**Minutes of the AGM of the Royal Philosophical Society of Glasgow**

7th October 2020 held over Zoom. There were 169 attendees.

The President, Dr Geraint Bevan introduced the AGM and explained that due to the Covid 19 pandemic the AGM had been postponed from March and was having to be held virtually.

All the papers for the GM had been available on the Society website since March 2020.

Members had been asked to submit any questions or queries on the report, accounts or any other matter but no objections, queries or questions had been received.

**1.** The minutes of 217th Annual General Meeting of the Society were presented and accepted.

Proposed: Campbell Forrest

Seconded: Roy Bryce

**2**. The President pointed out that the Annual Report of Council, including his Review of the Year, had been available and that no queries or questions had been raised on it.

**3.** The accounts for year to 31st July 2019 were received and these had been signed off and submitted to OSCR.

**4.** The appointment of independent examiner, Lewis J Osborne, was approved, proposed by Tricia Fort and Seconded by Leonard Esakowitz.

**5. The Election of Office-Bearers and Council** was agreed as follows:

**President:**   **Dr Geraint Bevan**

**Immediate Past President**: **Prof. Jan McDonald**

**Council nominations**:

**Vice Presidents**: Dr Colin Miller, Ms Tricia Fort

**Hon Secretary**:   Mr Tony Burton OBE

**Hon Treasurer**:   Mr Richard Service

**Council:**      Dr Leonard Esakowitz, Mr Campbell Forrest, Dr Felicity Grainger,

Prof. Felicity Huntingford, Prof. Pat Monaghan, Prof. Graham Watt, Ms Susan Young

**6.** The following amendment to the Constitution of the Society, permitting meetings of the Council and General Meetings of members without requiring physical presence in the same location was passed, being proposed by Mark Berman and seconded by George Rawlinson:

**In section VIII Interpretation, append clause:
     "9. All references to meetings include virtual meetings".**

7. There was no other competent business.