

Notice is hereby given that the fifty-second Annual General Meeting of the Society will be held at 7.30 p.m. on Monday 22nd January 2024 at Churchill College to transact the following business:

Agenda

1. To approve the minutes of the Annual General Meeting held on 23rd January 2023
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 Robin Catchpole
 - vii. Dr Paul Coxon
 - viii. John Grieve
 - ix. Jane Baker
 - x. Mike Bell
5. To approve the Accounts for the year ended 30 June 2023 (see paper).
6. Proposed change the types of members listed in the Constitution (see paper).
7. Reappointment of Mr Robin Bligh as Independent Examiner
8. Any other business

By order of the Council