



AGENDA

58TH ANNUAL GENERAL MEETING OF THE BIRMINGHAM & WEST MIDLANDS GROUP

**Saturday 8th February 2025
10.30 am.**

**The Sir Arthur Sullivan Hall,
The Birmingham & Midland Institute,
9 Margaret St, Birmingham, B3 3BS**

- 1) Welcome and Apologies
- 2) Approval of 2024 Minutes
- 3) Presentation of annual reports:
 - 3.1 Chairman's Report
 - 3.2 Treasurer's Report
 - 3.3 Approval of Financial Statements
 - 3.4 Report from the Trustees of the Mary Heath Trust
- 4) Election of Officers
- 5) Election of Committee Members
- 6) The 2024 Conservation Award Winner
- 7) Closing remarks and adjournment

Please send apologies to Akil Dowe, Honorary Secretary,
no later than Friday 7th February
secretary@victorian-society-bham.org.uk