

Notice of Annual General Meeting 2018



The Royal Society
of Western Australia

NOTICE OF ANNUAL GENERAL MEETING INCLUDING STUDENT MEDAL PRESENTATIONS

Notice is given to all Members that the AGM of The Royal Society of Western Australia will be held:-

Monday 20 August 2018 at 5.30 pm
BGPA Administration Building, 1 Kattidj Close, Kings Park

ITEMS OF AGM BUSINESS (Constitution clauses 50 to 52)

- 1. Minutes of the previous Annual General Meeting**
- 2. Annual Report of the Council**
- 3. Treasurer's Report presenting the Financial Statements and Auditor's Report**
- 4. Presentation of the RSWA Student Medals**
 - Curtin University
 - Edith Cowan University
 - Murdoch University
 - The University of Notre Dame
 - The University of Western Australia

5. Presentation of the RSWA Medal

6. Talk by RSWA Medal winner Professor David Blair

At this AGM there are no elections for Council Members who were elected at the last AGM on 17 August 2017 for a two-year period, in accordance with Clause 26 of the Constitution.

Following the AGM and presentations, members and guests are invited to stay for light food and refreshments.

Professor Myra Keep,
General Secretary, The Royal Society of Western Australia
19 July 2017.