



**The 2019 Annual General Meeting of the Royal Microscopical Society
Will be at 4pm on Wednesday 3 July 2019 in Central Rooms 5, 6 & 7 at
Manchester Central, during the Microscience Microscopy Congress (mmc2019)**

A G E N D A

- 1. To receive Apologies for Absence**
 - 2. To receive and adopt the Minutes of the 2018 Annual General Meeting**
 - 3. To consider any Matters Arising**
 - 4. To receive and adopt the Annual Report for the year to 31 December 2018***
 - 5. To receive and adopt the Annual Accounts for the year to 31 December 2018***
 - 6. To resolve that the Officers for 2019/2020 be elected as follows:**
 - a. Council Nominations

President	Professor Grace Burke
Vice-President	Dr Peter O'Toole
Vice-President	Professor Susan Anderson
International Secretary	Dr Debbie Stokes
Honorary Treasurer	Dr Lynne Joyce
Executive Honorary Secretary	Professor Michelle Peckham
Honorary Secretary Education	Dr Kerry Thompson
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 2019/2020 be elected as follows:**
 - a. Council Nominations

Dr Alex Ball
Dr Stan Botchway
Dr Andy Brown
Dr Liz Duke
Ms Kim Findlay
Professor Paul Midgley Hon FRMS
Professor Klaus Qvortrup
Dr Neil Wilson
 - b. Other Nominations
- The following Section Committee Chairs are automatically Trustees and Members of Council:
- | | |
|----------------|--------------------------|
| EM | Dr Lucy Collinson |
| EPS | Dr Roland Kröger |
| Flow Cytometry | Mr Derek Davies |
| Life Sciences | Dr Theresa Ward |
| LM | Professor Gail McConnell |
| SPM | Professor Sonia Contera |
- 8. To consider Any Other Business**
 - a. Resolution to Amend By-Law 6
 - b. Other

* 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