



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

will take place on Saturday, 11 July 2015 at 16.00-18.00

at the FelixArchief, Oude Leeuwenrui 29, 2000 Antwerpen, Belgium
see website for location <http://www.felixarchief.be/>

1. To approve the **Minutes of the third Annual General Meeting** held in Paris, 13 June 2014 (*draft* Minutes on the members' only section of the website)
2. Matters arising
3. To receive and approve the **Annual Report for 2014-15** (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 2014-31 December 2014 (Accounts on the members' only section of the website)
5. To consider annual **membership fees / IM subscription rates** for the Session **Jan - Dec 2016**. (Treasurer)
6. **To elect Trustees**, including the three Officers for the next Session according to the Election procedure.
Petra Svatek (Austria) and **Emmanuelle Vagnon** (France) and **Merve Senem Arkan** (Cyprus, as Honorary Secretary) are newly nominated.
Sarah Tyacke is newly nominated as Hon Chair (since Zsolt Török wishes to step down together with Leif Isaksen for 2015-16 session). Altogether **eleven Trustees are nominated**, including the officers.

Eleven trustees are nominated for election to Council for a further period of office until June 2016, and three newly nominated colleagues, **Merve Senem Arkan** as Honorary Secretary , **Petra Svatek** and **Emmanuelle Vagnon** are welcomed. They will be formally proposed at AGM on 11 July together with Sarah Tyacke as the nominated chair 2015-6. Their biographical details are on the website.

- **Chair: Sarah Tyacke (UK)**
 - **Secretary: Merve Senem Arkan (Cyprus)**
 - **Treasurer: Sonali Siriwardena (UK)**
1. Trustee: Catherine Delano Smith (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 recently retired Chartered Accountant, and has agreed to undertake this task again in 2016.

9. To receive a report on the **development the ISHMap Listerv**, operational since October 2014 as unmoderated, and the **newspages**. (*Zsolt Török* and *Ádám Bérces*)

10. **To appoint Zsolt Török**, ISHMap Founding Member, **as Editor of the society's online Newsletter and co-opt** him to the Council for one year. The editor organizes an editorial team (to be confirmed by Council) and, with the Webmaster, arranges the technical background of our online publication '**Mappae**' to be issued twice a year.

11. To receive a report on the preparation of the **third ISHMap Symposium to be held by the Society on 3-4 June 2016 in Lisbon (Thomas Horst)**. The next AGM will be held during the symposium.

12. To consider the **2017 AGM**. The International Conference on the History of Cartography (ICHC) will be held in Belo Horizonte (Brazil) 9-14 July 2017.

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 June, 2015

Sarah Tyacke
ISHM Hon Secretary

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

Coffee and water will be provided