Notice of the 219th AGM of the Royal Philosophical Society of Glasgow

The 218th Annual General Meeting of the Society will be held during the lecture on **Wednesday 17 March 2021**. The AGM will take place over the internet using Zoom.

Agenda

1.    Approval of Minutes of 218th AGM of the Society

2.    Receive the President’s Review of the Year

3.    Honorary Treasurer’s Report

       (i) Receive the accounts for year to 31st July 2020

       (ii) Approval of appointment of independent examiner

4.    Election of Office-Bearers and Council

5.    Any other competent business

   On behalf of the Council,

             Mr Tony Burton

             Hon Secretary

**Agenda Item 4: Council and Elections**
The President and Immediate Past President serve a term of two years.

President:   Prof. Pat Monaghan

Immediate Past President:       Dr Geraint Bevan

Other Council members are elected annually for the time set out in the constitution.
Council makes the following nominations:
Vice Presidents:        Dr Colin Miller (2)
                                  Ms Tricia Fort (2)

Hon Secretary:          Mr Tony Burton (1)

Hon Treasurer:          Mr Richard Service (2)

Council:     Dr Leonard Esakowitz (1) Mr Campbell Forrest (2)

  Prof. Felicity Huntingford (1) Dr Paul Walton (-)

 Prof. Graham Watt (2) Mr Paul Woodrow (-)

(Note:  the numbers in brackets show the number of consecutive years for which the nominee has previously served in this post.  Under Rule III (6), “A retiring member of Council shall be eligible for re-election to any position. No person shall be eligible to be elected or appointed to the same position at more than three successive AGMs, save that the Honorary Treasurer shall be eligible to be elected or appointed to that position at a maximum of six successive AGMs..”)

On behalf of the Council,

Mr Tony Burton,
Honorary Secretary