



# Programme for The Royal Meteorological Society's National Meeting: 'I'm a Meteorologist', and AGM 2019

Institute of Physics, 37 Caledonian Road, London, N1 9BU

# Wednesday 15th May 2019

The Royal Meteorological Society plays a key role in supporting the science and the profession of meteorology. This meeting will focus on the field of meteorology and those who work, study and have an interest in the topic taking a closer look at both the science and the profession.

Meteorology is an interdisciplinary subject that is integrated with, and impacts on, many other areas of science, medicine, art, history, humanities, engineering, social science as well as sectors such as energy, transport, agriculture, utilities, insurance, retail, leisure, and construction. This meeting will celebrate both 'meteorology' and 'meteorologists'.

It is 25 years since the Royal Meteorological Society launched the Chartered Meteorologist; five years since the launch of the Registered Meteorologist and in 2019 we will re-launch the Society's Fellowship. The Society's Annual Awards and Prizes will also be presented during the afternoon, so join us as we commend our science and profession. The Society's AGM will take place during the afternoon and the event will be followed by a drink's reception.

To attend, please register in advance via the website at <a href="https://www.rmets.org/event/i-am-meteorologist">https://www.rmets.org/event/i-am-meteorologist</a> Alternatively, email <a href="meetings@rmets.org">meetings@rmets.org</a>, or call the Society on 0118 9568500

1230 hrs	Registration, Tea and Coffee
1300 hrs	Welcome by Prof Paul Hardaker FRMetS, Chief Executive of the Institute of Physics Welcome by Prof Liz Bentley FRMetS, 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	Presidential Address 'One Atmosphere' by David Warrilow OBE, FRMetS  Taking the theme of "One Atmosphere" I will consider the role of the Royal Met Society and the challenges of covering the diverse aspects of meteorology and presenting it to a wider public. I will consider the dependence of humanity on the atmosphere and the threats that come from misusing such a vital resource. Finally, I will review the mechanisms in place to protect the atmosphere and including possible developments such as the introduction of a Law of the Atmosphere.
1445 hrs	
1445 1115	Refreshment Break
1515 hrs	The Importance of Professional Accreditation and Fellowship
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### **AGM AGENDA**

#### 1 2018 MINUTES AND ACTIONS

The Minutes of the Annual General Meeting held on 16 May 2018 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 2019/ 2020

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:

1. By-Law 41, 46 and 50 has been amended to change 'Ordinary Member' to 'Member' when referring to Members of Council.

Please also note the following changes to footnotes (as stated in By-Law 3 'Footnotes appearing in these By-Laws are not part of the By-Laws but are guidance for their interpretation or management):

- **1.** Footnote 3 on Page 11 amends 'Department for Business, Innovation and Skills' to 'Department for Business, Energy and Industrial Strategy'.
- 2. Footnote 6 on Page 16 amends 'Part II of the Charities Act 2006' to 'Charity Reporting and Accounting: The Essentials November 2016 (cc15d)'.

#### 4 REPORT OF COUNCIL FOR THE YEAR 2018

Copies of the Annual Report and Accounts for 2018 can be found on the Society's website from the end of April under the 'Resources' 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 2018.
- **4.2** Report by the Treasurer on the 2018 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 5th May 2019.

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Patron: HRH The Prince Of Wales VAT No: GB 200 0464 39 info@rmets.org

## **MEETING VENUE**



IoP is located five minutes' walk from King's Cross, St Pancras and Eurostar stations.

Getting to IoP from King's Cross station:

- Exit the station toward Euston Road
- From the front of the station while looking at Euston Road, turn left in the direction of Pentonville Road
- Cross the road by McDonalds (York Way) and continue down Pentonville Road
- Take the first street on the left this is Caledonian Road
- Continue down Caledonian Road. We are located at the junction with Balfe Street.

More information can be found <a href="https://beta.iop.org/visit-us">https://beta.iop.org/visit-us</a>

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