



BRITISH SOCIETY FOR THE  
HISTORY OF MATHEMATICS

*From the Honorary Secretary:*  
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**Agenda for the Annual General Meeting of the BSHM to be held in  
Room 745, Birkbeck College, Malet Street, London WC1E 7HX on  
Thursday 29<sup>th</sup> October 2015 at 1.45 pm**

1. Apologies for absence.
2. Minutes of the AGM held on Saturday 6<sup>th</sup> December 2014 at the BMI, Birmingham.
  - a. Approval of Minutes
  - b. Matters arising
3. The BSHM report for 2014. Statements by President, Treasurer and Membership Secretary.
4. Election of Council for 2016. The present Council nominates the following:

President	Philip Beeley
Treasurer	Nigel White
Secretary	Fenny Smith
Membership Secretary	Ken Lord
Meetings Coordinator	Jane Wess
Education Officer	Mark McCartney
Publicity and Webmaster	See Note 2
Elected (ordinary) members of Council	Sarah Hart Dorothy Leddy Christopher Hollings
Co-opted JMC Representative	June Barrow-Green

Note 1) Tony Mann continues as Bulletin Editor but will not be a permanent member of Council.

Note 2) It is intended to co-opt a Publicity Officer and Webmaster onto Council during early 2015. A person has been identified and an announcement will be made at the AGM.

Any further nominations should be sent to the Honorary Secretary at the above address by 8<sup>th</sup> October 2015, copy to the President, Philip Beeley ([philip.beeley@history.ox.ac.uk](mailto:philip.beeley@history.ox.ac.uk)). They should contain the name and contact details of the person making the nomination, and the nominee's name, date of birth, address, e-mail address, and telephone number along with a statement as to why the nominator thinks the nominee is suitable and a signed statement from the nominee confirming willingness to stand. The nomination should include the signatures of two BSHM members in support of the nomination. If further nominations are received, the names of candidates will be displayed on the BSHM website after 8<sup>th</sup> October 2015.

5. Appointment of Andrew Thurburn & Co., 38 Tamworth Road, Croydon, as the Society's accountants and independent examiners.
6. Any other business (please advise the Honorary Secretary, copy to the President, Philip Beeley ([philip.beeley@history.ox.ac.uk](mailto:philip.beeley@history.ox.ac.uk)) of any items by 22nd October 2015)

Note 3) Room 745 is on the 7<sup>th</sup> floor of the Birkbeck Main Building and is best accessed from the main entrance off Torrington Square.

Note 4) The AGM will be followed by the annual Gresham Lectures beginning at 4.00 pm. Gresham College is a 25 min walk from Birkbeck; buses and the tube are also convenient.

*Richard Simpson, Honorary Secretary, 2<sup>nd</sup> Sept 2015*