

The Historical Metallurgy Society Limited

Notice of Meeting

An Extraordinary General Meeting of the Historical Metallurgy Society Ltd will be held at 2.00 pm. on **Saturday 5th June 2021** (using *Zoom* because the continuing problems with Covid-19 preclude holding meetings where members are all physically present).

Registration for the AGM and EGM will be made using **Eventbrite** <https://www.eventbrite.co.uk/e/a-metallurgical-miscellany-tickets-144674909549>

AGENDA

1. Apologies for absence
2. Motion proposed by HMS Council:
“This extraordinary General Meeting of The Historical Metallurgy Society Ltd. approves the changes to its *Memorandum and Articles of Association* (previously published on its website and made available by other means). It instructs its Honorary General Secretary to submit these changes for approval by the Charity Commission and by Companies House.”

Papers for EGM/AGM are available at:
<https://historicalmetallurgy.org/current-events/agm-2021/>

The Historical Metallurgy Society Limited

Notice of Meeting

The 39th Annual General Meeting of the Historical Metallurgy Society Ltd will be held immediately after the EGM on **Saturday 5th June 2021** (using *Zoom* because the continuing problems with Covid-19 preclude holding meetings where members are all physically present).

Registration for the AGM and EGM will be made using **Eventbrite** <https://www.eventbrite.co.uk/e/a-metallurgical-miscellany-tickets-144674909549>

AGENDA

1. Apologies for absence
2. Minutes of the 38th Annual General Meeting of the Historical Metallurgy Society Ltd held on Saturday 8th June 2019 at Reading Town Hall, RG1 1QH
3. Matters arising from these Minutes not covered by the following agenda.
4. Consideration of the Accounts of the Society.
5. Examiner's Report.
6. Report of the Council.
7. Appointment and Remuneration of the Examiners for 2021. The Treasurer proposes that

SJ Tax Ltd. is re-appointed as examiner for 2021 and that Council be empowered to fix their remuneration.

8. Motion: This Annual General Meeting of the Historical Metallurgy Society resolves that, in order to maintain the due succession of officers and members of its Council, elections that fell due in 2020 shall be held in 2021, those due in 2021 be held in 2022 and those due in 2022 to be held in 2023.
9. Election of Officers and Members of Council in accordance with Article 24 of the Articles of Association of the Society:
 - President
 - Chair
 - Honorary General Secretary
 - Editor of *Historical Metallurgy*
 - Managing Editor of *Historical Metallurgy*
 - Web Manager
 - Up to 10 ordinary members of Council
10. Subscriptions for 2022. HMS Council proposes that the main subscription rates should not change but proposes that additional subscription rates for members receiving *Historical Metallurgy* and *The Crucible* partially or wholly online. (Concessionary members are mainly students and retirees.)

	Standard Membership	Concessionary Membership
Get <i>Historical Metallurgy</i> and <i>The Crucible</i> in print	£35 (the current subscription level)	£20 (the current subscription level)
Get <i>Historical Metallurgy</i> on-line and <i>The Crucible</i> in print	£27.50	£15
Get <i>Historical Metallurgy</i> in print and <i>The Crucible</i> on-line	£27.50	£15
Get both <i>Historical Metallurgy</i> and <i>The Crucible</i> on-line	£20	£10

11. Any other business that has been notified in advance.

A brief note about the elections to HMS Council

Any paid-up member can stand for any of the posts for which an election is due (see above). Any candidate must be proposed and seconded by two other members and must sign a declaration that they are a “fit person”. These things can be done by emails to the Secretary. Fuller details can be found on the HMS website at:

<https://historicalmetallurgy.org/current-events/agm-2021/>