



## 47<sup>th</sup> ANNUAL GENERAL MEETING MINUTES

Monday, 11th November 2019, Churchill College

1. Welcome and Apologies	<p>Present:</p> <p>Prof. Sir Mike Gregory <i>President</i> Mrs Sue McMeekin <i>Honorary Treasurer</i> Mrs Jane Baker <i>PhD Student Awards Secretary</i> Mr Edward Briffa <i>Programme Secretary</i> Dr John Cook <i>Marketing and Membership Secretary</i> Dr Robin Catchpole Dr Paul Coxon Dr John Grieve</p> <p>Apologies received from Dr Valerie Anderson, Dr Camilla Benfield, Mr Barry Thompson and Prof. Xiang Zhang Jiang</p>
2. Approval of Minutes of 46 <sup>th</sup> AGM	Minutes were reviewed and approved. There were no matters arising.
3. President's Annual Report 2018 – 2019	The report was presented and adopted.
4. To receive and approve the revised CSAR Constitution	The revised Constitution was presented and explained, and approved by a show of hands of the 106 members at the meeting.
5. Election of Members of Council	All nominated members of Council were elected.
6. Financial statement	The financial statement was presented, and approved by the members.
7. Reappointment of Mr Robin Bligh as Independent Examiner	Mr Robin Bligh was reappointed by a show of hands.