

## AGM 2021 NOTICE

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### Notice of the 140<sup>th</sup> Annual General Meeting

Notice is hereby given that the 140<sup>th</sup> Annual General Meeting of SCI will be held by webinar on Wednesday 7 July 2021 at 14:00, or as soon as possible thereafter for the following purposes:

**SCI**<sup>20</sup>  
**AGM**<sub>21</sub>

1. To note those present and those sending apologies for absence and to note the Notice convening the meeting.
2. To receive and adopt the Minutes of the 139<sup>th</sup> Annual General Meeting: (SCI/YY001).
3. To receive and adopt the minutes of the EGM held on 18 January 2021: (SCI/YY222).
4. To receive and adopt the Society's Financial Statement for the year ended 31 December 2020.
5. To receive and adopt the appointment of Buzzacott LLP as auditors, to hold office until the conclusion of the next AGM.
6. To receive and adopt the membership subscription rates from 1 January 2022.
7. Governance Changes
  - To note the retirements of members from the governance committees.
  - To note the new Chair of the Board of Trustees.
  - To note the unopposed election of the following officers:
    - Ordinary members of the Finance & Investments Advisory Committee.
    - Ordinary members of the Membership Committee.
    - Ordinary members of the Publications Committee.
    - Ordinary members of the Early Careers Committee.
  - To note the election of the following officers:
    - Ordinary members of the Board of Trustees.
8. Any other business of an urgent nature.

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