



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 at the University of Warwick and online on Saturday 11th December 2021 at 12.25pm

1. Apologies for absence and respect to deceased members.
2. Minutes of the AGM held on Zoom Saturday 5th December 2020.
 - a. Approval of Minutes
 - b. Matters arising
3. The BSHM report for 2020. Statements by President, Treasurer, and Membership Secretary.
4. Election of Council for 2021. The present Council nominates the following:

President	Sarah Hart
Treasurer	Simon Gardiner
Secretary	Fenny Smith
Membership Secretary	Ken Lord
New Members' Secretary	Dorothy Leddy
Communications Officer	Dorothy Leddy
Meetings Coordinator	Isobel Falconer
Education Officer	Snezana Lawrence
Publicity and Webmaster	Troy Astarte
Elected (ordinary) member of Council	Ciarán Mac an Bhaird
Elected (ordinary) member of Council	Brigitte Stenhouse
Co-opted JMC Representative	June Barrow-Green
Journal Editor	Benjamin Wardhaugh

Note 1) Benjamin Wardhaugh continues as Journal Editor but will not be a permanent member of Council.

Any further nominations should be sent to the Honorary Secretary at the above address by 27th November 2021, copy to the President, Sarah Hart (president@bshm.ac.uk). They should contain the name and contact details of the person making the nomination, and the nominee's name, 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 27th November 2021.

5. Appointment of Andrew Thurnburn & 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, Sarah Hart (president@bshm.ac.uk) of any items by 27th November 2021

Note 2) The AGM this year will take place during the BSHM's Christmas Meeting. For more details, see <https://www.bshm.ac.uk/events/bshm-annual-general-meeting-2021>.

Fenny Smith, Honorary Secretary, 31st October 2021