
**Notice is hereby given that the Forty Seventh Annual
General Meeting of the Society will be held at
7.30 p.m. on Monday 11th November 2019
in the Wolfson Lecture Theatre, Churchill College,
Storey's Way, Cambridge
to transact the following business**



**Cambridge Society for the
Application of Research**

Agenda

- 1) To approve the minutes of the Annual General Meeting held on 26th November 2018 (attached)
- 2) Matters arising
- 3) To receive and adopt the President's Annual Report 2018 – 2019 (see paper)
- 4) To receive and approve the revised CSAR Constitution (see paper)
- 5) To elect/re-elect membership of Council. The following are proposed by the existing Council:

Professor Sir Mike Gregory CBE FREng *President*

Dr Valerie Anderson *Vice-President*

Edward Briffa *Programme Secretary*

Mrs Sue McMeekin *Honorary Treasurer*

Dr Camilla Benfield *Secretary to Council*

John Grieve *Visits Secretary*

Jane Baker *Outreach and Awards Secretary*

Barry Thompson *Finance Secretary*

Dr John Cook *Marketing and Membership Secretary*

Dr Robin Catchpole

Dr Paul Coxon

Professor Xiang Zhang

- 6) To approve the Accounts for the year ended 30 June 2019 (see paper)
- 7) To approve the reappointment of Mr Robin Bligh as Independent Examiner
- 8) Any other business

By order of the Council

Secretary to Council Camilla Benfield

1 November 2019

Private Individual and Honorary Members and one representative of each Family and Corporate Member are entitled to vote at this meeting.