
**Minutes of the Forty Ninth Annual General Meeting
of the Society held at
7.30 p.m. on Monday 11th January 2021
online via zoom**



- 1) The minutes of the Annual General Meeting held on 11th November 2019 were approved
- 2) The President's Annual Report was received and adopted
- 3) The following Council Members were elected/re-elected:
 - 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
- 4) Accounts for the year ended 30 June 2020 were approved
- 5) The reappointment of Mr Robin Bligh as Independent Examiner was approved
- 6) No other business was noted

By order of the Council

Secretary to Council Camilla Benfield

11 January 2021