

## NOTICE OF ANNUAL GENERAL MEETING 2017

Notice is hereby given that, the **ANNUAL GENERAL MEETING** of the Society will take place on **Thursday, 21<sup>st</sup> September 2017**  
**Commencing at 11.00am**

**Venue: Institution of Structural Engineers, 47-58 Bastwick Street, London, EC1V 3PS**

1. Apologies for Absence.
2. Minutes of the AGM held on 22<sup>nd</sup> September 2016 (available on the website)
3. To receive the Report of Council for 2016.
4. To consider and, if thought fit, to adopt the Statement of Accounts and Balance Sheet for the year ended 31<sup>st</sup> December 2016.
5. To appoint a President. Professor JJ Roberts has been nominated to serve.
6. To appoint a President-Elect.
7. To elect a Secretary. The Secretary, Dr K Fisher, being eligible, offers himself for re-election.
8. To elect a Treasurer. The Treasurer, Mr PE Wood, being eligible, offers himself for re-election.
9. To elect an Executive Editor, Dr AN Fried being eligible offers himself for re-election.
10. To elect ordinary members of Council, to serve for three years from this date. The following has been nominated:  
  
Dr Y Shen
11. To resolve or otherwise, that the rates of subscription for 2017 shall be as follows:
  - (i)

Founder & Personal Members	£70
Members under 30yrs (previously 25yrs)	£35
Retired Members	£35
Retired Life Members	£150
Corporate Founder Members	£375
Corporate Members A	£375
Corporate Members B	£240
  - (ii)

Subscriptions to Masonry International	£85
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12. To approve the appointment of the Examining Accountant for the current year.
13. To transact any other relevant business.

By order of the Council  
Mr M Leonard  
President

Date: 3<sup>rd</sup> August 2017