

**Agenda for the Annual General Meeting of the BSHM to be held at the
Department of Computer Science, University of Warwick, Coventry, CV4 7AL
on Saturday 7th December 2019 at 12.20 pm**

1. Apologies for absence and respect to deceased members
2. Minutes of the AGM held on Wednesday 24th October 2018 at Birkbeck College, Malet Street, London.
 - a. Approval of Minutes
 - b. Matters arising
3. The BSHM report for 2018. Statements by President, Treasurer, and Membership Secretary.
4. Election of Council for 2020. The present Council nominates the following:

President	Mark McCartney
Vice President	Sarah Hart
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) member of Council	Robin Wilson
Co-opted JMC Representative	June Barrow-Green
Journal 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 22nd November 2019, 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 22nd November 2019.

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, Mark McCartney (m.mccartney@ulster.ac.uk) of any items by 28th November 2019)

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-christmas-meeting-1>

Fenny Smith, Honorary Secretary, 27th October 2019