

**Agenda for the Annual General Meeting of the BSHM to be held in  
Room 745, Birkbeck College, Malet Street, London WC1E 7HX on Wednesday  
24<sup>th</sup> October 2018 at 1.30 pm**

1. Apologies for absence
2. Minutes of the AGM held on Wednesday 25<sup>th</sup> October 2017 at Birkbeck College, Malet Street, London.
  - a. Approval of Minutes
  - b. Matters arising
3. The BSHM report for 2017. Statements by President, Treasurer, and Membership Secretary.
4. Election of Council for 2019. The present Council nominates the following:

President	Mark McCartney
Treasurer	Klaas Sijbrandij
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) members of Council	
	Christopher Hollings
	Robin Wilson
Co-opted JMC Representative	June Barrow-Green
Bulletin Editor	Benjamin Wardhaugh

Note 1) Benjamin Wardhaugh continues as Bulletin 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 3<sup>rd</sup> October 2018, copy to the President, Mark McCartney (m.mccartney@ulster.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 3<sup>rd</sup> October 2018.

5. Appointment of Andrew Thurnburn & Co., 38 Tamworth Road, Croydon, as the Society's accountants and independent examiners.
6. Special Resolution: change to our articles of association, specifically to extend the limit for council membership
7. Any other business (please advise the Honorary Secretary, copy to the President, Mark McCartney (m.mccartney@ulster.ac.uk) of any items by 16<sup>th</sup> October 2018)

Note 2) 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 3) 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, 3<sup>rd</sup> September 2018*