Agenda for the Annual General Meeting of the BSHM to be held in Room 745, Birkbeck College, Malet Street, London WC1E 7HX on Wednesday 25th October 2017 at 1.30 pm

1. Apologies for absence.

2. Minutes of the AGM held on Thursday 27th October 2016 at Birkbeck College, Malet Street, London.
   a. Approval of Minutes
   b. Matters arising

3. The BSHM report for 2016. Statements by President, Treasurer, and Membership Secretary.

4. Election of Council for 2017. The present Council nominates the following:

   President: Mark McCartney
   Immediate Past President: Philip Beeley
   Treasurer: Klaas Sijbrandij
   Secretary: Fenny Smith
   Membership Secretary: Ken Lord
   Meetings Coordinator: Jane Wess
   Education Officer: Snezana Lawrence
   Publicity and Webmaster: Isobel Falconer
   Elected (ordinary) members of Council: Dorothy Leddy, Christopher Hollings
   Co-opted JMC Representative: June Barrow-Green
   Bulletin Editor: Benjamin Wardhaugh

Note 1) Benjamin Wardhaugh to be appointed as Bulletin Editor but not permanent member of Council.

Any further nominations should be sent to the Honorary Secretary at the above address by 4th October 2017, copy to the President, Philip Beeley (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 4th October 2017.

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) of any items by 18th October 2015)

Note 3) Room 745 is on the 7th 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. This year the event will take place at the Museum of London. See http://www.museumoflondon.org.uk/museum-london/plan-your-visit

Fenny Smith, Honorary Secretary, 22nd August 2017