Cirencester Science and Technology Society

(A tax-exempt charity HMRC number XT9154)

Agenda for the AGM to be held at the Sir Emrys Jones Lecture Hall, RAU, and online on Zoom at 7pm on 14th June 2023

1 Welcome to the CSTS AGM 2023

2 Apologies for absence

3 The provisional accounts for the year ending 31st August 2023

4 Membership Report and proposals for 2023/24

5 Draft Programme for 2023/24

6 Chair's report for 2022/23

7 Election of Committee for the session 2023-24 to take office at the end of the AGM

As no nominations have been received from the membership the Committee submits the following nominations, all of whom are eligible for election.
The year in which the member was first elected or co-opted is in parentheses.

Chair:	Mr Dan Key (2021)
Vice-Chair:	vacant
Committee Secretary:	Dr Christopher Wise (2017)
Membership Secretary:	Mr Andrew Raggett (2022)
Programme Team:	Dr Barbara Brockway (2022)
	Dr Michael McEllin (2022)
	Mr John Mulligan (2022)
	Dr Pat Pearson (2022)
Treasurer:	Mr James Thomson (2021)
Visits Organiser:	(Mrs Daphne Morton (2017)?)
Grants & Outreach:	vacant
Publicity organiser:	vacant
IT & Website:	Mr Richard Gunner (2016)

8 Any other Business

CSTS CirenSciTechSoc is inviting you to a scheduled Zoom meeting.

Topic: CSTS AGM Time: June 14, 2023 19:00 London

Join Zoom Meeting:

https://zoom.us/j/91207236181?pwd=d2h6MFJhN1NoTEFaRm9saVBxbHR3Zz09

Meeting ID: 912 0723 6181 Passcode: cester