



## **2021 Impact Award Event and Annual General Meeting**

**Saturday 13<sup>th</sup> November 2021 from 2.00 – 3.30pm via Zoom**

Booking essential through Eventbrite at [bit.ly/BAFM\\_AGM2021](https://bit.ly/BAFM_AGM2021)

### ***Programme***

- 1. Welcome from the President Dame Rosemary Butler, DBE and Chair, Alex Walker*
- 2. Message of support from our Patron HRH The Duke of Gloucester, KG, GCVO*
- 3. Introduction to the new Impact Award, by Chair, Alex Walker*
- 4. Presentations on the 2021 Impact Award Finalists*
- 5. AGM (see separate Agenda)*
- 6. Announcement of the Winner of the 2021 Impact Award, by incoming Chair*
- 7. Dundee Conference & AGM 2022 Preview*
- 8. Farewell from the President, Dame Rosemary Butler*



Est. 1973 Charitable Incorporated Organisation (Registered Charity) No. 1159670

An independent organisation for friends, volunteers and supporters of museums, galleries, archives, libraries and other institutions preserving the UK's cultural heritage

## ANNUAL REPORT 2021

<i>Patron</i>	HRH The Duke of Gloucester, KG, GCVO
<i>President</i>	Dame Rosemary Butler, DBE
<i>Vice Presidents</i>	Dr. Elizabeth Mackenzie, MBE Norah Dunbar
<i>Members of Council:</i>	
<i>Chair</i>	Alexandra Walker
<i>Vice Chair</i>	Michael Evans (to November 2020)
<i>Vice Chair</i>	Daniel Calley
<i>Secretary</i>	Hilary Machell (from April 21)*
<i>Treasurer</i>	Post Vacant
<i>Journal Editors</i>	Alexandra Walker/Charlotte Spink/Rachael Krier
<i>BAFM Youth Ambassador</i>	Jasmine Farram
<i>National Co-ordinator</i>	Jean Knight

*Trustee:*  
John Newcomb (to December 2020)

*Area Co-ordinators:*

North East	Charlotte Spink (to Sept 21)	North West	Rachael Krier
West Midlands	Geraldine King (to Sept 21)	East Midlands	Paul Howitt-Cowan (from Nov 20)*
South West	Keira Stobie (from Apr 21)*	South East (Western)	Tim Craven (from Mar 21)*
South East (Eastern)	Lesley Jones (to Sept 21)	South East (London)	Kate Kuhn
South East (Southern)	Post Vacant	Scotland	John Rosenfield
Wales	Syd Howells	Northern Ireland	Daniel Calley
Yorks. & Humberside	David Adgar		

\*Co-opted. NB: Keira Stobie wishes to remain a co-opted member of Council rather than be elected as a trustee

*Membership Secretary/Administrator:* Jayne Selwood

*The **British Association of Friends of Museums** exists to assist, encourage, and celebrate the many groups that support museums and heritage, for the benefit of all their users, now and in the future. [www.bafm.org.uk](http://www.bafm.org.uk)*



**48<sup>th</sup> Annual General Meeting of the Association held on  
Saturday 13<sup>th</sup> November 2021 at 2.00pm, online via Zoom  
Chaired by Dame Rosemary Butler DBE, BAFM President**

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For speed, please raise any questions in advance by emailing [events@bafm.co.uk](mailto:events@bafm.co.uk)**

## **AGENDA**

1. Attendance & apologies for absence
2. Acceptance of the Report of the 47th Annual General Meeting (2020) held by correspondence
3. Matters arising from the Report
4. Chair's Report
5. Acceptance of Chair's Report
6. Financial Accounts for 2020/2021.
7. Acceptance of audited Accounts
8. Election of Officers to Council

The following officers and co-opted members are standing down at this AGM, have resigned during the year, or do not wish to be elected, having previously been co-opted:

<b>Role</b>	<b>Name</b>
Chair	Alexandra Walker
Vice Chair	Michael Evans (resigned Nov 2020)
Secretary	Hilary Machell (co-opted 29.4.21)
Regional Co-ordinator North East	Charlotte Spink (resigned 14.9.21)
Regional Co-ordinator Scotland	John Rosenfield
Regional Co-ordinator South East (Eastern Counties)	Lesley Jones (resigned 14.9.21)
Regional Co-ordinator West Midlands	Geraldine King (resigned 15.9.21)
Trustee	John Newcomb (resigned Dec 2020)

**The following co-opted members of Council are proposed to be elected as trustees:**

Proposed by Rachael Krier and seconded by Jasmine Farram:

Role	Name
Regional Co-ordinator South East (Western Counties)	Tim Craven (co-opted 11.3.21)
Regional Co-ordinator East Midlands	Paul Howitt-Cowan (co-opted 16.11.20)

**The following officers are proposed to be elected:**

Proposed by Jean Knight and seconded by Kate Kuhn:

Chair	Daniel Calley
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**Nominations<sup>#</sup> may be made for the following posts:**

Chair  
Vice Chair  
Secretary  
Treasurer  
Regional Co-ordinators for the North East, Scotland, South East (Southern Counties), South East (Eastern Counties) and West Midlands.

10. Appointment of Examiner (Auditor)
12. Motions Submitted by Members<sup>#</sup>
13. Any Other Business
14. Date and venue for next AGM – Dundee 2022

# Members who have nominations or motions for submission should send them to the Secretary by Monday 8<sup>th</sup> November at [secretary@bafm.co.uk](mailto:secretary@bafm.co.uk). Please see below.

Motions and nominations **must** include the name of the proposer and seconder and their museum friends' group name (unless proposer/seconder is an individual member of Council).

Nominations **must** also include the above details as well as confirmation that the person nominated accepts the nomination.