

Annual General Meeting 2021

The Annual General Meeting of the Powys Society will be held **by Zoom video link at 15.00BST on Sunday 15 August 2021**, and will last for approximately 1 hour. All paid up members of the Powys Society are welcome to participate in the AGM.

If any member wishes to join the meeting on that day, please send an e-mail to Kevin Taylor at ksjer.taylor@btinternet.com. Kevin will be hosting the Zoom meeting on 15 August and will send you joining details in due course, if you let him know you'd like to take part in the proceedings.

AGENDA

- 1.Minutes of AGM 2020 as published in *Newsletter* 101 November 2020, and matters arising
- 2.Announcement of appointment of *President* of the Powys Society
- 3.Nomination of Honorary Officers and Members of the Powys Society Committee for the year 2021-2022
- 4.Chair's Report as published in *Newsletter* 103, July 2021
- 5.Hon. Treasurer's Report and presentation of annual accounts for year ended 31 December 2020
- 6.Collection Liaison Manager's Report
- 7.Hon. Secretary's Report
- 8.Powys Journal, e-Books and digitisation project
- 9.Development of Powys Society website and JSTOR
- 10.Social Media
- 11.Date and Venue of conference 2022
- 12.AOB

Chris Thomas, Hon. Secretary