

NOTICE OF THE ANNUAL GENERAL MEETING

The AGM of the British Brick Society will be held by ZOOM

on Saturday 19th June 2021, at 10.30 a.m.

A G E N D A

- 1 **Chairman's Welcome and Remarks**
- 2 **Apologies for absence**
- 3 **Approval of the Minutes of the 2019 Annual General Meeting**
The Minutes were published in August 2019 and were sent to members with *BBS Information No.142*. Members might like to familiarise themselves with their contents before the meeting.
- 4 **Matters arising from Minutes**
- 5 **Treasurer's Report**
- 5A **Resolution to Increase the Annual Subscription to the *British Brick Society*.**
That the subscription to the British Brick Society shall be £16-00 (sixteen pounds) per annum, payable from 1st January 2022 and at this rate annually on 1st January until further notice.
- 6 **Membership Secretary's Report**
- 7 **Secretary's Report**
- 8 **Enquiries Secretary's Report**
- 9 **Report from the Editor of *BBS Information***
- 10 **Report from the Visits Coordinator**
- 11 **Report on Congresses**
- 12 **Election of Officers**
All posts are open for nominations – can you please let the Secretary know before the meeting if you wish to make a nomination or are interested in serving.
- 13 **Election of Auditor**
- 14 **AGM venue in 2023: Bridport**
(As the Society was unable to hold the 2020 or 2021 AGM in Bridport, the Committee have proposed that the society hold the 2023 AGM in Bridport.)
(Note that the 2019 AGM agreed to hold the 2021 meeting in Lincoln, now postponed to a Saturday in June 2022.)
- 15 **Any other business**