

BAHS ANNUAL GENERAL MEETING
4 pm, Monday 3rd APRIL 2017, PLUMPTON COLLEGE

The 65th Annual General Meeting of the British Agricultural History Society will take place at 4 pm on Monday 3rd April 2017 during the Society's Spring Conference at Plumpton College, East Sussex.

AGENDA

1. Apologies for absence
2. Minutes of the 64th Annual General Meeting
3. Matters arising from the 64th AGM Minutes
4. Election of Officers of the Executive Committee
5. Election of Ordinary Members of the Executive Committee
6. Report by the Chairman of the Executive Committee
7. Treasurer's report
8. Editors' reports
9. Any Other Business

Nicola Verdon
Secretary
4th January 2017

ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE MEMBERS

The Executive Committee of the BAHS consists of the Officers of the Society, the Editors of the *Agricultural History Review*, and 12 Ordinary Members. The EC membership is detailed on the enclosed list. The President is elected by the AGM for a three year period. The Chairman of the EC is elected by the members of the EC for a three year period. The Treasurer, Secretary and Editor(s) of the *Agricultural History Review* retire (and may stand for re-election) at each AGM. Ordinary Members are elected at the AGM to serve for a term of four years. They may not serve for more than two consecutive terms of office (i.e., eight years) without a break.

Two ordinary members of the EC, Professor Alun Howkins and Dr Paul Warde, are due to retire and are not eligible for re-election. One ordinary members of the EC, Dr Carl Griffin has served one four-year term and is eligible for re-election. There is one seat free on the EC as not all places were filled at the 2016 AGM.

Nominations are therefore sought for the posts of Treasurer, Secretary, and Editors of the *Agricultural History Review*, and for **three** ordinary members.

Nominations, with the signed consent of the nominee, must be received by the Secretary by March 24th 2017. Proposers will be asked to submit a brief statement (about 20 words) about their candidates for the EC at the AGM.

| | NAME OF NOMINEE | SIGNATURE OF NOMINEE |
|--|-----------------|----------------------|
| TREASURER | | |
| SECRETARY | | |
| EDITOR, AGRICULTURAL HISTORY REVIEW | | |
| BOOK REVIEW EDITOR, AGRICULTURAL HISTORY REVIEW | | |
| ORDINARY MEMBERS | | |
| | | |
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Nominations should reach the Secretary of the Society, Dr. Nicola Verdon at Department of Humanities, Sheffield Hallam University, Owen Building, Howard Street, Sheffield, S1 1WB by 24th March 2017

OFFICERS AND ORDINARY MEMBERS OF THE EXECUTIVE COMMITTEE
2016-2017

OFFICERS:

| | | |
|---|------------------|-----------------------------|
| PRESIDENT | Dr J. BROAD | University of Cambridge |
| EC CHAIR | Prof H. FRENCH | University of Exeter |
| SECRETARY | Dr. N. J. VERDON | Sheffield Hallam University |
| TREASURER | Dr. W. SHANNON | Preston |
| EDITOR OF THE AGRICULTURAL HISTORY REVIEW | | |
| | Prof. R. HOYLE | University of Reading |

ORDINARY MEMBERS (*)

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|-----------------|--|
| Dr P. BRASSLEY | University of Exeter (2011) |
| Dr J. BOWEN | University of Liverpool (2015) |
| Dr R. FORD | Kent (2016) |
| Dr J. GAYTON | University of Exeter (2015) |
| Dr C. GRIFFIN | University of Sussex (2013) |
| Dr C. GRIFFITHS | University of Sheffield (2012) |
| Prof. A HOWKINS | University of Sussex (2013) |
| Dr B. McDONAGH | University of Hull (2015) and BOOK REVIEW EDITOR |
| Prof. K. SAYER | Leeds Trinity University College (2012) |
| Dr P WARDE | University of Cambridge (2009) |
| Dr N. WHYTE | University of Exeter (2012) |

(*) The date in brackets is that of the member's last election to the EC