ORAL HISTORY SOCIETY

ANNUAL GENERAL MEETING

TO BE HELD ONLINE VIA ZOOM DURING THE ANNUAL CONFERENCE

https://venu-iq.zoom.us/j/98581771240?pwd=WWxOODFYalVpSSt6WmNBcUJzWG9XQT09

Meeting ID: 985 8177 1240
Passcode: 100721

SATURDAY 10 JULY AT 12.45-13.45 PM

AGENDA:

1. Apologies for absence
2. Minutes of the last AGM (as published in **Oral History** vol.49 no.1 pp.31-33)
3. Matters arising
4. OHS Annual Report, 2020-2021, introduced by Chair John Gabriel and incorporating highlights from the Regional Network, the Journal, publicity, higher education, website, training, membership, Special Interest Groups: online at https://www.ohs.org.uk/who-we-are/society-documents/
5. Treasurer's report - presentation of k of the Annual Accounts, introduced by Treasurer Titi Faluyi: online at https://www.ohs.org.uk/who-we-are/society-documents/
6. Election of officers: Chair, Vice-Chair, Secretary, Treasurer
7. Election of committee members including new three new nominations
8. Presentation of the work of the OHS Digital Strategy Group including the new website (Beth Thomas)
9. Update on Special Interest Groups (Craig Fees)
10. Members questions
11. Any other business

Record of attendance at committee meetings, 2020-2021 (four committee meetings):

	11 Sept	***11 Dec***	***12 March***	***11 June***	***Total out of poss 4***
John Gabriel (Chair)	X	X	X	X	4
Beth Thomas (Vice-chair)	X	X	X	X	4
Rob Perks (Secretary)	X	X	X	X	4
Nick Chalmers (Treasurer)	X	X	n/a	n/a	2
Joanna Bornat	X	X	X		3
Padmini Broomfield	X	X	X	X	4
Cynthia Brown	X	X	X	X	4
Verusca Calabria	X	X		X	3

	11 Sept	*11 Dec*	*12 March*	*11 June*	*Total out of poss 4*
Fiona Cosson	X	X	X	X	4
Sarah Ellis	X		n/a	n/a	1
Titi Faluyi (Treasurer)	n/a	X	X	X	3
Erin Farley	X	X	X	X	4
Craig Fees	X	X	X	X	4
Emily Gibbs		X	X		2
Jenny Harding	X	X	X	X	4
Kate Melvin	X	X	X	X	4
Amy Tooth Murphy			X	X	2
Cai Parry-Jones	X	X	X	X	4
Graham Smith					0
Mary Stewart	X	X	X	X	4
Shelley Trower		X	X	n/a	2
Juliana Vandegrift	X			X	2
Rob Wilkinson	X	X	X	n/a	3
Michelle Winslow		X	X	X	3

Eleanor Lowe and Polly Owen also attend ex-officio.

Committee resignations during the year:

Nick Chalmers (4 July 2020)
Sarah Ellis (11 December 2020)
Shelley Trower (12 March 2021
Rob Wilkinson (31 December 2020)

Under standing rules the following members leave the committee due to non-attendance at any committee meetings during the year:

Graham Smith

Under the OHS constitution a Nominations Sub-Committee reviews incoming committee nominations and expressions of interest, and reports to the trustees at their June committee meeting. The committee now recommends the following for election to the committee:

ALAN BUTLER
Alan founded the Society's LGBT+ Special Interest Group. His PhD involved the formation of a specific LGBT history accession for the Plymouth and West Devon Record Office, which sits alongside the Plymouth LGBT Community Archive. The archive was awarded the 'Most Inspirational' archive award by the Community Archive and Heritage Group (CAHG) and also informed the 'Pride in Our Past' exhibition in the Plymouth City Museum and Art Gallery. Alan is a member of CAHG's national committee, and an associate lecturer at Plymouth University, teaching heritage practice and oral history. He is co-director of Pride in Plymouth CIC, a social enterprise

dedicated to raising visibility of the LGBT + communities there. His current project, The Rainbow Connection, is using LGBT+ oral history narratives to connect different generations, working with The Box, Plymouth's new heritage centre, as well as schools, youth groups and statutory agencies such as Devon and Cornwall Police, to develop tools to empower the next generation and capture their voice.

MALCOLM COWBURN
A member of the Society since 2016, and in 2019-2020 a member of the Governance Working Party Sounding Board. Between 1994 and 2013, Malcolm worked in three Universities as a qualitative social scientist. His doctoral research employed life history research methodology. At the time of retiring he was Head of Research and Scholarship in the Department of Law and Criminology, Sheffield Hallam University. He has since held an Honorary Chair in Criminology at Exeter University and a Visiting Chair in Criminology at Plymouth University. At Plymouth he completed his first oral history project (of retired north Devon Magistrates); and an article on this work was published in *Oral History* in 2019. In March 2018 Malcolm was appointed as a freelance oral historian for the North Devon Beaford *Hidden Histories* (https://beaford.org/oral-histories). His particular interests are in diversity, the methodology of oral history, and improving access to and greater use of existing oral history recordings.

JENNIFER VICKERS
A visual artist and project facilitator based in Manchester, since 2003 Jennie has worked in learning and engagement roles for museums and archives, including oral history projects for Museums Sheffield and at Oldham Gallery. In 2011 she began working for the Ahmed Iqbal Ullah Education Trust (affiliated to Special Collections at the University of Manchester Library), managing various large scale oral history projects. These included Yemeni Roots, Salford Lives (in partnership with the Yemeni Community Association of Greater Manchester) and The Legacy of Ahmed (in partnership with the Manchester Bangladeshi Women's Organisation. In 2017 she co-authored a report about the absence of culturally and ethnically diverse heritage projects and archives across Greater Manchester. The resulting project – Coming in From the Cold – was a finalist at the Manchester Culture awards in 2019 and the main case study on Diversity and Inclusion in The National Archives annual review 2020. Jennie was a member of the OHS Governance Working Party.

RBP June 2021