

Notice is hereby given that the fifty-third Annual General Meeting of the Society will be held at 7.30 p.m. on Monday 18th November 2024 at Churchill College to transact the following business:

### Agenda

1. To approve the minutes of the Annual General Meeting held on 22<sup>nd</sup> January 2024
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 Richard Friend FRS HonFInstP FREng *President*
  - ii. Dr. John Cook *Vice-President*
  - iii. Susan Wright *Honorary Treasurer*
  - iv. Ursula Dunn *Secretary to Council*
  - v. Dr Valerie Anderson
  - vi. Dr Paul Coxon
  - vii. John Grieve
  - viii. Jane Baker
  - ix. Yaning Wu
5. To approve the Accounts for the year ended 30 June 2024 (see paper)
6. Reappointment of Mr Robin Bligh as Independent Examiner
7. Any other business

By order of the Council