

The Birmingham & Midland Institute

WELCOME

Annual General Meeting

17th February 2024



Summary of the 2022-23 Annual Report



Presented by Stephen Hartland, Honorary Secretary

Summary of the 2022-23 Annual Report



- Activities
- Institute Laureates
- Future Plans
- Governance
- Safeguarding
- Membership
- Equality, Diversity and Inclusion

The President's Address







The President's Medal



2023

Presented to

STEPHEN MADDOCK OBE

by

Professor Sir David Cannadine

22nd July 2023



THE BIRMINGHAM & MIDLAND INSTITUTE


By resolution of the Council of the Institute the distinction of Fellowship is hereby conferred upon

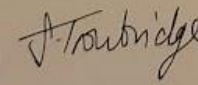
DR PAMELA MASON FBMI

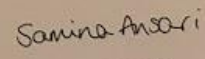
In recognition of her significant and sustained contribution to the life and development of the Institute.
She is forthwith entitled to use the post-nominal letters of FBMI and is admitted to honorary membership for life

22nd July 2023




Professor Sir David Cannadine
President


Dr Serena Trowbridge
Vice President


Samina Ansari
Vice President


Stephen Hartland
Honorary Secretary





Annual General Meeting



heritage open days



H
open





Community Led Art Projects

By Alexander Mahrra
From Art From A&K

Monday Lectures



Study Days



Biography
Travel
RECOMMENDATIONS
CLASSICS
Poetry
This book made me laugh
I nearly couldn't finish this book
Banned Books
Bookish Club
THE ENDING RUINED IT
I love this book
I did judge this book by its cover
I hate this book
I think this book is beautiful.
Non-fiction
Translated works



THE RUSKIN CLUB



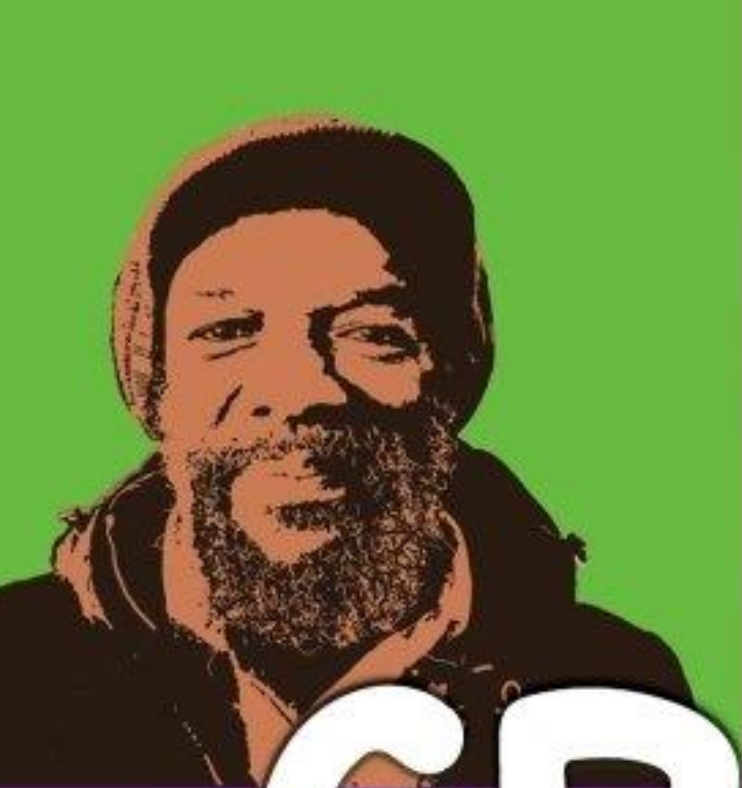


Ladywood

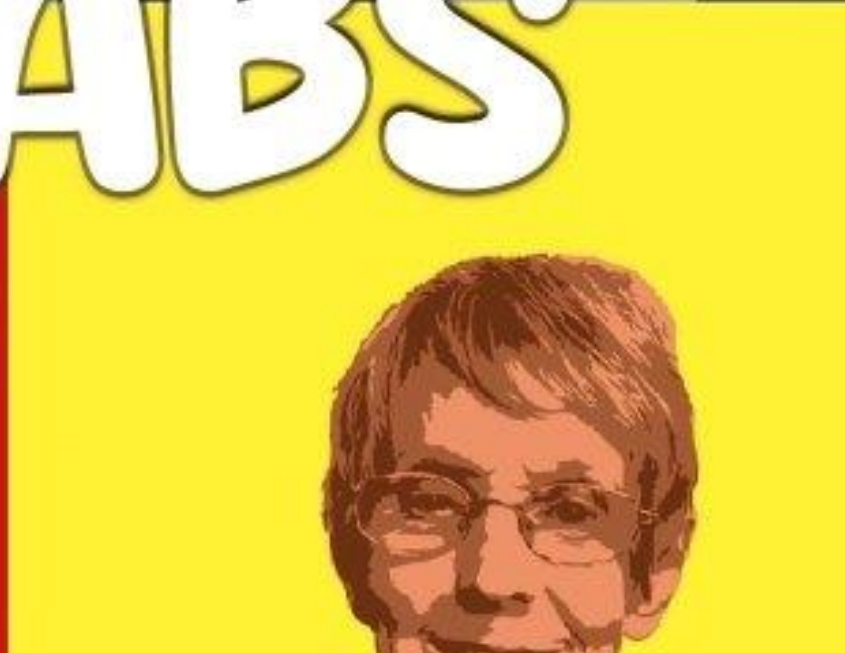
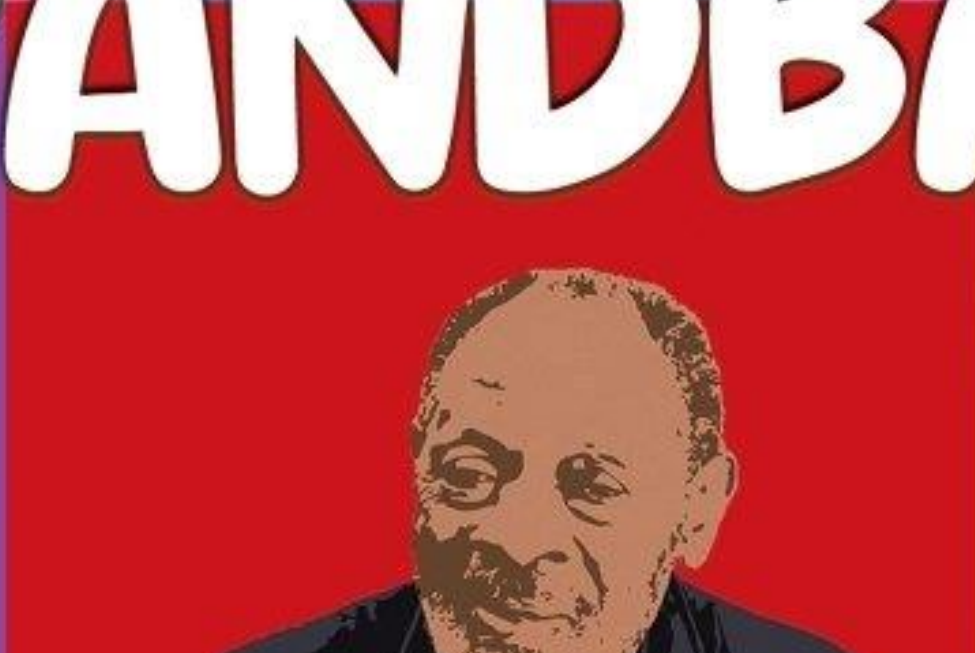
Community Project

Together we make a community





GRANDBABS





Children of the Railway: The 75th Anniversary of Partition



Children of the Railway: The 75th Anniversary of Partition

Debates



Institute Laureates



The 2022-23 Laureates are:

- Poet-in-Residence Roy MacFarlane
- Writer-in-Residence Dr Ruth Millington
- Scientist-in-Residence Dr Galen Reich
- Musician-in-Residence Dr Jeffrey Skidmore OBE
- Artist-in-Residence Peter Tinkler
- Historians-in-Residence Professor Stefan Manz, Dr Volker Prott, Dr Ilaria Scaglia, Dr Brian Sudlow, and Dr Joseph Yannielli

Future Plans

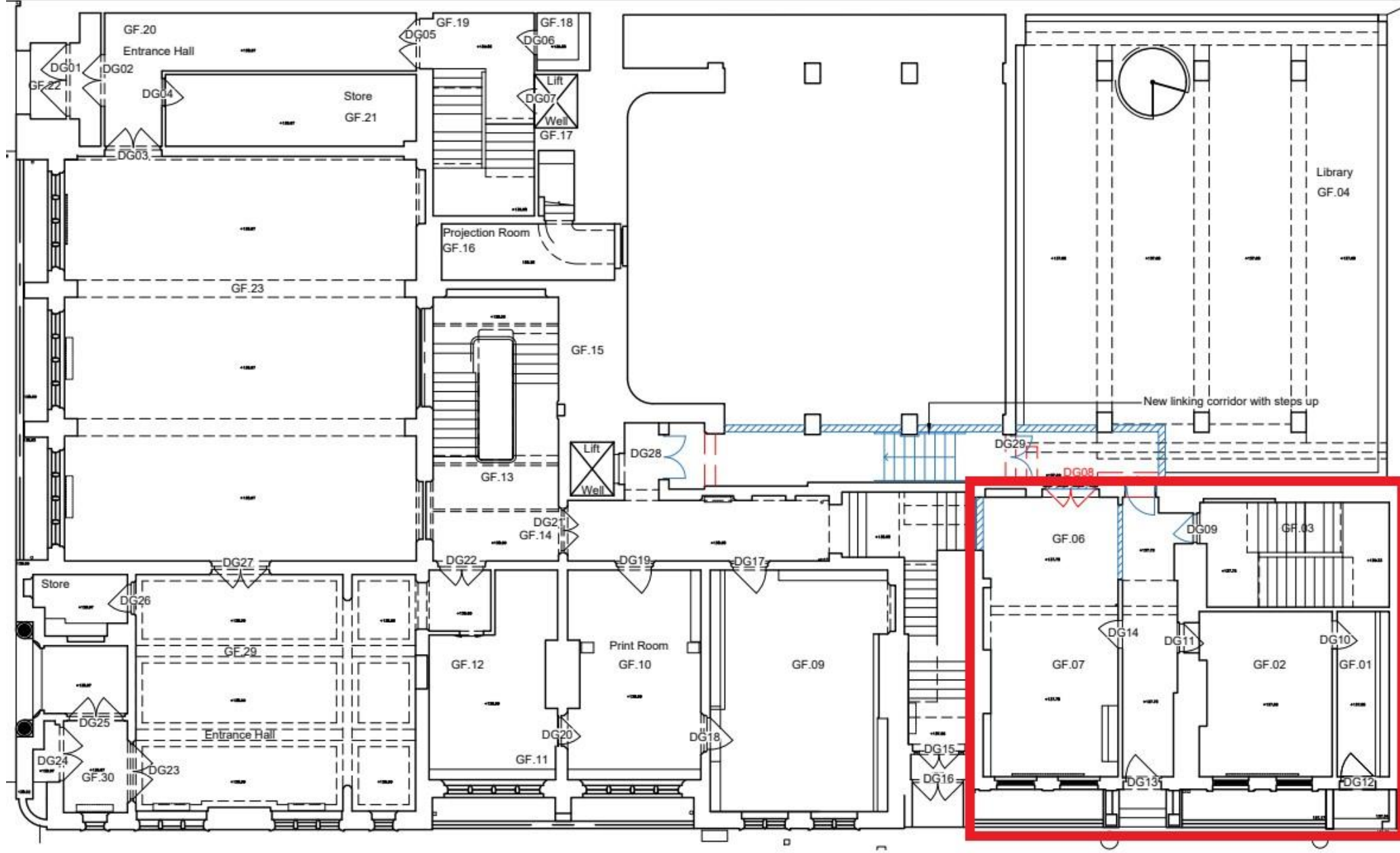


- Sale of 93-95 Cornwall Street
- Separation Works
- Sustainability of 9 Margaret Street
- Viability Report



FOR SALE
SOLD
4,195,000
SIDDALL JONES
0121 638 0500

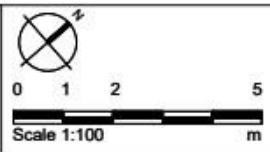
FM62 PHY



12.5%

1. Any key formal drawing is to be used in conjunction with all of the scale of the accompanying set.
2. Where necessary other than black or grey ink used, the drawing must be printed in colour.
3. For value 'C' (Construction) drawings all dimensions are to be indicated on site by the contractor.
4. Working to be Local Authority purposes only.
5. Where relevant indicated, all dimensions are in millimetres.
6. All information on this drawing is to be used in conjunction with the relevant Donald Insall Associates specification and trade conditions' drawings and information by operation.
7. In the event of any discrepancy, please contact us immediately.
8. This drawing may contain survey information by others and is to be used solely for the purposes for which it was made.
9. There are other related documents issued for information purposes only. If you have any queries regarding this drawing, please contact DSI immediately.
10. Please note DSI cannot be held responsible for any errors arising from changes made to an unauthorised copy file.

- Drawing Status
- F Feasibility
 - B Basic Design
 - P Planning
 - R Building Control
 - D Design Development
 - M Measurement
 - T Tender
 - C Construction
 - R Record



- Blue - Proposed works
- Red - Demolition
- New/Replaced Door

Rev	Date	Drawn	Check	Author	Permitted
1	20.01.20	WSD			David Design Development - Preparation Status

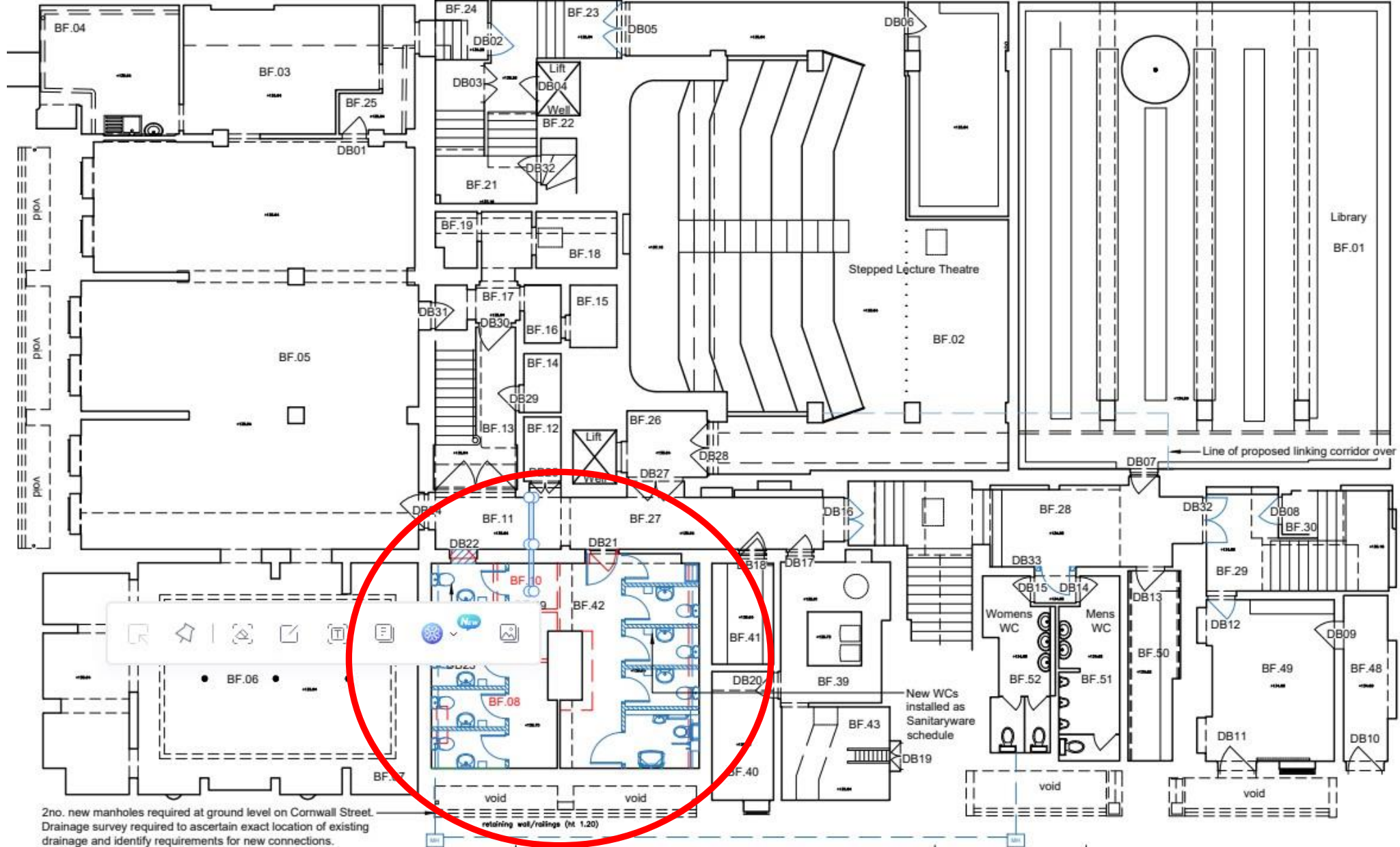
Donald Insall Associates
 Birmingham & Midland Institute

36 Harborne Road
 Birmingham B15 2AA
 t: 0121 628 2000
 e: dsa@donaldinsall.co.uk

DRAFT

Ground Floor Plan
 As Proposed

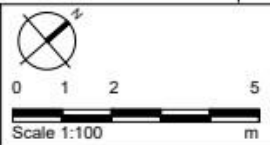
Scale (A3): BML 01/2021
 Date: 2021-01-24T
 Revision: 0



2no. new manholes required at ground level on Cornwall Street.
 Drainage survey required to ascertain exact location of existing drainage and identify requirements for new connections.

- 1. Any day format drawing is to be read in conjunction with and all the scale of the accompanying set.
- 2. Wherever shown, their sizes or other are noted, but drawing must be printed to scale.
- 3. For Metric 'C' (Construction) drawings all dimensions are to be checked on site by the contractor, reading to the nearest millimetre precision only.
- 4. Unless otherwise indicated, all dimensions are in millimetres.
- 5. All dimensions on this drawing to be made in conjunction with the relevant Donald Small Associates specification and trade conditions. Drawings and dimensions by agreement.
- 6. In the event of any discrepancy, please contact us immediately.
- 7. This drawing may contain survey information by others and is to be used solely for the purposes for which it was made.
- 8. These are unauthorised documents, issued for information purposes only. If you have any queries regarding the drawings, please contact DSM immediately.
- 9. Please note DSM cannot be held responsible for any errors arising from changes made to an unauthorised copy file.

- Drawing Status
- P Feasibility
- S Sketch Design
- F Planning
- B Building Control
- D Design Development
- M Measurement
- T Tender
- C Construction
- R Repeat



- Blue - Proposed works
- Red - Demolition
- New/Replaced Door

Rev	Date	Desc	Auth	Rev
0	20.01.24	ISS		0

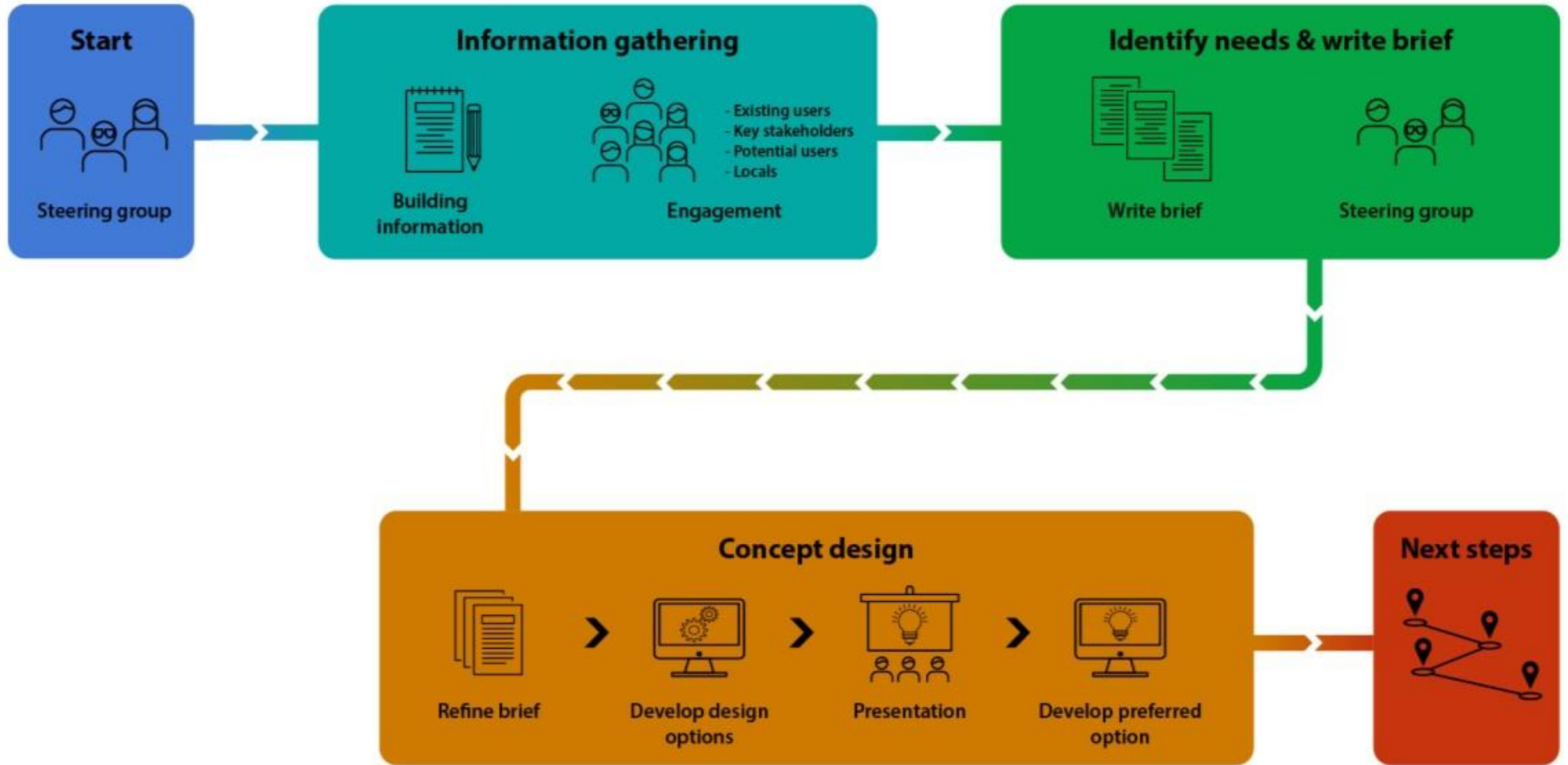
Donald Small Associates
 Birmingham & Midland Institute

30 Herborne Road
 Birmingham B15 3AA
 (+44) (0)121 558 5000

DRAFT

Basement Floor Plan
 As Proposed

Scale 1:100
 Date 02-02-24
 Rev 0



Governance



"The Institute is established for the Diffusion and Advancement of Science, Literature and Art"



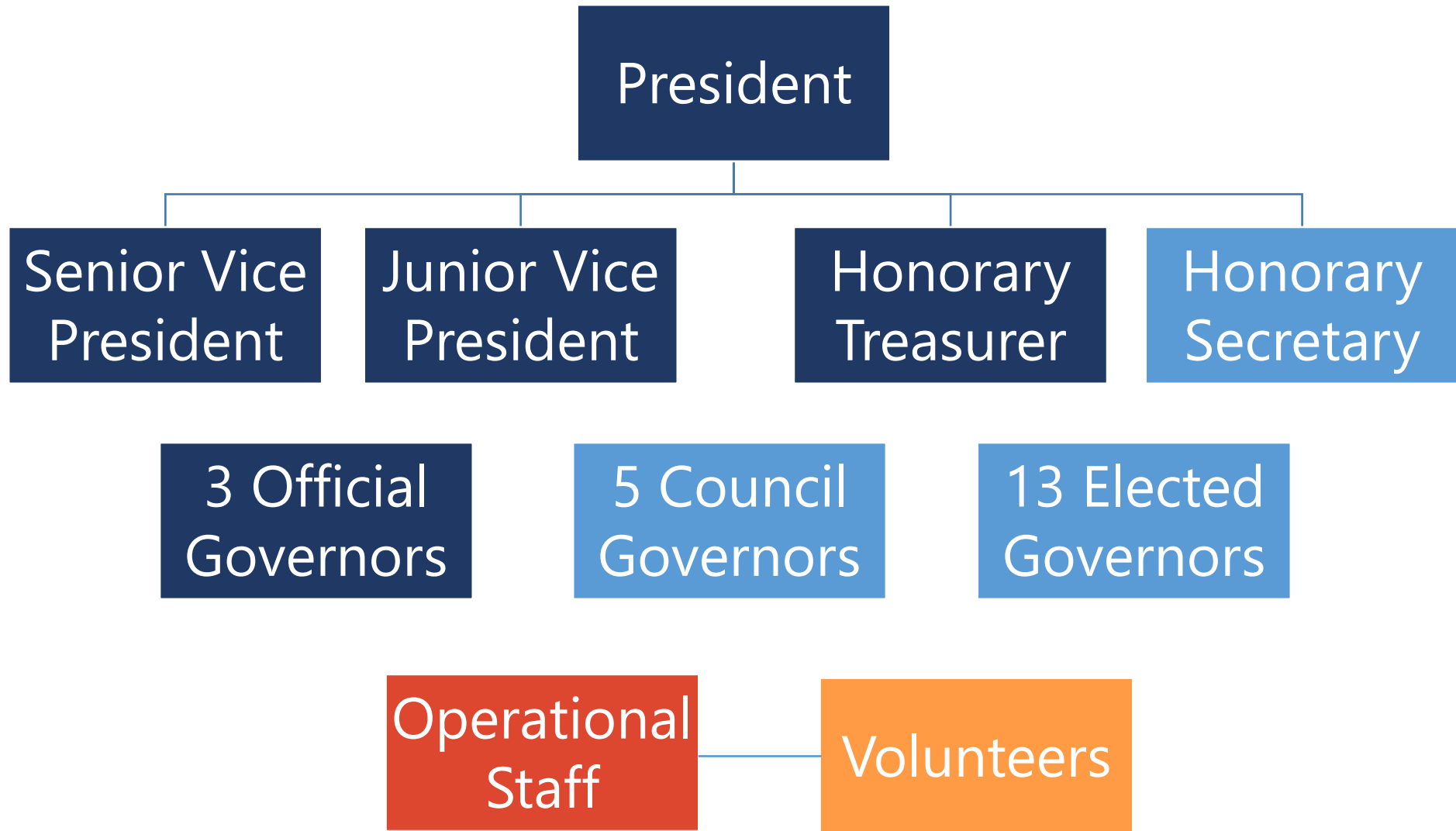
ANNO DECIMO SEPTIMO & DECIMO OCTAVO

VICTORIÆ REGINÆ.

Cap. xci.

An Act to incorporate the *Birmingham and Midland* Institute, to define its Constitution, and to enable the Council of the Borough of *Birmingham* to grant a site for the Institute Buildings.

3d July 1854



Gifted Hours - Governors



Members of The Board of Governors have gifted **1,7550.5** hours to the Institute which includes work on sub-committees and other research.

Birmingham City Council's Value Charter values this sort of contribution at £101.86 per hour and thus the total economic value of these gifted hours amounts to:

£180,343.13

Gifted Hours - Volunteers

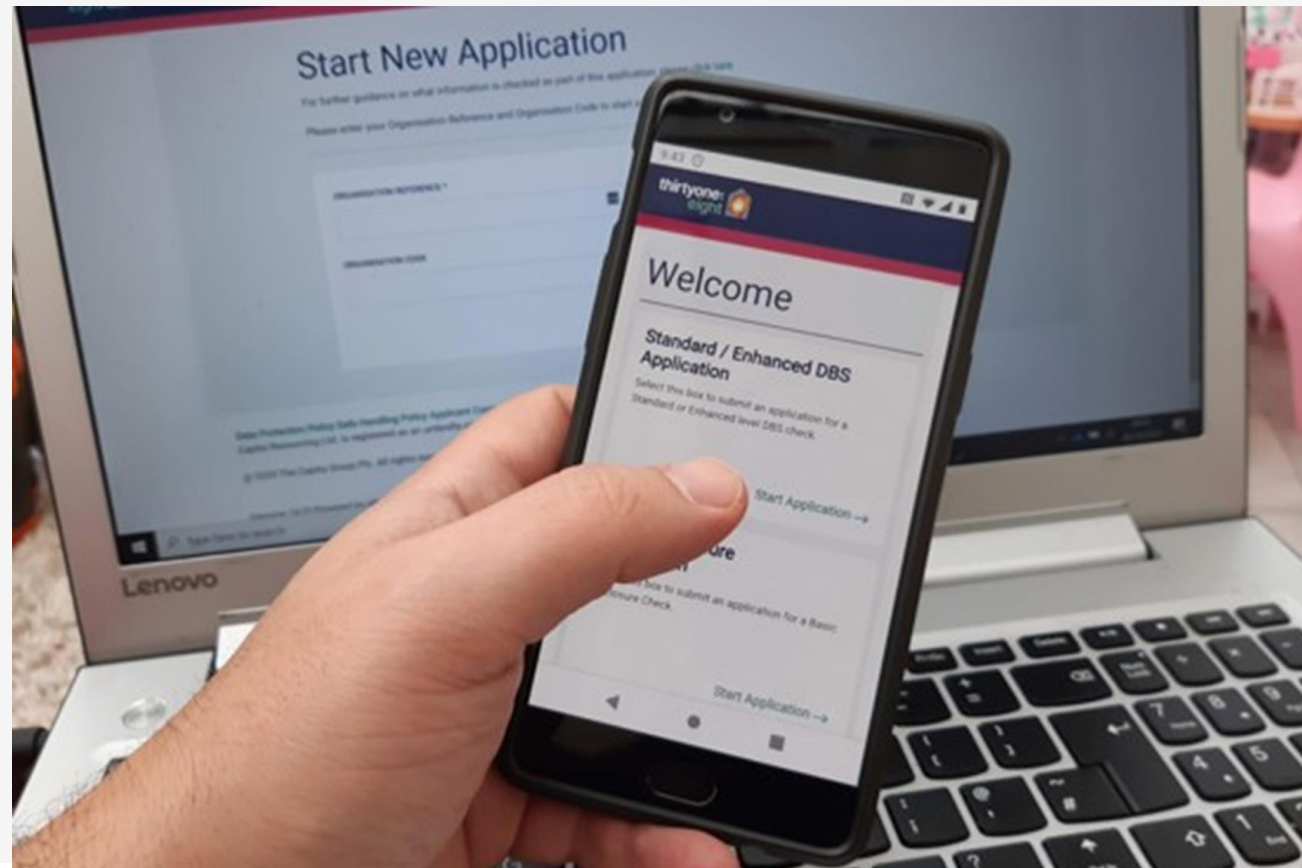


Volunteers gifted **1,467** hours to the Institute which includes work on sub-committees and other research.

At the National Living Wage of £10.42 per hour this equates to

£15,286.14

Safeguarding



Governance – sub-committees



Audience Engagement Committee - to diversify and expand the breadth and depth of audiences that engage with the Institute, and whilst there is some overlap with the Marketing & Media Committee, it was felt appropriate to separate the activity for the time being;

Governance Committee – to examine good practice and create policies for the governance of the Institute and to work towards replacing The Birmingham & Midland Act (1854) with a more relevant Articles of Association. It also reviews policies annually, to keep them relevant;

Library Committee – for the promotion of reading for enjoyment and maintaining the profile of the library as a key benefit of membership of the Institute;

Marketing & Media Committee – to better promote the work of the Institute to a wider audience;

Roadmap Steering Committee – to map out the future of the Institute and to look at ways of energising and re-invigorating the Institute

Public Benefit



The public benefit requirement

A charity's 'purpose' is what it is set up to achieve. For an organisation to be a charity, each of its purposes must be for the public benefit. The Charities Act 2011 calls this the 'public benefit requirement'.

The public benefit requirement has two aspects:

Public Benefit



The 'benefit aspect'

To satisfy this aspect:

- a purpose must be beneficial - this must be in a way that is identifiable and capable of being proved by evidence where necessary and which is not based on personal views;
- any detriment or harm that results from the purpose (to people, property or the environment) must not outweigh the benefit - this is also based on evidence and not on personal views.

Public Benefit



The 'public aspect'

To satisfy this aspect the purpose must:

- benefit the public in general, or a sufficient section of the public - what is a 'sufficient section of the public' varies from purpose to purpose;
- not give rise to more than incidental personal benefit - personal benefit is 'incidental' where (having regard both to its nature and to its amount) it is a necessary result or by-product of carrying out the purpose.

Public Benefit



17,500 people used the Institute in 2022-23

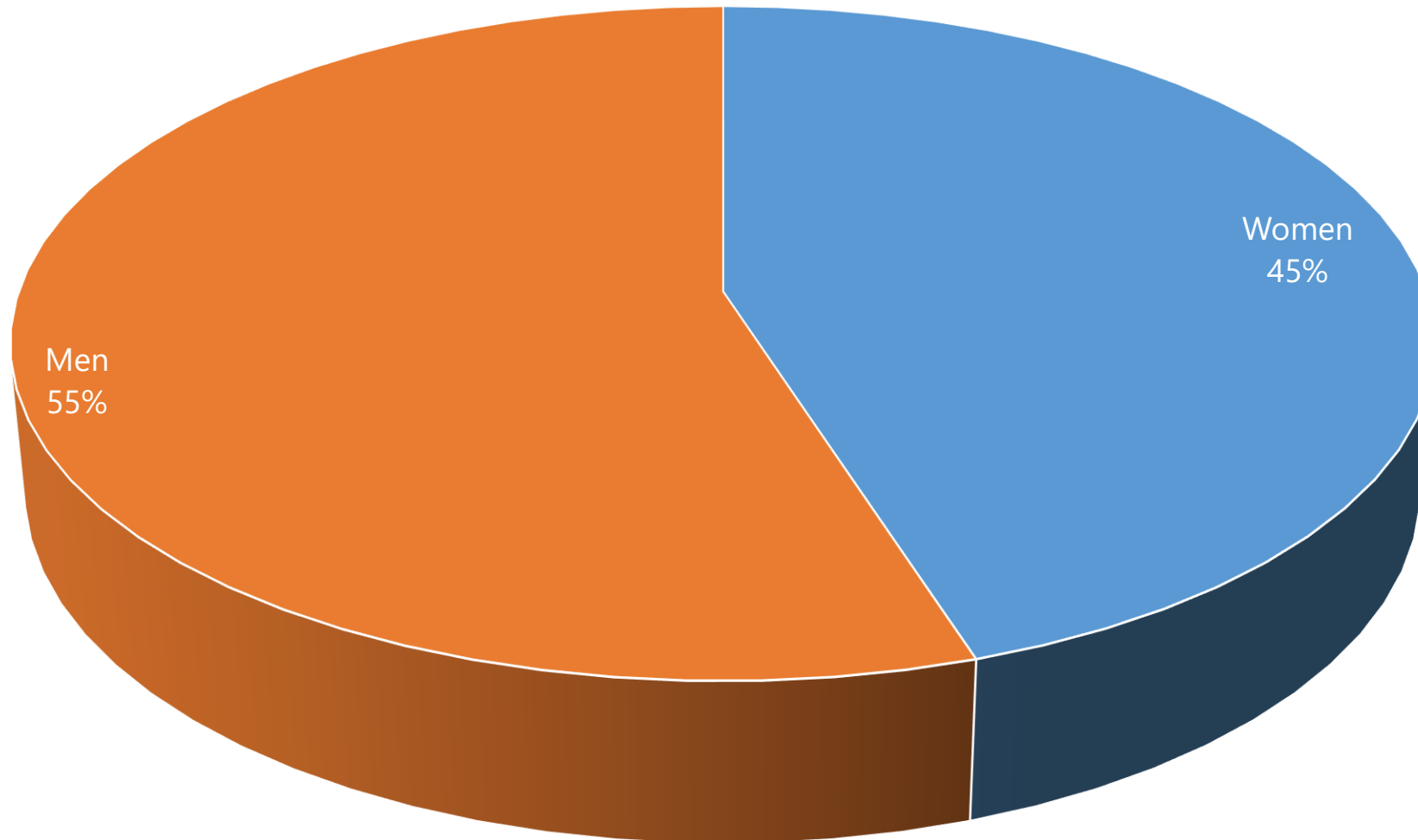
Source: BMI Booking & Attendance Records

Membership

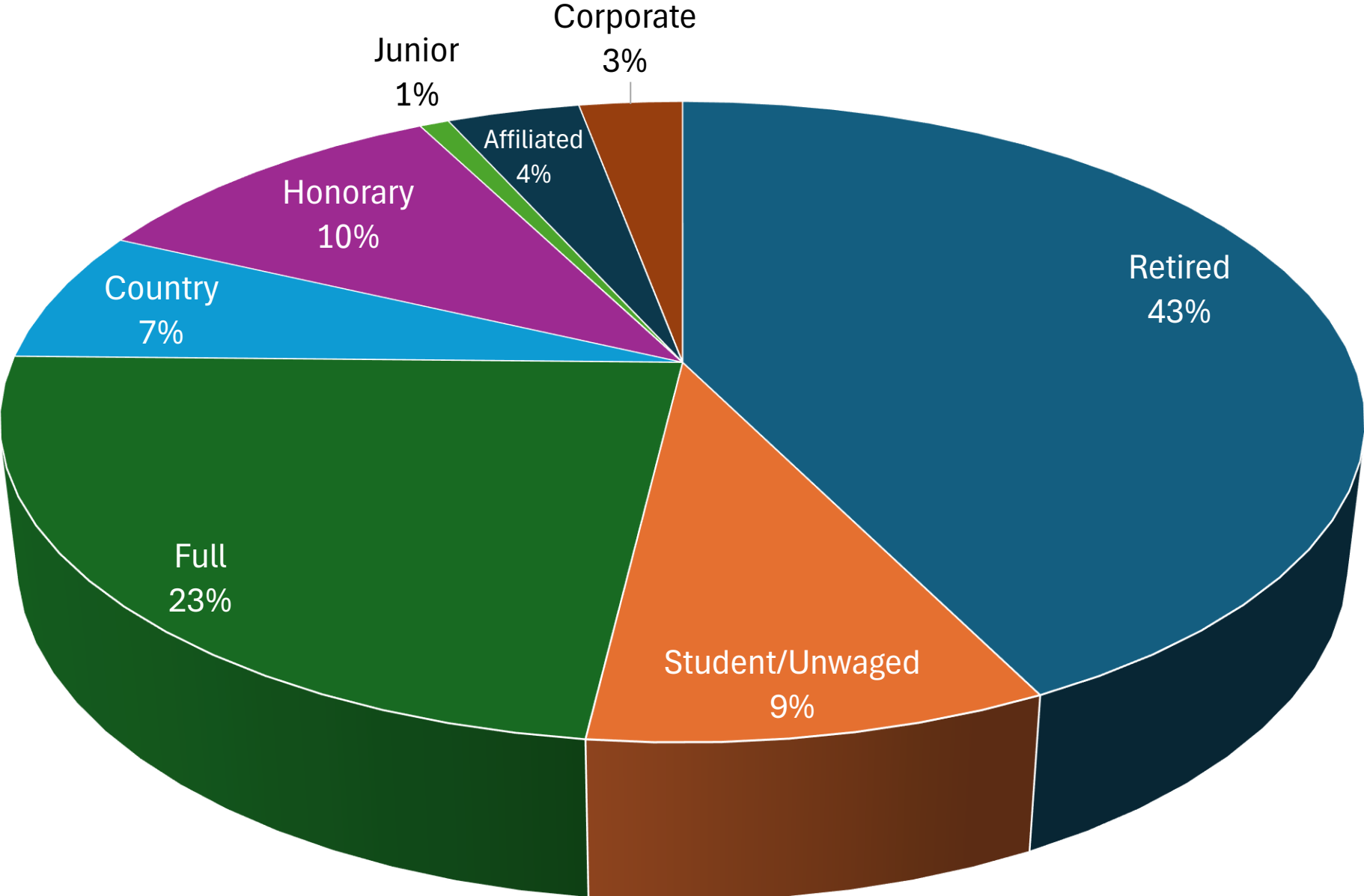


239 Members

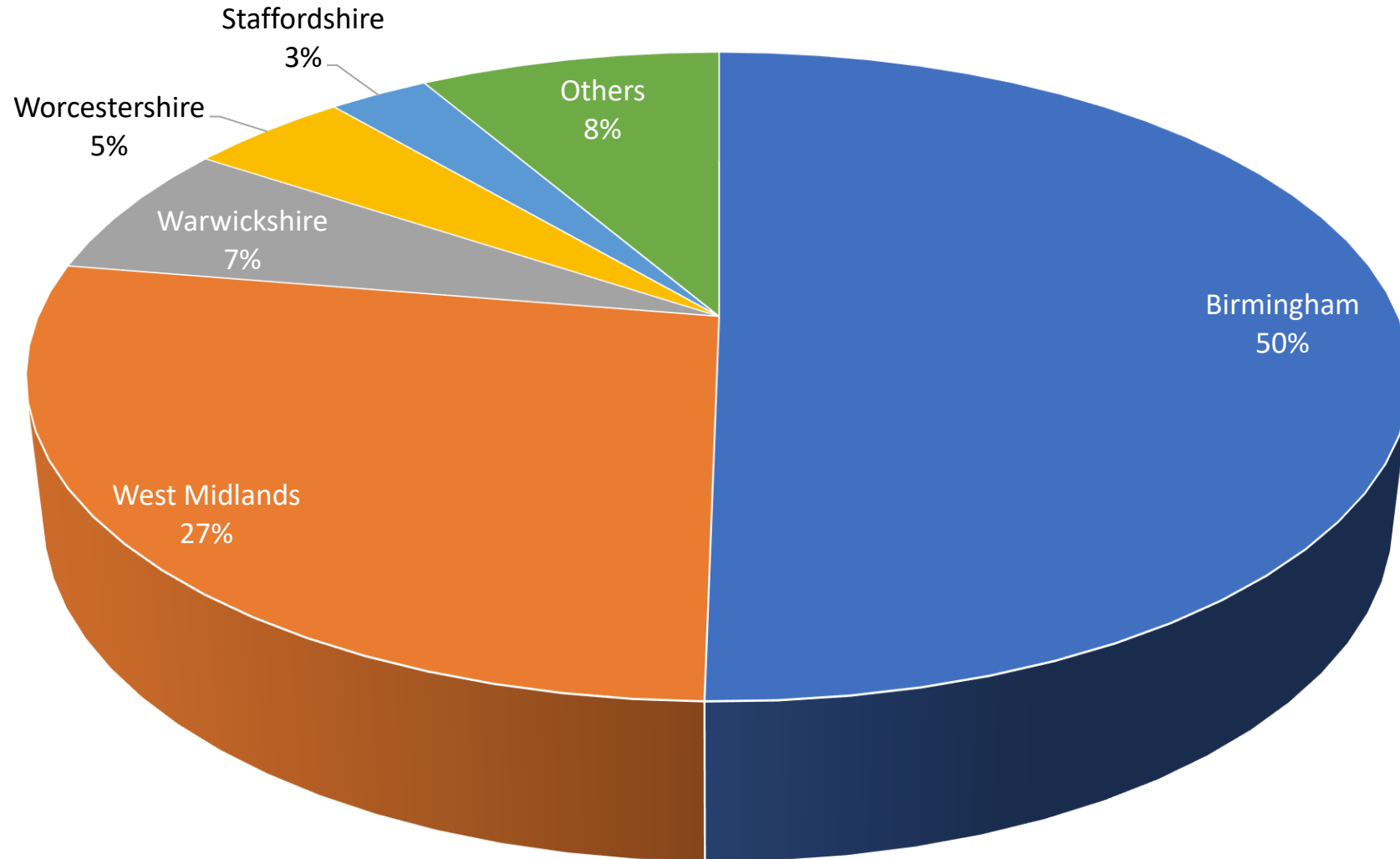
Membership split between men and women



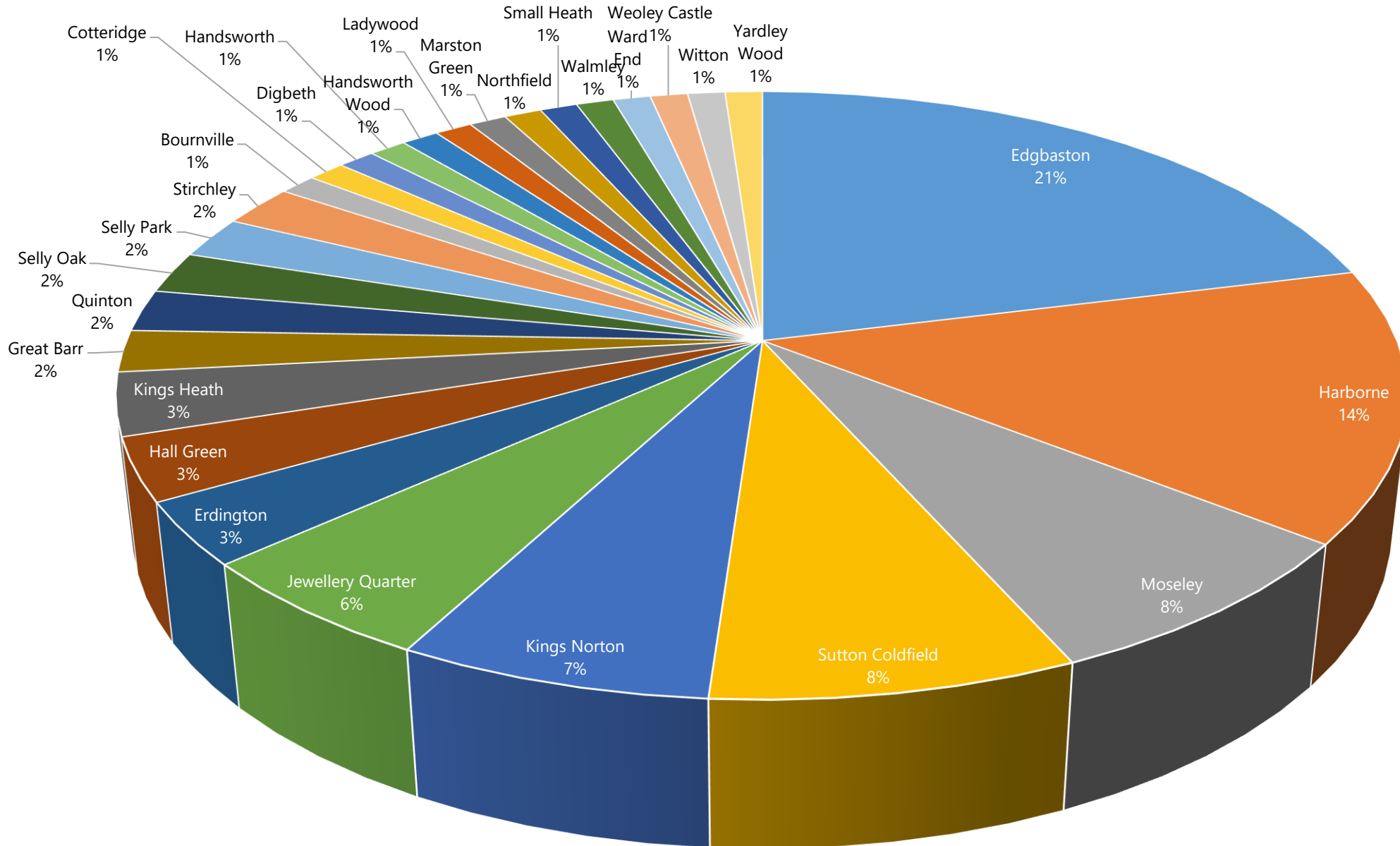
Membership by Category



Membership spread across the West Midlands region



Membership spread across Birmingham Suburbs



Corporate & Affiliated Members



Corporate	Affiliated
Amy Martin	Birmingham Savoyards
The Birmingham Civic Society	Birmingham & Warwickshire Archaeological Society
Chamber of Commerce	Society for the History of Astronomy
Dickens Fellowship	Magic Lantern Society
Scarecrow Consultants	Midland Ancestors
The Victorian Society	The Pre-Raphaelite Society
	Scarecrow Consultants
	The Victorian Society

EDI Survey – January 2023

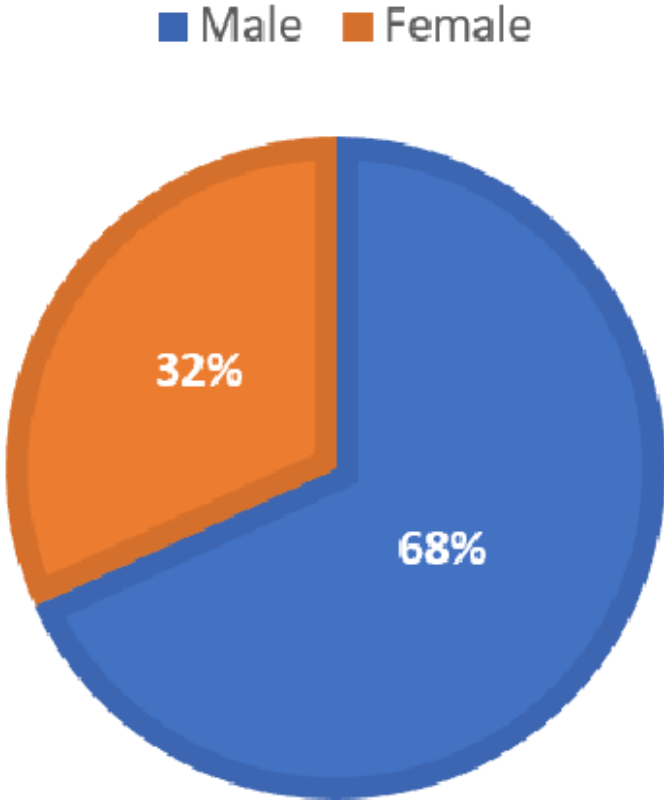


All of the Board, staff and volunteers were surveyed, which currently totals 40, but only 22 responded to this voluntary and anonymous survey, which is a 55% response rate.

EDI Survey: Gender

The gender balance between the people who were sent the survey was Male - 25 (62.5%), Female - 15 (37.5%). So, more men responded to the survey.

The question asked was *“What is your gender?”*



100% of respondents said that their gender was the same as when they were born.

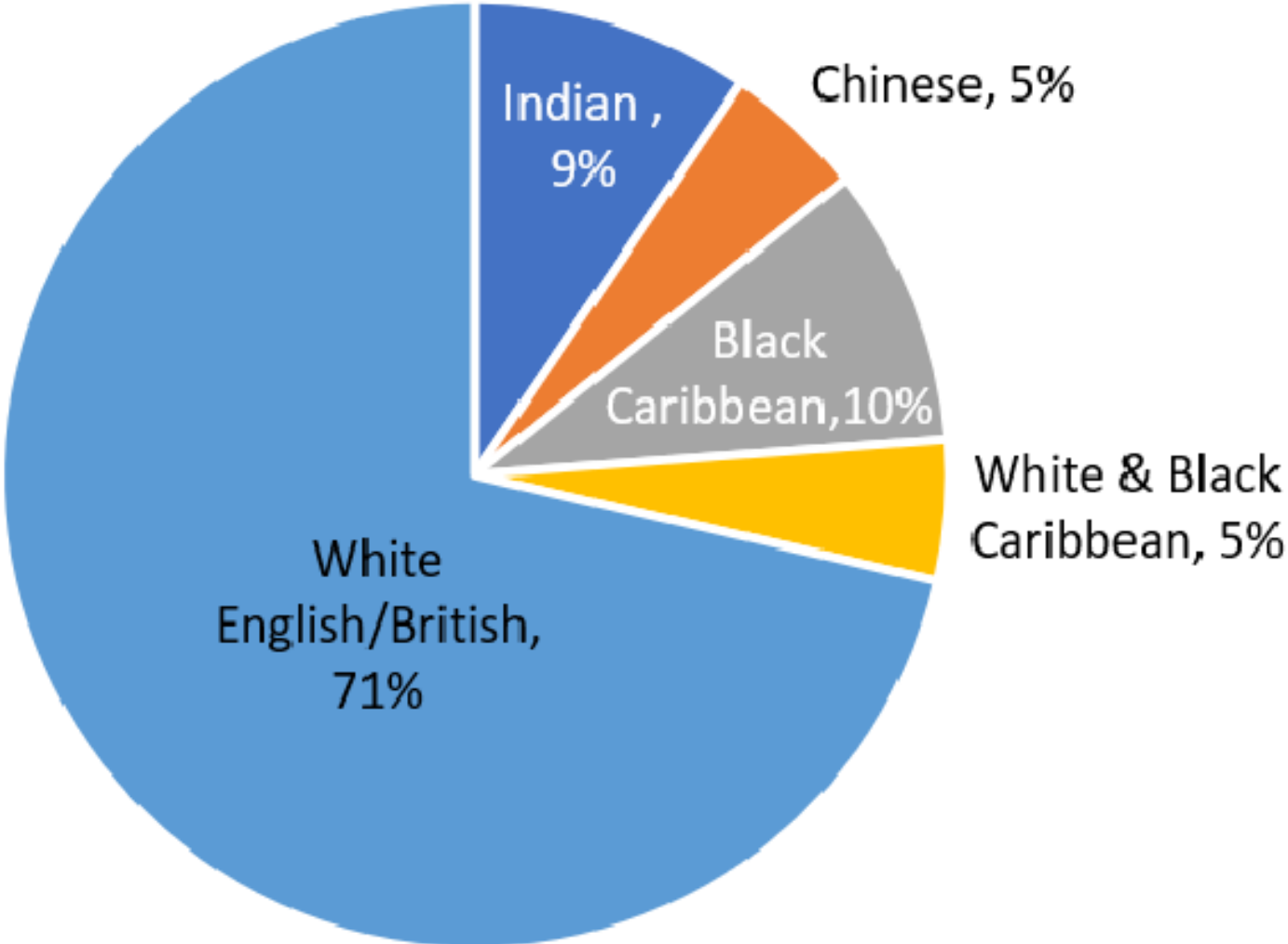
EDI Survey: Age

The question asked was *“What age group do you fall into?”*

Age	No.	%	Age	No.	%
16-24	6	27%	45-49	1	5%
25-29	1	4%	50-54	1	5%
30-34	0	0%	55-59	2	9%
35-39	2	9%	60-64	3	14%
40-44	1	4%	65+	5	23%

EDI Survey: Ethnicity

The question asked was "What ethnicity are you?"



Ethnicity in the West Midlands (2021 Census)

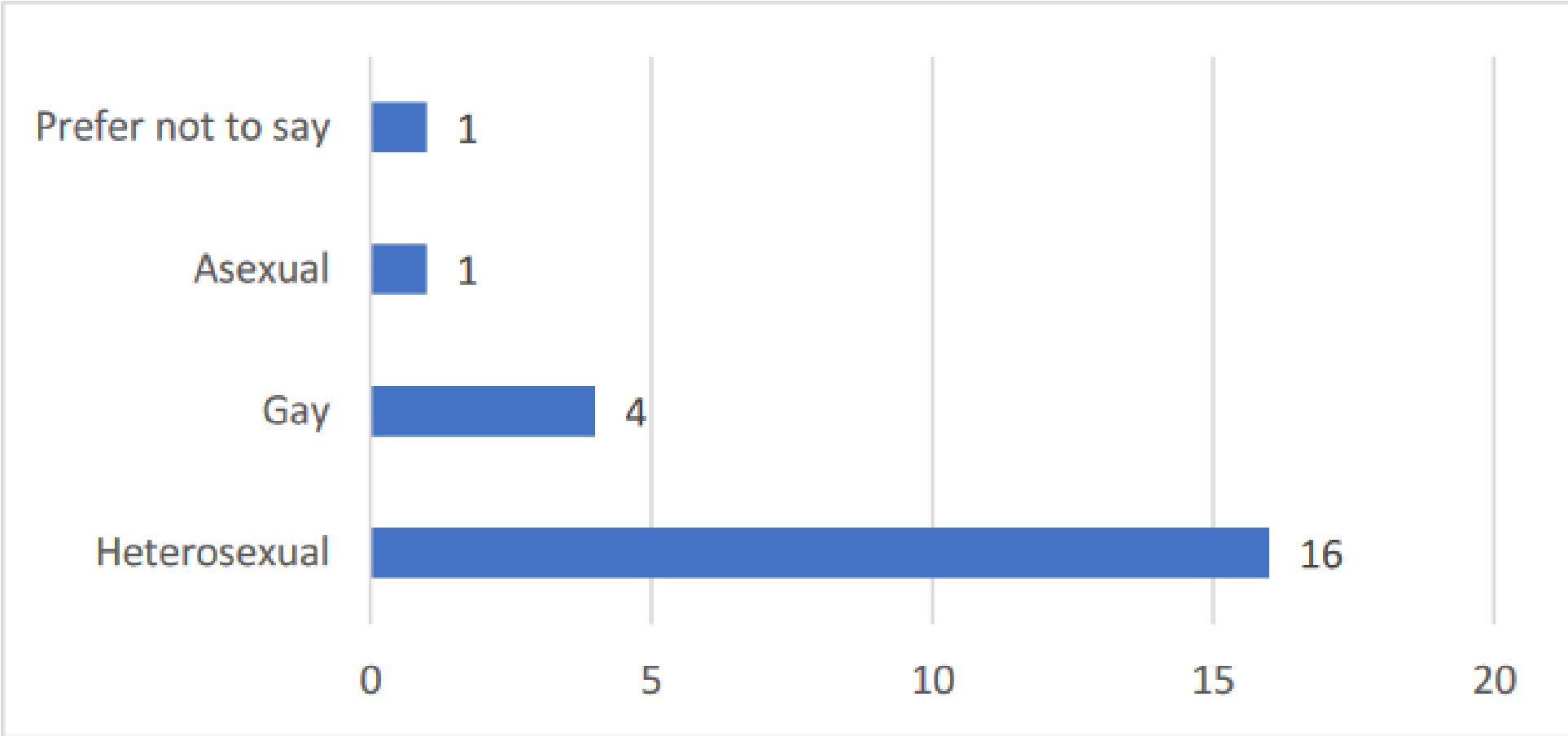
Ethnicity	West Midlands region	England & Wales (UK)
Asian	13.3%	9.3%
Black	4.5%	4.0%
Mixed	3.0%	2.9%
Other	2.1%	2.1%
White	77.0%	81.7%

Ethnicity: BMI compared with West Midlands (2021 Census)

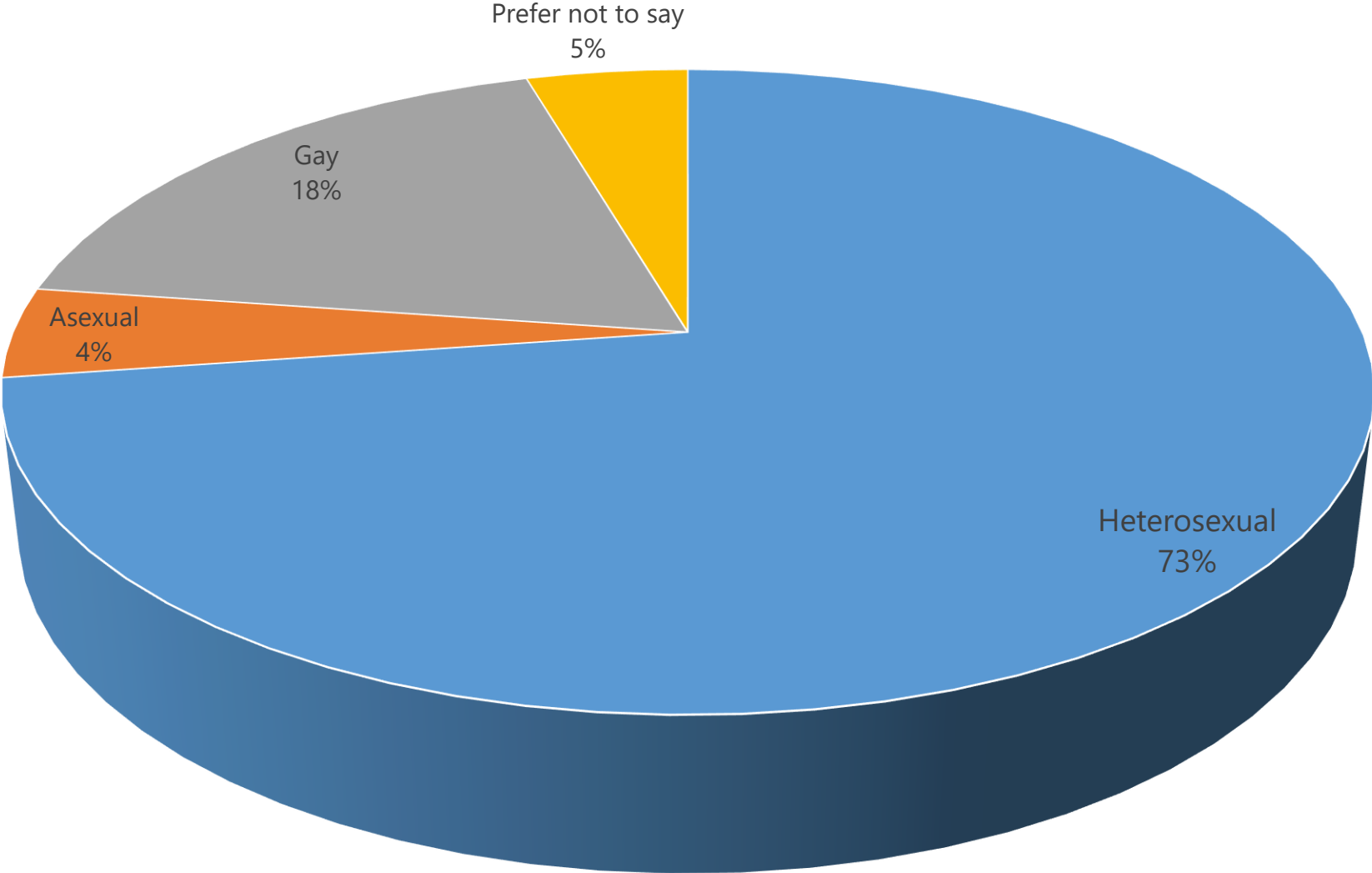
Ethnicity	West Midlands	BMI	+/-
Asian	13.3%	14%	+0.7%
Black	4.5%	10%	+5.0%
Mixed	3.0%	5%	+2.0%
Other	2.1%	-	-
White	77.0%	71%	-6%

EDI Survey: Sexuality

The question asked was "What is your sexual orientation?"



Sexuality at the Institute by Percentage



Sexuality: BMI compared with West Midlands (2021 Census)

Sexuality	West Midlands	BMI	+/-
Heterosexual	89.91%	73%	-16.91%
G/L/B	2.27%	18%	+15.75%
Asexual	0.05%	4%	+3.5%
Prefer not to say	Not Recorded	5%	-