

# Royal College of Science Association



RCSA/H01

## 104<sup>TH</sup> ANNUAL GENERAL MEETING OF THE ROYAL COLLEGE OF SCIENCE ASSOCIATION

To be held in Meeting Room 1, The Union Building, Imperial College Union, South Kensington  
On Tuesday 6 February 2024 at 7pm

### A G E N D A

- 1 **CHAIR'S BUSINESS**
  - 2 **Dr MC BLACK**  
An opportunity to remember our recently deceased and sorely missed ex-President
  - 3 **MINUTES OF THE 103<sup>RD</sup> ANNUAL GENERAL MEETING**  
There are no minutes available for this meeting.
  - 4 **ANNUAL REPORT 2023** H03
  - 5 **TREASURER'S REPORT & ACCOUNTS 2022 & 2023** H02
  - 6 **ELECTION OF EXECUTIVE OFFICERS FOR THE YEAR 2024** H04
  - 7 **ELECTION OF COMMITTEE FOR THE YEAR 2024** H04
  - 8 **APPOINTMENT OF INDEPENDENT EXAMINERS** H04
  - 9 **CONSTITUTION AND RULES - Housekeeping**  
The Executive proposes i) clarification of eligibility of the Centre for Environmental Policy and ii) no amendments to the Membership & Life Membership Fees. H05
  - 10 **THE RCSA TRUST: SUCCESSION PLANNING & 2024 PLANS** H06  
Terminating in a brief meeting to nominate members of the Management Board of the Royal College of Science Association Trust.
  - 11 **ANY OTHER BUSINESS**
  - 12 **DATE OF NEXT AGM**  
To be announced.
- CLOSE**