

## The 171<sup>st</sup> Annual General Meeting of the Royal Meteorological Society

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

Wednesday 8 June 2022

The Royal Meteorological Society is the UK's professional and learned society for weather and climate and its mission is to promote the understanding and application of meteorology for the benefit of all. At the heart of this is the responsibility for the stewardship of both the profession and science of meteorology. The Society promotes equality, diversity and inclusion to create greater opportunity for any individual to fulfil their potential, irrespective of their background or circumstances.

### Welcome from the President

David Griggs (RMetsS President) declared the Annual General Meeting (AGM) open and reminded participants that only members of the Society can vote. Copies of the official documents were available for members on the Society's website [www.rmets.org](http://www.rmets.org).

### Minutes and Actions 2021

David Griggs requested that the minutes of the previous AGM (7 June 2021) be adopted as a true record of events; they were proposed for adoption by Lesley Gray and seconded by Anna Ghelli. There were no actions from the 2021 AGM.

### Election of Officers and Members of Council for 2022/23

David Griggs referenced those elected and stated that Council circulated its nominations for Officers and Members of Council, showing biographies for new nominees, to the Membership in March's Notice to Members. No additional nominations had been received (as prescribed in By-Law 48) by the qualifying date and so, under By-Law 49, the President declared the following nominees as elected unopposed:

<b>Chair of Professional Accreditation Board:</b>	<b>Rebecca Venton</b>	Consultant
<b>Chair of Meetings and Conferences Committee:</b>	<b>Edmund Henley</b>	Met Office

On behalf of the Society, David Griggs formally thanked the Officers of Council who were due to complete their term of office in 2022 – Amanda Maycock and Will Lang – and expressed gratitude to all who have supported the Society through 2021 and continue to do so.

### Proposed Amendments to the By-Laws

David Griggs presented the proposed revision to By-Law 34 which was approved by Council. This information was circulated in the April Notice to Members.

There were no objections to the proposed By-Law changes and David Griggs asked for a proposer and seconder to approve the amendments. The adoption of the changes to the By-Laws were proposed by Derek Swannick and seconded by Neil Wells.

### Highlights from 2021

Liz Bentley (RMetsS Chief Executive) gave a presentation highlighting some of the Society's activities from 2021. A recording of the presentation is available on the RMetsS website.

## **Report of Accounts**

Jennifer Campbell (RMetS Treasurer) presented the Society's 2021 accounts which were adopted by proposer David Warrilow and seconded by Gary Johnston.

The re-election of Porter Garland as the Society's auditors was also supported, proposed by Dan Lunt and seconded by Shanti Majithia.

## **Any Other Business**

Notice of Any Other Business was to be submitted in writing to the Chief Executive by close of business on 6 May 2022; nothing was received.

David Griggs formally closed the AGM at 13:50 hrs.