

Programme for The Royal Meteorological Society's National Meeting 'Engineering Meteorology' and The Royal Meteorological Society's AGM 2018

Institution of Mechanical Engineers (IMechE), 1 Birdcage Walk, London, SW1H 9JJ

Wednesday 16th May 2018

As part of the Year of Engineering 2018, the Society is joining forces with other sectors to look at how engineering continues support the advancement in the science and application of meteorology. The meeting will focus on engineering solutions that have seen developments in Earth Observations (EO) and the applications of EO in providing solutions to engineering problems in sectors such as energy, water, transport or construction.

The Society's AGM will take place during the afternoon and the Society's annual Awards and Prizes will be presented. The meeting also includes the Mason Gold Medal Lecture.

To attend, please register in advance via the website at <http://www.rmets.org/events>
Alternatively, email meetings@rmets.org, or call the Society on 0118 9568500

1200 hrs	Lunch and Registration
1300 hrs	Welcome by Prof Liz Bentley, Chief Executive of the Royal Meteorological Society
1315 hrs	Annual General Meeting All attendees are welcome to stay for the AGM, but only members will be able to vote
1400 hrs	Refreshment Break
1440 hrs	Operationalising climate information - engineering urban resilience Briony Turner
1520 hrs	Honey I shrunk the Satellite! Changing the landscape of weather observations Peter Gibbs
1600 hrs	The Mason Gold Medal Lecture: Cloud Physics from Space Prof Graeme Stephens
1700 hrs	Presentation of the Society's Awards and Prizes
1730 hrs	Drinks Reception
1830 hrs	Close

AGM AGENDA

1 2017 MINUTES AND ACTIONS

The Minutes of the Annual General Meeting held on 17 May 2017 can be obtained from the Society on request. They will also be available at the reception desk before the meeting if Members should wish to consult them. The President will propose their adoption.

2 ELECTION OF OFFICERS AND MEMBERS OF COUNCIL FOR 2018/ 2019

Council has circulated the nominations for Officers and Members of Council, showing biographies for new appointments. Under By-Law 49, if no further nominations are received by the qualifying date then the President will declare that the circulated list of nominations for Officers and Members of Council are elected unopposed.

3 PROPOSED AMENDMENTS TO THE BY-LAWS

Council is proposing the following revisions to the By-Laws to implement the recommendations from a recent Fellowship Review:

1. BY-LAWS 4, 5, 8, 9, 11b, 14, 34, 41, 47-49, 55, 63, 67, 69, 70, 71, 77 and 79-81: The membership category Associate Fellow to be replaced by Member.
2. BY-LAW 17: The establishment of the Fellowship Committee with full delegated responsibility from Council for awarding fellowships.
3. BY-LAW 18: Joining the Society as a Member is an administrative process carried out by HQ staff.
4. BY-LAW 21: There should continue to be a requirement to have two referees appointed by the applicant but only one has to be an existing Fellow.
5. BY-LAW 31: There should no longer be a requirement to be a Fellow to be designated as a Chartered Meteorologist.

4 REPORT OF COUNCIL FOR THE YEAR 2017

Copies of the Annual Report and Accounts for 2017 can be found on the Society's website from the end of April under the 'Corporate Documents' section on the 'About Us' webpage, or can be obtained on request from the Society. They will also be a limited number of copies available at the Meeting.

4.1 A report on the work of the Society in 2017.

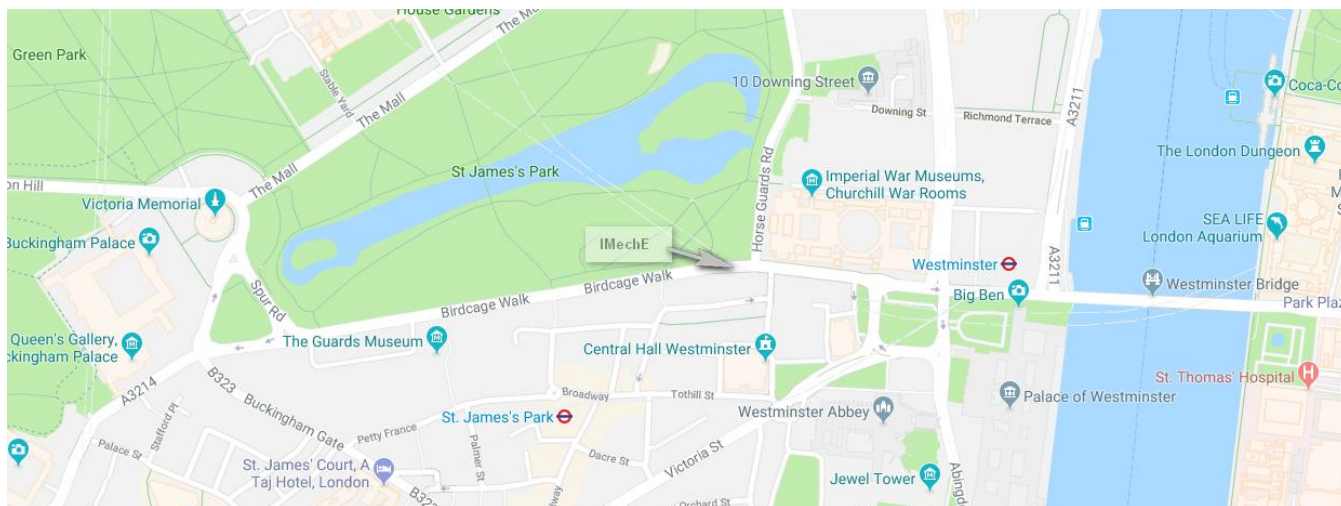
4.2 Report by the Treasurer on the 2017 Accounts, the adoption of the Accounts and the proposed re-election of Porter Garland as Auditors.

4.3 Questions to the Chief Executive and Council Members.

5 ANY OTHER BUSINESS

Notice of Any Other Business must be submitted in writing to the Chief Executive at the office of the Society by close of business on the 4th May 2018.

MEETING VENUE



Westminster tube station (5 minute walk)

Jubilee and District and Circle lines

- Take Exit 6.
- Turn left out of underpass and take next right on to Great George Street.
- Walk along Great George Street and cross over Horse Guards Parade.
- Cross over the road at the pedestrian crossing on your left.
- The main entrance to One Birdcage Walk is on your left.

St James's Park tube station (5 minute walk)

District and Circle lines

- Exit the station onto Tothill Street.
- Turn left onto Dartmouth Street.
- At the end of the street walk down Cockpit Steps.
- At the bottom of the steps turn right and walk along Birdcage Walk.
- The main entrance to One Birdcage Walk is the first building on your right.