

THE SOUTH GEORGIA ASSOCIATION



NOTICE OF THE SEVENTEENTH SPRING MEETING

To be held at 7 pm on Friday 20 April 2018
At The Royal Over-Seas League, Over-Seas House,
Park Place (off St James Street), London SW1A 1LR
Tel: 020 7408 0214

Programme of Events

6:00 pm Reception with wine and canapés. Pay bar open from 5:45 pm

7:00 – 7:45 pm AGM (see below)

8:00 pm A talk by Dr Mark Brandon, Reader in Polar Oceanography, The Open University
“Giant Icebergs and South Georgia”

In recent decades several giant icebergs have passed close by South Georgia, the most recent being a remnant of B09 that calved from Ross Ice Shelf in 1987. Oceanographic data shows the impact of the bergs local melt and regional waters are affected.

Mark Brandon did a PhD at the Scott Polar Research Institute before moving to the British Antarctic Survey, and The Open University. He has written >40 research articles and 3 textbooks and was an academic advisor on Frozen Planet and Blue Planet 2.

10:00 pm Meeting ends

Members are welcome to bring guests. Non-members may attend but not vote in AGM proceedings. Tickets for the evening to include the reception cost £20.00 per person. We have tried to keep the price as low as possible.

For enquiries please e-mail secretary@southgeorgiaassociation.org



THE SEVENTEENTH SPRING MEETING BOOKING FORM

Name Guest(s).....

- I will be attending the Spring Meeting and AGM:
- I enclose a cheque for £20 per person, payable to South Georgia Association
 - I have paid £20 per person by BACS transfer (details below)

Have you any particular dietary requirements?

- I will not be attending the AGM but enclose my postal nomination for the executive committee

Please book by email to secretary@southgeorgiaassociation.org by **13 April** and pay by BACS transfer (reference: AGM Your Name).

Alternatively post a cheque with the form to SGA Secretary: c/o Scott Polar Research Institute, Lensfield Road, Cambridge CB2 1ER, UK. Receipt of payment will be acknowledged.

South Georgia Association
Bank: Natwest
Sort Code: 53 61 47
Account number: 23478136

If you are transferring money from abroad you may also need our IBAN (GB63 NWBK 5361 4723 4781 36) and SWIFT code (BICNWBKGB2L)

SOUTH GEORGIA ASSOCIATION

The South Georgia Association Annual General Meeting, Friday 20 April 2018,
Royal Over-Seas League, London, SW1A 1LR
The AGM will take place at 7:00 pm as part of the Spring Meeting

AGENDA

| | | INTRODUCED BY |
|---|--|---------------|
| 1 | Welcome | David Drewry |
| 2 | Minutes of the Sixteenth Annual General Meeting (2017) | David Drewry |
| 3 | Chairman's Report | David Drewry |
| 4 | Treasurer's Report | John Owen |
| 5 | Message from GSGSSI | |
| 6 | International Reports and Report from South Georgia Heritage Trust | |
| 7 | Election of Committee Members and Officers (Please notify Secretary of Nominations by 6 April 2018) | |
| 8 | Any Other Business | |

Members may table Resolutions to be discussed at the AGM. A simple majority at the AGM will require the Committee to consider any such Resolutions within six months and to report back to the Membership at the next AGM. Resolutions must be submitted to the Secretary by 6 April 2018.

THE SOUTH GEORGIA ASSOCIATION



CALL FOR NOMINATIONS FOR THE EXECUTIVE COMMITTEE

Nominations are invited for Officers (Chair, Secretary and Treasurer) and up to nine other Members of the Executive Committee for election at the Annual General Meeting.

The Executive Committee meets three or four times a year.

"All the members of the Executive Committee shall retire from office together at the end of the annual general meeting next after the date on which they came into office but they may be re-elected or re-appointed." (Constitution G (3))

Any South Georgia Association member in good standing may be elected to the Executive Committee. Nominations must be supported by a "Proposer" and "Secunder". Nominations should be submitted to the Secretary by 6 April 2018

The following table shows the current members of the Executive Committee.

| | | |
|---------------------------|----------------------|----------------------|
| Committee Officers | David Drewry | Chairman |
| | John Owen | Treasurer |
| | Fran Prince | Secretary |
| Committee Members | Robert Burton | Newsletter Editor |
| | John Stafford Mills | Membership Secretary |
| | Sarah Greenwood | Social Media |
| | Paul Rodhouse | Events |
| | Bill Block | Initiative Funding |
| | Dave Fletcher | |
| | Bob Headland | |
| | Ron Lewis-Smith | |
| | David Rootes | |
| | Alexandra Shackleton | |

✂.....
NOMINATIONS FOR THE EXECUTIVE COMMITTEE

NAME:

Nominee: Nominee:.....

Proposer: Proposer:.....

Secunder: Secunder:.....