

**Minutes of the Annual General Meeting of the BSHM  
held virtually on the Zoom platform on Saturday 3<sup>rd</sup> December 2022**

The meeting opened at 12.25 pm. There were 35 members of the Society present.

1. Apologies for absence Sue Pope, Robin Wilson, Simon Gardiner

Before proceeding, members normally stand in respect for those members who have sadly died in the last year. Happily, this year none were known.

2. Minutes of the AGM held on Saturday 11<sup>th</sup> December 2021

- a) Approval of Minutes

The minutes were approved unanimously. Proposer Terry Froggatt, Seconder Isobel Falconer

- b) Matters arising

There were no matters arising.

3. Officers' Reports and Accounts

These refer to the timeframe Jan 1<sup>st</sup> to Dec 31<sup>st</sup> 2021 and are collated under the BSHM Annual Report and Accounts 2021, filed with Companies House.

- a) The Officers outlined their reports as in the above document, as well as giving reports for 2022. There were no questions on the report, which was approved unanimously. The Officers' reports for 2022 are collated in the BSHM Annual Report and Accounts 2022, circulated with this document, but here is a brief summary.

- i. Membership.
- ii. We were in good financial health.
- iii. The President.

The Annual Report was approved unanimously. Proposer Troy A Astarte, Seconder Philip Beeley

4. Election of Council for 2023

The names of the nominated Council for 2022 together with their biographies had been circulated to all members. No BSHM member had subsequently asked for anyone else to be nominated. They were as follows:

President	Sarah Hart
Vice President	Chris Hollings
Treasurer	Simon Gardiner
Secretary	Fenny Smith
Membership and New Members' Secretary	Dorothy Leddy
Communications Officer	Dorothy Leddy
Meetings Coordinator	Brigitte Stenhouse
Education Officer	Ciarán Mac an Bhaird
Publicity and Webmaster	Troy Astarte
Elected (ordinary) member of Council	Máté Szabó
Elected (ordinary) member of Council	Deborah Kent
Co-opted JMC Representative	June Barrow-Green
Journal Editor	Isobel Falconer

Note 1) Isobel Falconer was appointed as Journal Editor but not a permanent member of Council.

The motion that the **nominated Council be adopted** was passed unanimously. Proposer Gareth Roberts, Seconder Richard Simpson

5. Appointment of Andrew Thurburn & Co., 38 Tamworth Road, Croydon, as the Society's accountants and independent examiner

The motion that **Andrew Thurburn & Co be re-appointed as the Society's accountants and independent examiner** was passed unanimously. Proposer David Martin, Seconder Isobel Falconer

6. The voting was managed by Zoom polls (many thanks to Troy Astarte).

7. Any other business

An explanation was given on the newly published Accessibility & Diversity Guidelines (<https://www.bshm.ac.uk/accessibility-diversity-guidelines-bshm-members>).

8. The meeting closed at 13.05 pm.

*Fenny Smith, Hon. Secretary*  
30/10/2023