the Society on 3 June 2016 in Lisbon (**Thomas Horst**)
11. **To receive a report** on the preparation of the **2017 AGM**. This is proposed to be held at the International Conference on the History of Cartography (ICHC) in Belo Horizonte (Brazil) 9-14 July 2017, on 8 July Saturday at 16:00.
12. To consider the host for the **2018 Society Symposium and AGM** at the Osher Map Library in Portland, Maine, USA; possibly between 14th and 16th of June, 2018.
13. To consider **how best to promote the Society and increase the membership**
14. To carry out any other business that may be necessary

*The Agenda documents will be made available on screen at the meeting, and will be available in the members' webpages on the ISHMap website.*

15 May 2016

*Merve S. Arkan*

*ISHMap Hon. Secretary*

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