

2020 ANNUAL GENERAL MEETING

To be held via Zoom on 24th October 2020

AGENDA

1. The Notice Convening the Meeting.
2. The Minutes of the last Annual General Meeting.
3. The Report of Council, Balance Sheet, Income & Expenditure Accounts, and Accountant's Report for the year ending 5th April 2020.
4. The Appointment of Accountants to hold office until the conclusion of the next Annual General Meeting.
5. To fix or otherwise determine the Accountant's fee.
6. The Election of Members to fill vacancies on the General Council.
7. Appointment of Officers.
 - a) Chairman: - Dr M Thomas.
 - b) Deputy Chairman: - Mr T Thomas
 - c) Treasurer: - Mr A G Hollinshead
 - d) Membership Officer: - Mr T D Hatch
 - e) Editor of Electron: - Mr J Clark.
 - f) Ordinary member of Council: - Miss E MacQueen.
 - g) Ordinary member of Council: - Mr N Polden.
8. Any other business of a nature to be transacted at an Annual General Meeting and arising out of Items 1 - 7 of this Agenda

In accordance with the procedure of rotation, laid down by the Articles of Association of this Institution, there are vacancies to be filled on the General Council. The Members due to retire are: -

Mr A G Hollinshead, Mr T D Hatch and Dr M Thomas.

Mr A G Hollinshead, Mr T D Hatch and Dr M Thomas are eligible and willing to stand for re-election.

Timetable

The meeting will commence via Zoom at

14.00 AGM

Logging in to the meeting will be available from 13.55