



Midland Ancestors is the public face of the Birmingham and Midland Society  
for Genealogy and Heraldry

## **AGENDA for the 59th Annual General Meeting**

**11<sup>th</sup> May 2024 @ 11:45 a.m.**

**Birmingham Midland Institute**

**9, Margaret Street Birmingham B3 3BS**



PRESENT: Members as registered elsewhere.

1. APOLOGIES

2. MINUTES OF THE LAST MEETING:

(The minutes of the previous AGM held on Saturday 10th June 2023- Pages 2 to 4)

Proposer:	Seconder:
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Any Matters arising that can be dealt with in < 30 seconds?

3. PRESENTATION OF ANNUAL REPORT- General Secretary Page 5-6

4. PRESENTATION OF ACCOUNTS & FINANCIAL REPORT- Treasurer Page7-10

Proposer:	Seconder:
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5. ELECTION OF TRUSTEES:

Retiring and/or offering themselves for a 3-year term:	
Phil LAMB	Penny SMITH
Adrian de REDMAN	Dave KERR
Mike SHARPE	Linda BEILBY
Gareth PEMBERTON	
Proposer:	Proposer:

6. ELECTION OF OFFICERS

Retiring and offering themselves for a further 1-year term:	
Phil LAMB	Chairman
Penny SMITH	Vice Chair - (Genealogy)
Adrian de REDMAN	Vice Chair - (Heraldry)
Proposer:	Seconder:

7. Satellite Group Reports: see pages 11-12

8. A.O.B:

9. Date of next AGM 2025 TBA