

Associação Histórica Anglo-Lusa
Quinta Nova, 2775-588, Carcavelos, Cascais,
Pessoa Colectiva nº 501.895.965

**THE BRITISH HISTORICAL SOCIETY OF PORTUGAL
ASSOCIAÇÃO HISTÓRICA ANGLO-LUSA
ANNUAL GENERAL MEETING**

28th June 2025

I convene the Members of the British Historical Society of Portugal to meet at an Annual General Meeting to be held on 28th June 2025 at Calçada de Galvão 23, 1400-162 at 14:30 hours with the following Agenda:

AGENDA

1. Discuss and approve the Annual Report and Accounts for the financial year of 2024, as well as the report of the Fiscal Board;
2. Proceed with the general appreciation of the performance of the management and supervision of the Society during the above year;
3. Discuss any other matters which may be deemed necessary for the regular and efficient management of the Society.

For the General Meeting to take place on First Call, it is required, under the terms of article 175 of the Portuguese Civil Code, that at least half of the members of the Society be present. Should the meeting not be quorate, the same day, thirty minutes after the time initially called, it is hereby designated for the General Meeting to convene on Second Call, in which case the General Meeting may take place regardless of the number of members present.

The Annual Report and Accounts for the financial year of 2024 and the Report of the Fiscal Board are attached.

Carcavelos, 9th June 2025


Filipe Lowndes Marques

Chairman of the Annual General Meeting

Proxies – Members who are unable to attend the Annual General Meeting are encouraged to nominate a proxy to represent them (who must be a Member of the BHSP), either my name, or in blank, and preferably indicate their voting intentions and additional comments on the form below – which should be returned by e-mail (info@bhsportugal.org) or by post (the Chair of the Annual General Meeting, the British Historical Society of Portugal, Quinta Nova. 2775-588 Carcavelos), to be received by **5.00 pm, Friday 20th June, 2025**.

THE BRITISH HISTORICAL SOCIETY OF PORTUGAL – FORM OF PROXY

I am unable to attend the Annual General Meeting of the British Historical Society of Portugal on **28th June, 2025**.

I hereby appoint to be my representative at the Meeting.

Signed.....

Name in Capitals.....

POINTS OF THE AGENDA	Approve	Disapprove	Abstain
1. Discuss and approve the Annual Report and Accounts for the financial year of 2024, as well as the Report of the Fiscal Board;			
2. Proceed with the general appreciation of the performance of the management and supervision of the Society during the above year;			
3. Discuss any other matters which may be deemed necessary for the regular and efficient management of the Society:			