

ORAL HISTORY SOCIETY

Ohsagmagenda2014.doc

ANNUAL GENERAL MEETING

TO BE HELD AT MANCHESTER METROPOLITAN UNIVERSITY BUSINESS SCHOOL,
ALL SAINTS CAMPUS, OXFORD ROAD, MANCHESTER M15 6BH
SATURDAY 19 JULY 2014 AT 12.15PM

AGENDA:

1. Apologies for absence
2. Minutes of the last AGM (as published in **Oral History** vol.42 no.1 pp.30-33)
3. Matters arising
4. Chairman's report (Graham Smith)
5. Treasurer's report: presentation of Annual Accounts (Rob Wilkinson)
6. Regional Network report (Padmini Broomfield)
7. Journal report (Joanna Bornat)
8. Publicity report (Anne Gulland)
9. Higher Education report (Jenny Harding)
10. Website report (Michelle Winslow)
11. Inclusion and diversity report (Sarah Lowry)
12. Training report (Rob Perks)
13. Amendment to the constitution re positions of President, Vice President and Life Membership
14. Election of officers: Chair, Vice-Chair, Secretary, Treasurer
15. Election of committee members
16. Any other business

Record of attendance at committee meetings, 2013-2014 (due to the Society Strategic Weekend in September 2013 there were only three committee meetings):

	5 Dec	14 March	13 June	Total out of poss 3
Graham Smith (Chair)	X	X	X	3
Beth Thomas (Vice-chair)			X	1
Rob Perks (Secretary)	X	X	X	3
Rob Wilkinson (Treasurer)	X	X	X	3
Joanna Bornat	X	X	X	3
Padmini Broomfield	X	X	X	3
Cynthia Brown	X	X	X	3
Verusca Calabria	X	X	X	3
Fiona Cosson	X	X	X	3
Alan Dein	X		X	2
Craig Fees	X	X		2

	5 Dec	14 March	13 June	Total out of poss 3
Anne Gulland	X	X	X	3
Jenny Harding	X	X	X	3
Donny Hyslop			X	1
Sarah Lowry		X	X	2
Kate Melvin	X	X	X	3
Mary Stewart	X	X	X	3
Shelley Trower			X	1
Wendy Ugolini	X		X	2
Juliana Vandegrift		X	X	2
Siobhan Warrington	X		X	2
Michelle Winslow	X	X	X	3
Hilary Young			X	1

Committee resignations during the year:

None

Committee co-options during the year:

None

Under standing rules the following members leave the committee due to non-attendance at any committee meetings during the year:

None

Under the new OHS constitution a Nominations Sub-Committee now reviews incoming committee nominations and reports to the trustees at their June committee meeting. The committee now recommends the following for election to the committee:

No new nominations have been received.