

## **Agenda for the Annual General Meeting of the BSHM to be held online on Saturday 3<sup>rd</sup> December 2022 at 12.30**

1. **Apologies for absence and respect to deceased members.**
2. **Minutes of the AGM held on Zoom Saturday 11<sup>th</sup> December 2021.**
  - a. Approval of Minutes
  - b. Matters arising
3. **The BSHM report for 2021.** Statements by President, Treasurer, and Membership Secretary.
4. **Election of Council for 2023.** The present Council nominates the following:

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 takes over 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 19<sup>th</sup> November 2022, 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 19<sup>th</sup> November 2022.

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 19<sup>th</sup> November 2022)

**Item:** Notes on the newly published Accessibility & Diversity Guidelines (<https://www.bshm.ac.uk/accessibility-diversity-guidelines-bshm-members>).

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/agm-and-christmas-meeting>.

*Fenny Smith, Honorary Secretary, 31<sup>st</sup> October 2022*