



ABN 76 470 896 415

## THE ROYAL SOCIETY OF NEW SOUTH WALES

### NOTICE OF ANNUAL GENERAL MEETING

**THE 153<sup>RD</sup> ANNUAL GENERAL MEETING OF THE ROYAL SOCIETY OF NEW SOUTH WALES WILL BE HELD ON WEDNESDAY 22 APRIL 2020 AT 6.00PM by ZOOM Webinar.**

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#### AGENDA

**1 WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND DIVERSITY STATEMENT**

**2 ANNOUNCEMENT OF PROCEDURAL MOTIONS CONDUCTED BY ELECTRONIC BALLOT**

**2.1 Minutes of previous annual general meeting**

**MOTION**

That the minutes of the Annual General Meeting held on 4 April 2019, available on the Royal Society of NSW website, be confirmed.

**VOTE OUTCOME** **carried**

**2.2 ANNUAL REPORT OF COUNCIL AND THE FINANCIAL STATEMENTS FOR 2019**

**MOTION**

That the Annual Report of Council and the financial statements for 2019, available on the Royal Society of NSW website, be received.

**VOTE OUTCOME** **carried**

**2.3 CONFIRMATION OF AUDITORS**

**MOTION**

That Tinworth & Co., Chartered Accountants and Business Advisors, be confirmed as the auditors of the Royal Society of New South Wales for 2020.

**VOTE OUTCOME** **carried**

**3 ELECTION RESULTS**

**3.1 Vice-President**

Emeritus Professor Brynn Hibbert  
Dr Susan Pond  
Ms Judith Wheeldon

**3.2 Honorary Librarian**

Mr John Hardie

### **3.3 Councillors**

Dr Ian Bryce  
Emeritus Professor Robert Clancy  
Ms Virginia Judge  
Mr Stuart Midgley  
Emeritus Professor Bruce Milthorpe  
Ms Narie Palmer  
Mr Robert Whittaker

## **4 COUNCIL 2020/2021**

<b>President</b>	Emeritus Professor Ian Sloan
<b>Vice-Presidents</b>	Emeritus Professor Brynn Hibbert Dr Susan Pond, Ms Judith Wheeldon
<b>Honorary Secretary (General)</b>	Mr Bruce Ramage
<b>Honorary Secretary (Editorial)</b>	Vacant
<b>Honorary Librarian</b>	Mr John Hardie
<b>Honorary Treasurer</b>	Mr Richard Wilmott
<b>Honorary Webmaster</b>	Emeritus Professor Lindsay Botten
<b>Councillors</b>	Dr Ian Bryce Emeritus Professor Robert Clancy Ms Virginia Judge Mr Stuart Midgley Emeritus Professor Bruce Milthorpe Ms Nyrie Palmer Mr Robert Whittaker

## **5 PRESIDENT'S REPORT ON THE SOCIETY'S RESPONSE TO THE CRISIS**

## **6 QUESTIONS AND ANSWERS**