

BRADWELL HISTORICAL SOCIETY

Dear Member

The Committee is aware that in order to conform with the terms of our constitution we must hold an AGM in the month of January each year. But for 2021 this cannot take place by means of a physical meeting. We therefore are proposing to conduct the processes required to complete the AGM by means of email. So please find attached the paperwork for the Bradwell Historical Society 2021 AGM.

Information provided is as follows.

- ❖ Minutes of the 2020 AGM that took place on 21st January 2020.
- ❖ Report provided by the Chairman
- ❖ Report and summary of accounts provided by the Treasurer.
- ❖ Sheets with provisions for the election of Officers and Committee Members.

If you are one of two Society members that receive just one email please indicate in your voting replies that this is the case. Also if you know of any member who is unable to receive emails please ask them to contact Brian Gillham on 623345 who will arrange for them to be supplied with copies of the documents.

Although I believe it should be possible for me to send you voting sheets that you can fill in electronically I have not yet been able to master this art. So will you please generate your own answer sheet along the lines of the sample provided to the questions posed and send them to bradwell.historical@gmail.com to arrive before the 31st January 2021.

You will notice that we have also supplied you with a provisional programme of talks for 2021. Because there seems to be no prospect of the talk planned for February taking place in the Methodist Hall Paul Downing has agreed to give it via Zoom. We will provide you with the links to this closer to the date. We will keep you informed about the running of further events nearer the time.

Agenda of the BHS AGM 2021

1. Minutes of the previous AGM held on 21st January 2020. If you attended the meeting please indicate whether you feel that those minutes are a true and accurate record of the meeting and can therefore be signed by the Chairman.
2. Do you approve of the report submitted by the Chairman covering the year 2020?
3. Do you accept the statement provided by the Treasurer covering the financial movements in 2020? The Treasurer has also proposed that the fee to be charged to non-members to attend a meeting be increased to £5.00 a meeting. (These of course are two propositions and you may vote on each for its own merit.)
4. Election of Officers. The three incumbent Officers of the Society all feel that now is not the time to vacate their positions and are all prepared to stand for re-election viz Chairman: Brian Gillham, Secretary: John Monahan and Treasurer: Andy Smith. There have been no other proposals for these posts so you are asked to agree the election of the three individuals.
5. Election of Committee Members. The present members of the Committee take the same view as the Officers and are therefore all prepared to stand for re-election. They are Jill Salisbury, Louise Vincent, Steve Lawless and Paul Hadley. We therefore ask you to approve their re-election. Our President Keith Hall will continue as a non-elected, full member of the Committee.
6. Although the date of the first meeting of the newly elected Committee is usually set for the end of January it seems wise to delay this until we have a clearer idea of what we might be able to plan for.
7. The next AGM will take place on Tuesday 18th January 2022.

Voting sheet for BHS 2021 AGM

1. Did you attend the 2020 AGM?	Yes	No
2. If YES to 1. do you approve the minutes of that meeting?	Yes	No
3. If NO to 2 please state why.		
4. Do you approve of the Chairman's Report?	Yes	No
5. Do you approve of the treasurer's accounts?	Yes	No
6. Do you agree the fee payable by non-members to attend a meeting should be increased to £5?	Yes	No
7. Election of Chairman: nominee Brian Gillham	Yes	No
8. Election of Secretary: nominee John Monahan	Yes	No
9. Election of Treasurer: nominee Andy Smith	Yes	No
10. Election of Committee: <div style="text-align: right; padding-right: 20px;"> Steve Lawless Jill Salisbury Louise Vincent Paul Hadley </div> Any other nominations:	Yes Yes Yes Yes	No No No No