



**The 2016 Annual General Meeting of the Royal Microscopical Society
will take place at 11.30 am on Friday 30 September 2016 at
The Geological Society, Burlington House, Piccadilly, London W1J 0BG**

A G E N D A

- 1. To receive Apologies for Absence**
- 2. To receive and adopt the Minutes of the 2015 Annual General Meeting**
- 3. To consider any Matters Arising**
- 4. To receive and adopt the Annual Report for the year to 31 December 2015**
- 5. To receive and adopt the Annual Accounts for the year to 31 December 2015**
- 6. To resolve that the Officers for 2016/2017 be elected as follows:**
 - a. Council Nominations

President	Professor Michelle Peckham
Vice-President	Professor Pete Nellist
International Secretary	Dr Debbie Stokes
Honorary Treasurer	Dr Lynne Joyce
Executive Honorary Secretary	Professor Chris Hawes Hon FRMS
Honorary Secretary Education	Dr Susan Anderson
Honorary Secretary Science (Life Science)	Dr Peter O'Toole
Honorary Secretary Science (Physical Science)	Professor Rik Brydson
 - b. Other Nominations
- 7. To resolve that the Ordinary Members of Council for 2016/2017 be elected as follows:**
 - a. Council Nominations

Dr Kesara Anamthawat-Jónsson
Mr Eric Bennett
Dr Lucy Collinson
Dr Sarah Haigh
Dr Pippa Hawes
Professor Martin Leahy
Mr Ricardo Morilla
 - b. Other Nominations
- 8. To consider Any Other Business**

* Copies of the Annual Report and Accounts can be obtained from the Administrator, Royal Microscopical Society, 37/38 St Clements, Oxford OX4 1AJ, or can be viewed on the Society's website www.rms.org.uk