

Agenda

**BSHM Extraordinary General Meeting to be held at 19:00 on Friday 4th April,
2025 Zoom & Isaac Newton Institute, Cambridge**

1. Introductions, Welcome, and Apologies

- a. **Apologies** were received from Dorothy Leddy, Ciarán Mac an Bhaird, Tony Crilly, and Patrick Burchell.
- b. **In attendance** were Christopher Hollings (CH), Brigitte Stenhouse (BS) + 20.

2. Election of Honorary Secretary.

- a. The present council nominates Patrick Burchell to take over the role of Honorary Secretary on Council. CH brought members attention to Patrick's biography which was in the circulated agenda. The floor was opened for any questions and comments, of which there were none.
- b. The vote was opened, and passed with 20 yesses and 1 abstention. c. Thanks were recorded to BS for stepping in as secretary for the previous 3 months.

3. Approval of amendments to Articles of Association

- a. Members' attention was brought to the Revised Articles of Association that were pre-circulated before the EGM. The floor was opened for any questions and comments, of which there were none.
- b. The vote was opened, and passed unanimously with 22 yesses.

4. Any other business

- a. No business was raised. The meeting was closed.