



Agenda D1
Annual General Meeting of the BSHM to be held online

Saturday, 6th Dec 2025

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

- 1. Apologies for absences and respect to deceased members**
- 2. Minutes of the AGM, 7th Dec 2024**
 - a. Approval of the minutes
 - b. Matters arising
- 3. Minutes of the EGM, 4th April 2025**
 - a. Approval of the minutes
 - b. Matters arising
- 4. BSHM Reports for y/e 2025, statements by**
 - a. President
 - b. Treasurer
 - c. Membership Secretary
- 5. Election of Council for 2025/6**
 - a. President: Christopher Hollings
 - b. Vice President: Deborah Kent
 - c. Treasurer: David Wilkinson
 - d. Secretary: Patrick J. Burchell
 - e. Communications Officer: Dorothy Leddy
 - f. Meeting Secretary: Brigitte Stenhouse
 - g. Membership Secretary: Tony Mann
 - h. Web Administrator: Meg Briers
 - i. Education Officer: Ciarán Mac an Bhaird
 - j. Elected (ordinary) council member: Raffaele Pisano
 - k. Elected (ordinary) council member: Clare Moriarty
 - l. Elected (ordinary) council member: Thomas Briggs
- 6. Approval of Accounts for y/e 2024**
- 7. Any other business, please email the secretary or president before 25th Nov**
 - a. hon.sec@bshm.ac.uk
 - b. president@bshm.ac.uk