

Combined Newsletter/Notice of 'ZOOM' AGM Birmingham Medal Society for 1.4.2021:

Dear Members,

I do hope this latest BMS message finds you all safe and well and full of the ordecomedological joys of early Spring!

This is a combined newsletter and AGM notice for 1.4.2021 which is likely to be delivered in ZOOM format given the current restrictions. I attach current reports relevant to our AGM [which will cover the two year period April, 2019 to March 2021] and request that you read these carefully and contact me with any queries.

Regarding voting [proposing and seconding] for the AGM agenda items, this will be done on 1.4.2021. Anyone wishing to vote by email

Can I make a request for any volunteers who may want to give talks either in 'ZOOM' format or face to face?

There are some talks not given in the current year which I'm hoping I can carry forward to the 2021-22 Programme. Could I ask any new volunteers to send me the title of their talk with any other particulars? – Thank you.

AGM Agenda and reports

1. Welcome by President Roger Bragger. Apologies received to be listed.
2. President's/Secretary's report. [Roger Bragger and Chris Davies - please see attachment]

Our last AGM minutes [4th April, 2019] are attached for perusal and approval.

The full list of meetings for both years in is the report [all meetings are minuted and available on the BMS website].

Vote to approve report

3. Treasurer's Report [Mark Platt - see attachment].

Your committee proposes a nominal membership fee of £5 for all for 2021-22 which can now be paid by BACS [details in report].

Vote to approve report.

4. Election of Officers.

There are no current unfilled posts. Your committee proposes that we re-elect en-masse our existing officers and committee members for a further tenure of twelve months in the light of the Covid crisis.

5. AOB.

Typed 21-26.1.2021

Dr C Davies. BMS Secretary.