

# 19th Annual General Meeting

Tuesday 18<sup>th</sup> April 2023 at 1200

The AGM will take place at 1200, in conference room 344/32, National Oceanographic Centre, Southampton (Oceanbusiness 23).



**The Hydrographic Society**  
UK & Ireland  
Uniting the Hydrographic Community

Notice is hereby given that the Annual General Meeting of The Hydrographic Society UK will be held on Tuesday 18<sup>th</sup> March 2023 at the time and location stated above, for the purpose of addressing the following matters:

1. Apologies for Absence.
2. Consideration and acceptance of the Minutes of the 18<sup>th</sup> AGM held on 17<sup>th</sup> March 2022 (to be taken as read).
3. Consideration of the Report of the Board and Financial Statement for the year ended 31<sup>st</sup> March 2022 (to be taken as read).
4. Appointment of auditors to audit the Society's accounts for the year ending 31<sup>st</sup> March 2023 and authorisation of the Board to fix their remuneration.
5. Consideration of the Reports from:
  - Chief Executive
  - Honorary Finance Director
  - the Regions
  - Education Committee
  - International Federation of Hydrographic Societies
6. Confirmation of the following individuals as Regional Directors to take effect from the conclusion of the AGM in accordance with Article 16.4:

East Anglia:	Trisha Buxton	Scotland:	Simon Canning
Ireland:	Seán Cullen	South West:	David Parker
North West:	Vacant	Southern:	Mark Poole
7. Election of the Honorary Finance Director by the Members in accordance with Article 16.13 to take effect from the conclusion of the AGM.

*No nominations received.*
8. Election of the Honorary Secretary by the Members in accordance with Article 16.13 to take effect from the conclusion of the AGM.

*No nominations received.*
9. Election of the Student and New Graduate Director by the Members in accordance with Article 16.17 to take effect from the conclusion of the AGM.

*Nominations have been received for Layla Rami.*
10. Election of TWO Elected Directors by the Members in accordance with Article 16.9 to take effect from the conclusion of the AGM.

*Nominations have been received for Iain Slade, Tom Broomfield, Svetlana Kločkova and John Dillon-Leetch*
11. Address by the Chairman of The Hydrographic Society UK.
12. Open discussion on topics raised by members.
13. Any other business.

*by order of the Board of The Hydrographic Society UK, 2<sup>nd</sup> April 2023.*

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