

ORAL HISTORY SOCIETY

Ohsagmagenda2015.doc

ANNUAL GENERAL MEETING

TO BE HELD AT ROYAL HOLLOWAY, UNIVERSITY OF LONDON, EGHAM TW20 0EX
SATURDAY 11 JULY 2015 AT 12.15PM

AGENDA:

1. Apologies for absence
2. Minutes of the last AGM (as published in **Oral History** vol.43 no.1 pp.30-34)
3. Matters arising
4. Chairman's report (Graham Smith): <http://www.ohs.org.uk/documents/Ohs-chair-report2015.pdf>
5. Treasurer's report: presentation of Annual Accounts (Rob Wilkinson)
6. Regional Network report (Juliana Vandegrift)
7. Journal report (Joanna Bornat)
8. Publicity report (Anne Gulland)
9. Higher Education report (Jenny Harding)
10. Website report (Michelle Winslow)
11. Training report (Rob Perks)
12. Election of officers: Chair, Vice-Chair, Secretary, Treasurer
13. Election of committee members
14. Any other business

Record of attendance at committee meetings, 2014-2015 (four committee meetings):

	19 Sept	5 Dec	13 March	12 June	Total out of poss 4
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
Angela Bartie	n/a	n/a	X		1
Joanna Bornat	X	X	X		3
Padmini Broomfield	X		X		2
Cynthia Brown		X	X	X	3
Verusca Calabria				X	1
Fiona Cosson	X	X	X		3
Alan Dein			X		1
Craig Fees		X		X	2
Anne Gulland	X		X	X	3
Jenny Harding	X	X	X	X	4

	19 Sept	5 Dec	13 March	12 June	Total out of poss 4
Donny Hyslop					0
Sarah Lowry	X	X	X		3
Kate Melvin	X	X	X		3
Mary Stewart	X	X	X	X	4
Shelley Trower	X	X		X	3
Wendy Ugolini					Res.
Juliana Vandegrift	X	X		X	3
Siobhan Warrington	X				Res.
Michelle Winslow	X	X	X	X	4
Hilary Young	X	X			2

Committee resignations during the year:

Siobhan Warrington and Wendy Ugolini.

Committee co-options during the year:

Angela Bartie was nominated by the Scottish Oral History Group to replace Wendy Ugolini and attended her first meeting in March 2015.

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

Donald Hyslop.

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.