

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**

**6<sup>th</sup> July 2024**

I convene the Members of the British Historical Society of Portugal to meet at an Annual General Meeting to be held on 6th July 2024 at Riviera Hotel, Rua Bartolmeu Dias 148, 2775-551 Carcavelos at 12.00 hours with the following Agenda:

**AGENDA**

1. Discuss and approve the Annual Report and Accounts for the financial year of 2023, 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 2023 and the Report of the Fiscal Board are attached.

Carcavelos, 14<sup>th</sup> June 2024



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@bhspportugal.org](mailto:info@bhspportugal.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, Wednesday 26<sup>th</sup> June, 2024.**

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**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 **6<sup>th</sup> July, 2024.**

I hereby appoint ..... to be my representative at the Meeting.

Signed.....

Name in Capitals.....

<b>POINTS OF THE AGENDA</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
1. Discuss and approve the Annual Report and Accounts for the financial year of 2023, 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:			