
Minutes of the Forty Seventh Annual General Meeting of the Society held at 7.30 p.m. on Monday 26th November 2018 in the Wolfson Lecture Theatre, Churchill College, Storey's Way, Cambridge



- 1) The minutes of the Annual General Meeting held on 13th November 2017 were approved
- 2) The President's Annual Report 2017 – 2018 was received and adopted
- 3) The following Council Members were re-elected (*Proposer: Nigel Bennee, Seconder: Rod Kirkby*)
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 *Membership Secretary*
Dr Robin Catchpole
Dr Paul Coxon
Professor Xiang Zhang
Andrea Strakova
- 4) Accounts for the year ended 30 June 2018 were approved (*Proposer: Caroline Shepherd, Seconder: Mike Bright*)
- 5) The Independent Examiner's report was reviewed and approved
- 6) The reappointment of Mr Robin Bligh as Independent Examiner was approved

By order of the Council

Secretary to Council Camilla Benfield

29 November 2018