



The Federation for Ulster Local Studies

Annual General Meeting

Cardinal O Fiaich Memorial Library, Moy Road, Armagh
Saturday 29 November 2008 at 10.00 am

AGENDA

Welcome

1. *Books of Armagh*- Talk by Roddy Hegarty
2. Apologies
3. Minutes of 2007 AGM ⁽¹⁾
4. Chairman's Address
5. Secretary's Report
6. Financial Report and Accounts ⁽¹⁾
7. Amendments to the Articles of Association
8. Election of President and Vice-Presidents
9. Election of Officers and Committee
10. Report on Joint FULS/FLHS committee
11. Individual Society updates on activities
12. Any other business

Notes:

(1): Copies of the Minutes of the 2007 AGM, the Audited Accounts 2007/08 are available on the Federation's website at – <http://www.fuls.org.uk/documents.html>. A limited number of copies will be available at the meeting

(2): There will be a bookstall where Societies can display and sell their publications.