



**The 2017 Annual General Meeting of the Royal Microscopical Society
will take place at 4 pm on Wednesday 5 July 2017 in Central Rooms 5, 6 & 7 at
Manchester Central, during the Microscience Microscopy Congress (mmc2017)**

A G E N D A

- 1. To receive Apologies for Absence**
- 2. To receive and adopt the Minutes of the 2016 Annual General Meeting**
- 3. To consider any Matters Arising**
- 4. To receive and adopt the Annual Report for the year to 31 December 2016***
- 5. To receive and adopt the Annual Accounts for the year to 31 December 2016***
- 6. To resolve that the Officers for 2017/2018 be elected as follows:**
 - a. Council Nominations

President	Professor Michelle Peckham
Vice-President	Professor Pete Nellist
Vice-President	Dr Peter O'Toole
International Secretary	Dr Debbie Stokes
Honorary Treasurer	Dr Lynne Joyce
Executive Honorary Secretary	Professor Chris Hawes Hon FRMS
Honorary Secretary Education	Professor Susan Anderson
Honorary Secretary Science (Life Science)	Professor Maddy Parsons
Honorary Secretary Science (Physical Science)	Professor Rik Brydson
 - b. Other Nominations
- 7. To resolve that the Ordinary Members of Council for 2017/2018 be elected as follows:**
 - a. Council Nominations

Dr Kesara Anamthawat-Jónsson
Dr Alex Ball
Mr Eric Bennett
Dr Sarah Haigh
Professor Martin Leahy
Professor Paul Midgley Hon FRMS
Mr Ricardo Morilla
Dr Neil Wilson
 - b. Other Nominations

The following Section Committee Chairs are automatically Trustees and Members of Council:

EM	Dr Lucy Collinson
EPS	Professor Beverley Inkson
Flow Cytometry	Mr Derek Davies
Life Sciences	Dr Claire Wells
LM	Mr Alex Sossick
SPM	Professor Sonia Contera

8. To consider Any Other Business

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