

## Notice of Meeting

NOTICE IS HEREBY GIVEN that the 77<sup>th</sup> ANNUAL GENERAL MEETING of THE BRITISH INTERPLANETARY SOCIETY will be held AT THE SOCIETY'S HQ AND ONLINE on Saturday 25<sup>th</sup> March 2023 at 4.00pm (postponed from 10 December 2022). Attendance is restricted to Fellows of the Society. Admission is by registration online or in advance by contacting the office.

As required by the Companies Act and in accordance with Article 23 and Bye Law 29 (1) of the Society's Constitution, the Agenda is as follows:

### AGENDA

1. Welcome by the President
2. To receive and approve the minutes of the 2021 Annual General Meeting (attached).  
(Resolution No. 1)
3. To receive the Reports of the President and of the Council for the year ended 31 August 2021 (attached).  
(Resolution No. 2)
4. To receive the Report of the Auditors and the audited accounts for the year ended 31 August 2021 (attached).  
(Resolution No. 3)
5. To note the retirement/appointment of members of the Council of the Society in accordance with Article 43 of the Society's Articles of Association.

Those retiring and not seeking re-election:

Mark Hempzell

Those retiring who have presented valid nominations to stand are:

Colin Philp, Richard Osborne

Valid nominations have been received from:

Stuart Eves\*, Iain Meek  
(\*Co-opted in 2022)

As the number of nominations does not exceed the number of vacancies, no election will be required in accordance with the provisions of the Society's Constitution.

6. To appoint Hedley Dunk, Trinity House, 3 Bullace Lane, Dartford DA1 1BB auditors for the period from the conclusion of this meeting to the conclusion of the next general meeting at which accounts are laid before the Society and to authorise the Council to fix the remuneration of the auditors. (Resolution No. 4)
7. Closing Remarks by the President.

By Order of the Council



Simon Feast  
Chief Executive

Date: 20<sup>th</sup> January 2023

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*A Fellow who cannot be personally present at the meeting may appoint the Chairman of the meeting, or some other person who must be a Fellow of the Society, to attend and vote by proxy on their behalf on the taking of a poll.*