

# Royal Meteorological Society's AGM 2023

## 13:00hrs Wednesday 6 September

The Society will be holding its AGM on Wednesday 6 September 2023, so please save the date. Due to unforeseen circumstances, we have had to move our AGM to the autumn and this year's meeting will be a virtual event. The AGM papers, such as copies of the Annual Report and Accounts for 2022, will be available on the Society's website from the beginning of August, under the 'Resources' section on the 'About Us' webpage, or can be obtained on request from the Society by emailing [info@rmets.org](mailto:info@rmets.org).

To attend, please register in advance via the website at <https://rmets.org/agm2023>. Alternatively, email [meetings@rmets.org](mailto:meetings@rmets.org), or call the Society on +44(0)118 2080 142.

## AGM AGENDA

### 1. 2022 MINUTES AND ACTIONS

The Minutes of the Annual General Meeting held on 8 June 2022 can be obtained from the Society on request. The President will propose their adoption.

### 2. ELECTION OF OFFICERS AND MEMBERS OF COUNCIL FOR 2023/24

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. REPORT OF COUNCIL FOR THE YEAR 2022

Copies of the Annual Report and Accounts for 2022 can be found on the Society's website from early August under the 'Resources' section on the 'About Us' webpage, or can be obtained on request from the Society.

**A report on the work of the Society in 2022.**

**3.1 Report by the Treasurer on the 2022 Accounts, the adoption of the Accounts and the proposed re-election of Porter Garland as Auditors.**

**3.2 Questions to the Chief Executive and Council Members.**

### 4. 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 30 August 2023.