

## 20th Annual General Meeting

Wednesday 13th March 2024 at 1330  
Meeting Room SG6, National Excel Centre  
Oceanology International London | 12–14 March 2024



**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 Wednesday 13<sup>th</sup> March 2024 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 19<sup>th</sup> AGM held on 18<sup>th</sup> April 2023 (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 2023 (to be taken as read).
4. Appointment of auditors to audit the Society's accounts for the year ending 31<sup>st</sup> March 2024 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 Secretary by the Members in accordance with Article 16.13 to take effect from the conclusion of the AGM.
8. Election of the Honorary Finance Director by the Members in accordance with Article 16.13 to take effect from the conclusion of the AGM.
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.
10. Election of TWO Elected Directors by the Members in accordance with Article 16.9 to take effect from the conclusion of the AGM.
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, 4<sup>th</sup> March 2024.*