

THE BRITISH COMMISSION FOR MILITARY HISTORY



ANNUAL GENERAL MEETING

SATURDAY 4 March 2023 at 10.00 am

TO BE HELD at National Army Museum

A link will be sent by e-mail to all those who Register

Chair: Professor William Philpott

AGENDA

1. President's Welcome and Introductory Remarks.
2. Apologies for Absence.
3. Approval of the Minutes of the 2022 Annual General Meeting (attached).
4. Matters Arising.
5. Election of Officers & other General Committee members.

The following Officers and other Committee Members offer themselves for election or re-election:

Officers

Prof William Philpott	President
Dr Tim Gale	Secretary General
Dr Tim Halstead	Treasurer

Committee Members

Dr Harry Raffal	(re-election)
Dr Marco Wyss	(re-election)

6. Secretary General's Report.
7. Honorary Treasurer's Report.

8. Adoption of Accounts for 2022.
9. Election of Independent Examiner of the Accounts for 2023.
10. Reports
 - a. Membership Secretary's Report.
 - b. International Secretary's Report (written report received).
 - c. BCMH Student Network Report
 - d. BJMH: Award of 2022 Sir Michael Howard Prize followed by Editors' report.
11. Remarks by the President
12. Programme of Meetings for 2023.

Battlefield Tour to the Marne/Argonne

Christopher Duffy Symposium – National Army Museum

NRC – Hull

13. Motions.

The following motion is to change the BCMH Constitution to limit office holders and General Committee members to limited fixed terms. It is proposed to change clause 16 to read as follows. Note that the changes are in bold.

*The General Committee shall consist of not less than four nor more than twelve ordinary members of the Commission (including officers) who shall be elected for four-year terms at the Annual General Meeting of the Commission. **No member may serve more than two consecutive four-year terms in one position on the GC.** If there is more than one candidate for a position on the General Committee, then candidates for this position will be asked to make a statement in support of their candidature of not more than 250 words, this statement being circulated to members with the other AGM papers. Voting shall be by show of hands except where a secret ballot is requested by a simple majority of members present. **Members of the General Committee shall remain in post for four years without further election but at every AGM it will be possible for the AGM to pass a motion of no confidence in any officer or GC member. A successful motion, that is one that passes by a simple majority of members at an AGM, removes that officer or GC member from their post immediately. At the end of their first four-year term, any officer or GC member may stand for that post again but they may not stand for a consecutive third term. It shall not be necessary to fill all General Committee vacancies beyond the minimum.***

Proposed by Tim Gale

14. Update on the situation in Ukraine – Mungo Melvin
15. Any Other Business.
16. Date of 2024 AGM.