

Birmingham Medal Society ZOOM AGM 2019-2021 Minutes 19.30hrs- 19.39hrs:

1. **President Roger Bragger** welcomed the thirteen ZOOM attendees.
2. **Remembrance of and a minute's silence** for the three society members who had passed away in the two years covered by this AGM, namely John Barker in December, 2019, Reg Cook in March, 2020 and Martin Keys in May, 2020.

3. **Apologies noted**: Four had been received.

4. **Approval of the 2019 AGM minutes**:

Vote carried unanimously by 11 members present.

5. **President's and Secretary's combined report**: [covering two years 2019-2021].

This had already been circulated by email so only a short summary was given. Please see original newsletter and report pdf].

Proposer: Dave Seeney.

Secunder: Dave Walters.

Vote carried unanimously by 11 members present.

6. **Treasurer's report**:

This too had already been circulated by email so only a short presentation was given. [Please see pdf document for this].

Reference was made to subscription payments being possible by 'BACS' or cheque.

Proposer: Martin Harrison.

Secunder: John Scott.

Vote carried unanimously by 11 members present.

Membership subscriptions: Committee had discussed membership subscriptions and agreed that the subscription should be £5.for April, 2021-March, 2022.

Proposer: Chris Davies.

Secunder: Roger Bragger.

Votes approved unanimously by 11 members present.

7. **Election of Officers:**

There are no unfilled posts. President, on behalf of the Committee, recommended re-election en-masse of all current postholders for a further period of twelve months because of the Covid crisis.

Proposed: Dave Seeney.

Seconded: Dave Walters.

Vote carried unanimously by 11 members present.

8. **AOB:** None.

Typed 28.3.2022

Chris Davies

BMS Secretary.