



## 73<sup>rd</sup> Annual General Meeting

Online: 28<sup>th</sup> January 2025

Zoom link: <https://ucl.zoom.us/j/3769168111>

### Meeting Agenda

*Meeting chaired by the President, Saul Purton*

1. Apologies for absence
2. Announcements
3. Approval of the Minutes of the 72<sup>nd</sup> AGM, 10<sup>th</sup> January 2024 Reading University
4. Matters arising
5. Treasurer's Report (Jane Lewis)  
*All other reports were presented at the Winter Meeting in Hull and are available online at: <https://brphycsoc.org/annual-general-meeting/>*
6. Approval of the Accounts for the year to 31<sup>st</sup> March 2024
7. Appointment of auditors
8. Elections and Council Vacancies  
*The following candidates are proposed:*
  - *Webmaster: Leonardo Cherin*
  - *Secretary: Jane Purton**(two Ordinary Member positions remain to be filled)*
9. Appointment of Honorary Life Member  
*Owing to the sad passing of Prof. John Raven FRS, there is a vacancy for an Honorary Member. Council wishes to recommend Prof. Paul Hayes as the new Honorary Member.*  
  
*Vote on Honorary Member recommendation*
10. Forthcoming events: Hilda Canter-Lund Prize and Royal Society Summer Exhibition (Dan Franklin)

11. Subcommittee and Federation reports

*All other reports were presented at the Winter Meeting in Hull and are available online at:*  
<https://brphycsoc.org/annual-general-meeting/>

12. Future Annual meeting and AGM dates

13. AOB