



1. Minutes of the Annual General Meeting – 7th April 2016

- 1.1 The proceedings of the Annual General Meeting held on 7 Apr 16 were opened by the President Philip Wilson at The Garden House, 160 Hagley Road, Birmingham. The minutes of the meeting held on 2nd April 2015 were read and approved.
- 1.2 Present: 15 members, apologies received from Roy Painter, Jeff Taylor, Sue Handford, Paul Handford, Mick Atkinson, Terry Harrison, Dahlia Harrison.
- 1.3 The President gave his annual report, and began by stating the current venue (the room inside the Garden House) seemed to be working well so far, although not ideal. He explained that Paul Handford had agreed to check its availability each month two weeks prior to the meeting to give time for an alternative venue to be found if required. He also stressed the need for a back-up location. He stated the year had been successful with a variety of interesting and informative speakers. Proposed John Scott. Seconded Dave Seeney – approved.
- 1.4 Secretary's Report: Martin Harrison went through the 2015-16 programme. He stated that it had been a good year with some very good quality presentations, his two personal favourites being the Drummond Lecture on Mannerheim of Finland and the Three Musketeers by Mick Atkinson. Proposed John Scott. Seconded Tony Sturgess – approved.
- 1.5 Treasurers Report. John Scott, on behalf of Dahlia Harrison circulated a comprehensive breakdown off BMS funds. The increase in overall funds this year was slightly reduced as we had not held a convention, however the surplus for the year stood at £338.00 and total funds healthy at £3012.00. Proposed Andrew Bostock. Seconded Chris Newton – approved.
- 1.6 Elections – The Secretary confirmed no nominations had been received. Exiting Committee agreed to remain unopposed.
President 2015-18 – Philip Wilson
Vice President 2015-18 – Martin Harrison
Secretary – Martin Harrison (indicated intention to stand down but will remain until a successor can be found).
Treasurer – Dahlia Harrison.
Committee – Dave Seeney, John Scott, Terry Harrison, Roger Bragger, Paul Handford.
Elected en masse. Proposed Tony Sturgess. Seconded Andrew Bostock.
- 1.8. Any Other Business – None.