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## The Historical Metallurgy Society Limited

Minutes of the 38<sup>th</sup> Annual General Meeting of the Historical Metallurgy Society Ltd held on Saturday 8<sup>th</sup> June 2019 at Reading Town Hall, RG1 1QH, to transact the business required under the Articles of Association. The chairman, Paul Rondelez, opened the meeting at 1.00 p.m. Twenty five members signed the register of attendance.

2019/1	Apologies for absence: Lorna Anguilano, Peter Halkon, Peter Northover, David Cranstone, Rachel Cubitt, Kath. Birch, Eddie Birch, Gill. Juleff, Kay Smith, Brian Gilmour
2019/2	Minutes of the 37 <sup>th</sup> Annual General Meeting of the Historical Metallurgy Society Ltd held at 1.29 pm on Saturday 16 <sup>th</sup> June 2018 in the Stevenson Lecture Theatre at the British Museum, Great Russell St, Bloomsbury, London WC1B 3D were approved. (Prop. M. Cowell , Sec. V. Cheel )
2019/3	There were no matters arising from these Minutes not covered by the agenda.
2019/4	Consideration of the Accounts of the Society. Peter King presented accounts for Historical Metallurgy Society Ltd. for the year ending 31 <sup>st</sup> . December 2018 The accounts were approved. (Prop. P. King, Sec. J. Bayley)
2019/5	Examiner's Report. The examiner's report was circulated with the accounts. The Treasurer read out the key elements of the report.
2019/6	Report of the Council. The chairman presented the printed report of Council.
2019/7	Appointment and Remuneration of the Examiners for 2019. SJ Tax Ltd. were appointed as examiner of the accounts. (Prop. P. King , Sec. L-A Cowell )
2019/8	Election of Officers and Members of Council. The following elections took place in accordance with Article 24 of the Articles of Association of the Society:  a) Hon. Editor: Tim Young's term of office expired and he was eligible to serve for a further term. Prop. J Bayley, Sec. E. Birch. Elected by the meeting on a show of hands. b) Treasurer: Peter King's term of office expired and he was eligible to serve for a further term. Prop. P Rondelez, Sec. M. Cowell. Elected by the meeting on a

	<p>show of hands.</p> <p>c) Managing Editor: Kay Smith resigned. Matt. Phelps was proposed J Bayley, Sec. E Birch. Elected by the meeting on a show of hands.</p> <p>d) Member of the Council of the Society. Lorna Anguilano's Peter term of office expired and she was eligible to serve for a further term. Prop. P Rondelez, Sec. M Cowell. Elected by the meeting on a show of hands.</p> <p>e) Member of the Council of the Society. Peter Northover's term of office expired and he was eligible to serve for a further term. Prop. P Rondelez, Sec. J Prus. Elected by the meeting on a show of hands.</p> <p>f) Member of the Council of the Society. Peter Halkon's term of office expired* and he was eligible to serve for a further term. Prop. J Prus, Sec. E Blakelock. Elected by the meeting on a show of hands.</p> <p><b>*This was an error: PH's second term expires in 2020.</b></p> <p>In response to a question the Hon. Sec. informed the meeting that this left Council two members short of the maximum (twenty) allowed by the Articles of Association.</p>
2019/9	Fixing of the subscription rates for the forthcoming year. The Treasurer proposed that there should be no change in the forthcoming year. This was agreed by the meeting. (Sec. L-A Cowell)
2019/10	No other business had been properly notified to the Honorary General Secretary. The chairman closed the meeting at 1.20 p.m.

Minutes of the Extraordinary General Meeting of the Historical Metallurgy Society Ltd held on Saturday 8<sup>th</sup> June 2019 at Reading Town Hall, RG1 1QH to consider a change to the Articles of Association proposed by HMS Council. The chairman, Paul Rondelez, opened the meeting at 1.20 p.m. Twenty five members signed the register of attendance.

EGM2019/1	<p>The Chairman called on the Hon. Sec. to present Council's proposal as follows:</p> <p>Add to Article 29 the following sentences:</p> <p>“If a decision of Council is required, and cannot be delayed until the next physical meeting, a ‘virtual’ meeting may be called. All members of Council shall be invited to participate, and the meeting shall be open for at least 96 hours. There will be at least five active participants in order to be quorate and minutes will be kept and submitted to the next physical meeting for review.”</p> <p>This was presented and after a short discussion agreed <i>nem. con.</i></p>
EGM2019/2	The chairman closed the meeting at 1.25 p.m.