

# ORAL HISTORY SOCIETY

Ohsagmagenda2013.doc

## ANNUAL GENERAL MEETING

TO BE HELD AT THE FULTON BUILDING, UNIVERSITY OF SUSSEX, BRIGHTON BN1 9RH

SATURDAY 6 JULY 2012 AT 12.30PM

### AGENDA:

1. Apologies for absence
2. Minutes of the last AGM (as published in **Oral History** vol.41 no.1 pp.34-36)
3. Matters arising
4. Chairman's report: pre-circulated (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. Diversity report (Sarah Lowry)
12. Training report (Cynthia Brown/Rob Perks)
13. Confirmation of honorary officers: President, Vice-Presidents
14. Election of officers: Chair, Vice-Chair, Secretary, Treasurer
15. Election of committee members
16. Any other business

### Record of attendance at committee meetings, 2012-2013:

	<i>21 Sept</i>	<i>7 Dec</i>	<i>15 March</i>	<i>21 June</i>	<i>Total out of poss 4</i>
<i>Vacant (President)</i>					n/a
<i>Elizabeth Roberts (Hon Vice-President)</i>					0
<i>Steve Humphries (Hon Vice-P)</i>					0
<i>Doc Rowe (Hon Vice-P)</i>					0
<i>Alan Ward (Hon Vice-P)</i>		X			1
<i>Paul Thompson (Founder Editor)</i>					0
Graham Smith (Chair)	X	X	X	X	4
Beth Thomas (Vice-chair)		X	X		2
Rob Perks (Secretary)	X	X	X	X	4
Rob Wilkinson (Treasurer)	X	X	X	X	4

	<b>21 Sept</b>	<b>7 Dec</b>	<b>15 March</b>	<b>21 June</b>	<b>Total out of poss 4</b>
Joanna Bornat		X	X	X	3
Padmini Broomfield	X	X	X	X	4
Cynthia Brown	X	X	X	X	4
Verusca Calabria	X	X		X	3
Fiona Cosson	X		X		2
Alan Dein	X		X	X	3
Craig Fees	X		X		2
Anne Gulland		X		X	2
Jenny Harding	X	X	X	X	4
Donny Hyslop				X	1
Sarah Lowry	X	X	X	X	4
Kate Melvin		X	X	X	3
Mary Stewart	X	X	X	Maternity leave	3
Shelley Trower	X		X	Maternity leave	2
Wendy Ugolini				X	1
Juliana Vandegrift		X	X	X	3
Siobhan Warrington	X	X	X		3
Michelle Winslow	X	X	X		3
Hilary Young	Maternity leave	Maternity leave	Maternity leave	Maternity leave	0

**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.