

AGENDA FOR THE 57TH ANNUAL GENERAL MEETING HELD IN THE BIRMINGHAM MEETING ROOMS AND ON ZOOM WEDNESDAY 4 MAY 2022

PRESENT: The President and members as registered elsewhere.

1. APOLOGIES:

2. MINUTES OF THE LAST MEETING:

The minutes of the previous AGM held on 5 May 2021 are available as pdf download from website.

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| Proposer: | Seconder: |
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3. PRESENTATION OF ANNUAL REPORT - General Secretary (available as pdf download from website)

4. PRESENTATION OF ACCOUNTS & FINANCIAL REPORT - Treasurer (download as above)

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| Proposer: | Seconder: |
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5. Election of Officers

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|---|--------------------------|
| Retiring and offering themselves for a further 1 year term | |
| Phil Lamb | Chairman |
| Penny Smith | Vice Chair – (Genealogy) |
| Adrian de Redman | Vice Chair – (Heraldry) |
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| Proposer: | Seconder: |

6. a. Election of Executive Committee Positions

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| Offering themselves for a three year term: | |
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| Peter Middleton | |
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| Proposer: | Seconder: |

b. New Members

9. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING - TBA