

Notice is hereby given that the fifty-first Annual General Meeting of the Society will be held at 7.30 p.m. on Monday 23rd January 2023 at Churchill College to transact the following business:

Agenda

1. To approve the minutes of the Annual General Meeting held on 29th November 2021
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 Valerie Anderson *Vice-President*
 - iii. Susan Wright *Honorary Treasurer*
 - iv. Ursula Dunn *Secretary to Council*
 - v. Dr Robin Catchpole
 - vi. Dr Paul Coxon
 - vii. John Grieve
 - viii. Jane Baker
 - ix. Dr John Cook
 - x. Dr Camilla Benfield
5. To approve the Accounts for the year ended 30 June 2022 (see paper)
6. Reappointment of Mr Robin Bligh as Independent Examiner
7. Any other business

By order of the Council