

Agenda for the Annual General Meeting of the BSHM to be held online on Saturday 7th December 2024 at 12.30

The AGM this year, as last, will take place during the BSHM's Christmas Meeting. For more details, see <https://www.bshm.ac.uk/events/christmas-meeting-agm-2024>

1. **Apologies for absence and respect to deceased members**
2. **Minutes of the AGM held online on Saturday 9th December 2023**
 - a. Approval of Minutes
 - b. Matters arising
3. **The BSHM reports for 2023.** Statements by President, Treasurer, and Membership Secretary.
4. **Election of Council for 2025.** The present Council nominates the following:

President Christopher Hollings
Secretary and Meetings Coordinator Brigitte Stenhouse
Treasurer David Wilkinson
Membership Secretary Tony Mann
Communications Officer Dorothy Leddy
Web Administrator Megan Briers
Education Officer Ciarán Mac an Bhaird
Elected (ordinary) member of Council Raffaele Pisano
Elected (ordinary) member of Council Deborah Kent
Elected (ordinary) member of Council Clare Moriarty
Elected (ordinary) member of Council Patrick Burchell

Journal Editor Isobel Falconer continues in her role but will not be a permanent member of Council

5. **Approval of the Accounts**
6. **Approval of the new Articles of Association**
7. **Appointment of Andrew Thurnburn & Co.,** 38 Tamworth Road, Croydon, as the Society's accountants and independent examiners.
- 8 **Any other business** (please advise the Secretary at hon.sec@bshm.ac.uk copy to the President, president@bshm.ac.uk) of any items by 23th November 2024)

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