

Notice is hereby given that the Forty Ninth Annual General Meeting of the Society will be held at 7.30 p.m. on Monday 11th January 2021 online via Zoom to transact the following business:

### Agenda

1. To approve the minutes of the Annual General Meeting held on 11th November 2019
2. Matters Arising
3. To receive the President's annual report
4. To approve election/re-election membership of Council. The following are proposed by the existing Council:
  - i. Professor Sir Mike Gregory CBE FREng *President*
  - ii. Dr Valerie Anderson *Vice-President*
  - iii. Sue McMeekin *Honorary Treasurer*
  - iv. Dr Robin Catchpole
  - v. Dr Paul Coxon
  - vi. John Grieve *Visits Secretary*
  - vii. Jane Baker *Awards Secretary*
  - viii. Dr John Cook *Marketing and Membership Secretary*
  - ix. Dr Camilla Benfield
  - x. Ursula Dunn
  - xi. Sarah Fell (*interim*) *Programme Secretary*
  - xii. Dr Rick Mitchell
5. To approve the Accounts for the year ended 30 June 2020 (see paper)
6. Reappointment of Mr Robin Bligh as Independent Examiner
7. Any other business

By order of the Council