



1. Minutes of the Annual General Meeting – 2nd April 2015

- 1.1 The proceedings of the Annual General Meeting held on 2 Apr 15 were opened by the President Martin Harrison at The Garden House, 160 Hagley Road, Birmingham. The minutes of the meeting held on 3rd April 2014 were read and approved.
- 1.2 Present: 16 members plus 4 guests, apologies received from Roy Painter, Chris Davies, Paul Murray & Mark Platt.
- 1.3 Martin Harrison welcomed Ken Weston from S/Avon, who had been a member for a year but this was his first meeting.
- 1.4 The President gave his annual report, stating he had enjoyed his three years in post. He felt that the society had moved forward slowly during the past three years and the following were of particular note:
- Web site more fully developed –resulting in 3-4 new members.
 - Move in 2012 from KES to Garden House, now seem more settled in this venue
 - Two successful mini conventions including the 50th Anniversary event and meal
 - Number of former members passed away during his tenure, Doc Lloyd, Paul Faber, Tony Sabell, Mick Brown and Malcolm Dyas.
- He felt the BMS as in a much healthier state and repeated what he had said three years previously that the BMS boxes above its weight and performs a historic and public duty with the research and passion members following in the hobby of Ordecomedology. Finally he thanked the members for their support over the last three years. Proposed John Scott. Seconded Andrew Bostock – approved.
- 1.5 Secretary's Report: Philip Wilson circulated a detailed Report for 2014-15 appended to 2014 minutes. He also re-circulated the list of suggested talks for the 2015-16 programme. Secretary confirmed the next committee meeting would be on 8 Apr 15 to confirm the 2015-16 programme. Proposed Martin Harrison. Seconded John Scott. Approved.
- 1.6 Treasurer's Report: Dahlia Harrison circulated a comprehensive breakdown off BMS funds. As we were not charged for the room at The Garden House the funds were now in a very healthy state, standing at £2673.00 an increase of £627.00 on last year. It was also agreed there would be no increase/decrease in subs for this year and that there would be no charge for tea and coffee at future meetings. Proposed Andrew Bostock. Seconded Martin Harrison.
- 1.7 Elections – The Secretary confirmed no nominations had been received. As this was the Presidents final meeting in officer the following changes to the Committee were proposed:
President 2015-18 – Philip Wilson
Vice President 2015-18 – Martin Harrison
Secretary – Martin Harrison. Proposed John Scott. Seconded Paul Handford.
Treasurer – Dahlia Harrison. Proposed Andrew Bostock. Seconded Martin Harrison.
Committee – Dave Seeney, John Scott, Terry Harrison, Roger Bragger, Paul Handford.
(sec note: PW to speak to Reg Cook to see if he wished to remain on Committee).
Elected en masse. Proposed Tony Sturgess. Seconded Andrew Bostock.
- 1.8. Any Other Business – None.