

## BOS AGM - Meeting 215: 17<sup>th</sup> September 2022

**Agenda: BOS Annual General Meeting, 17<sup>th</sup> September 2022 – 2.00pm, Meeting #215**

**Venue: On-line meeting via Zoom Conferencing app**

### 215.1 Introduction

- Chair's introduction
- Apologies
- The previous AGM minutes to be presented, approved (and signed at next Council meeting)
- Review of the year (2021 plus 2022 so far), including extracts from Trustees Reports for 2021.

### 215.2 Finance

- 2021 Accounts highlights to be presented to the members via Zoom. Copies available for download from the BOS website Members' Area. Queries raised by members to be responded to.
- Proposal of re-appointment of the Society's accountants for 2023 – Milsted Langdon LLP, Freshford House, Redcliffe Way, Bristol BS1 6NL.

### 215.3 Annual reports of officers

Proposal that the Trustees' Reports & Accounts for 2021 are accepted – see annual Trustees Report & Accounts.

### 215.4 Subscriptions for 2023

The following rates are proposed as the 2023 subscription levels, no change from 2022

Category	2022 rates	2023 proposed	Comment
Junior	£20	£20	Unchanged
Student/concessions	£20	£20	Unchanged
Electronic only	£10	£10	Unchanged
Ordinary	£32	£32	Unchanged
Family	£38	£38	Unchanged
Overseas Europe	£40	£40	Unchanged
Overseas rest of world	£45	£45	Unchanged
US\$ ordinary	\$82	\$82	Unchanged

### 215.5 Changes to the BOS Constitution

BOS Constitution revised to incorporate membership joining and renewal changes brought about by the new website. Membership is now for 12 months from the date of (re)joining rather than a calendar year from Jan 1<sup>st</sup>. Other minor changes.

### 215.6 Formal thanks to retiring officers

Tony O'Hare - stepping down as Chairperson  
Judy Hart - stepping down as Membership Secretary

### 215.7 Nomination and election of 2023 council

- Resignation of 2022 council and re-election of new council officers for 2023 (official start 01/01/23)
- Invitation to all members to stand for council.
- Any other nominations
- If more than 1 nomination for a post, or more than 5 nominations for other elected Members of the Council then a vote of members present is required.

### 215.8 BOS Honours & Awards

### 215.09 Any Other Business